



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice  
Chair;*

*Rod Dembowski, Jane Hague, Kathy Lambert, Joe  
McDermott, Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, December 3, 2013

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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*Chair Phillips called the meeting to order at 9:35 a.m.*

2. **Roll Call**

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**Present:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

3. **Approval of Minutes**

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*Councilmember von Reichbauer moved Do Pass meeting minutes of November 19, 2013. Seeing no objections, the minutes were approved as presented.*

## Discussion and Possible Action

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### **Consent**

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#### 4. **Proposed Ordinance No. 2013-0435**

AN ORDINANCE approving the Shoreline Water District Water System Plan Update 2011, Revised May 2013.

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**Sponsors:** Mr. Phillips

**A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

#### 5. **Proposed Ordinance No. 2013-0440**

AN ORDINANCE approving the City of Auburn Comprehensive Water Plan.

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**Sponsors:** Mr. Phillips

**A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

#### 6. **Proposed Ordinance No. 2013-0407**

AN ORDINANCE relating to the annexation of approximately 4.74 acres of land into the King County water district 19, known as the Kiesecker Properties Annexation, for the purpose of water service.

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**Sponsors:** Mr. Phillips

**A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

7. [Proposed Motion No. 2013-0490](#)

A MOTION confirming the executive's appointment of Felicia Gonzalez, who resides in council district two, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Gossett

**A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

8. [Proposed Motion No. 2013-0491](#)

A MOTION confirming the executive's appointment of Ana Pinto da Silva, who resides in council district two, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Gossett

**A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

9. [Proposed Motion No. 2013-0492](#)

A MOTION confirming the executive's appointment of Tracey Wickersham, who resides in council district eight, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. McDermott

**A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

10. [Proposed Motion No. 2013-0493](#)

A MOTION confirming the executive's appointment of Hollis Wong Wear, who resides in council district two, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Gossett

**A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

## Discussion and Possible Action

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### 11. [Proposed Ordinance No. 2013-0247](#)

AN ORDINANCE authorizing the executive to enter into an amendment to the amended and restated solid waste interlocal agreement with the city of Bothell related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

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**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Dunn moved Do Pass Amendment 1. The motion passed.*

**A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

### 12. [Proposed Ordinance No. 2013-0503](#)

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2017.

[play video](#)

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Dunn moved Amendment 1. The motion Passed.*

**A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

13. [Proposed Ordinance No. 2013-0324](#)

AN ORDINANCE requiring the use of green building and sustainable development practices in all King County capital projects that meet certain requirements; amending Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010, Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020, Ordinance 16147, Section 4, and K.C.C. 18.17.030 and Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020 and repealing Ordinance 16147, Section 4, Ordinance 17166, Section 7, and Ordinance 17420, Section 74.

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**Sponsors:** Mr. Phillips

*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions of the members. Councilmember Dunn moved Do Pass Striker and Title Amendments. The motions Passed.*

**A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

14. [Proposed Motion No. 2013-0386](#)

A MOTION expressing deep concern about the serious potential impacts of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

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**Sponsors:** Mr. Phillips

*Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members. Councilmember Dunn moved Do Pass Amendment 1. The Motion Passed.*

*Councilmember Dembowski moved Do Pass Amendment. The motion Passed.*

**A motion was made by Councilmember Dunn that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Ms. Hague, Mr. McDermott, Mr. Dunn and Mr. Dembowski

**No:** 2 - Mr. von Reichbauer and Ms. Lambert

15. [Proposed Ordinance No. 2013-0481](#)

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

[play video](#)

**Sponsors:** Mr. Phillips and Ms. Hague

*Rick Bautista, Council Staff, briefed the committee and answered questions of the members.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Dembowski

**Excused:** 1 - Mr. Dunn

## Other Business

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*There was no further business to come before the committee.*

## Adjournment

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*The meeting adjourned at 11:00 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature