



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)*

9:30 AM

Tuesday, September 17, 2013

Room 1001

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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair Phillips called the meeting to order at 9:43 a.m.

2. **Roll Call**

[play video](#)

Present: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Ms. Hague and Ms. Lambert

3. **Approval of Minutes**

[play video](#)

This matter was Deferred

Discussion and Possible Action

[play video](#)

Consent

[play video](#)

4. Proposed Motion No. 2013-0381

A MOTION confirming the executive's appointment of Stephen Buffington, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

[play video](#)

Sponsors: Mr. McDermott

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Ms. Hague and Ms. Lambert

5. Proposed Motion No. 2013-0383

A MOTION confirming the executive's appointment of Gregg Rocheford, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential well users.

[play video](#)

Sponsors: Mr. McDermott

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Ms. Hague and Ms. Lambert

6. Proposed Motion No. 2013-0387

A MOTION acknowledging the receipt of a report on efforts to increase donations of congestion reduction charge related transit tickets to the human service ticket program in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 116, Proviso P3.

[play video](#)

Sponsors: Mr. Phillips

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Ms. Hague and Ms. Lambert

Discussion and Possible Action

[play video](#)

7. [Proposed Ordinance No. 2013-0411](#)

AN ORDINANCE relating to comprehensive planning and permitting; revising the Introduction and Chapters 1 and 2 of the 2012 updates to the Comprehensive Plan; replacing Ordinance 17485, Attachment F, Technical Appendix D; and amending Ordinance 17485, Section 2.

[play video](#)

Sponsors: Mr. Phillips

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

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Ms. Hague and Ms. Lambert

8. [Proposed Ordinance No. 2013-0345](#)

AN ORDINANCE related to vehicle lifetime mileage of electric vehicles in the county fleet; and amending Ordinance 17390, Section 1, and K.C.C. 4.56.300.

[play video](#)

Sponsors: Mr. Phillips

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

Councilmember Dunn moved Do Pass Amendment S1. 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: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Ms. Hague and Ms. Lambert

9. [Proposed Motion No. 2013-0346](#)

A MOTION providing for review of the county's light duty vehicle utilization policy with regards to electric vehicles in the county fleet.

[play video](#)

Sponsors: Mr. Phillips

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

Councilmember Dembowski moved Do Pass Amendment S1. The motion Passed

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Ms. Hague and Ms. Lambert

10. [Proposed Ordinance No. 2013-0357](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Enumclaw to provide landmark designation and protection services.

[play video](#)

Sponsors: Mr. Dunn and Mr. Phillips

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

Councilmember Dembowski moved Do Pass Amendment 1. The motion passed.

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Ms. Hague and Ms. Lambert

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

A MOTION opposing the establishment 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.

[play video](#)

Sponsors: Mr. Phillips

Craig Cole, former Watcom County Council Chair and Consultant to SAA Marine; Herb Krohn, Washington State Legislative Director for the United Transportation Union; and Jordan Royner, Vice President External Affairs, Public Merchant Shipping Association, briefed the committee and answered questions of the members.

Terry Finn, Executive Director, BNSF, briefed the committee and answered questions of the members.

Robin Everett, Representative of Sierra Club, briefed the committee and answered questions of the members.

Genny Giambattista, Council Staff, briefed the committee answered questions of the members.

Eric De Place, Policy Director, Sightline, answered questions of the members.

Megan Smith, Executive Staff, presented remarks.

This matter was Deferred

Other Business

[play video](#)

12. **Grant Alerts:**

[play video](#)

Included in the members' packets are items for which no staff report will be given.

- 2013-029 – LID Updates for King County's Surface Water Design Manual & Codes
- 2013-031 – FY 2013 Municipal Stormwater Capacity Grants Program/May Creek Basin Retrofit Project
- 2013-032 – FY 2013 Municipal Stormwater Capacity Grants Program

Adjournment

[play video](#)

The meeting was adjourned at 11:14 a.m.

Approved this _____ day of _____.

Clerk's Signature