



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Wednesday, April 25, 2012

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.

1. **Call to Order**

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Chair Phillips called the meeting to order at 9:33 a.m.

2. **Roll Call**

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Present: 5 - Mr. Phillips, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Hague moved approval of the minutes of the April 16, 2012 Special Meeting and the April 17, 2012 Regular Meeting. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2012-0115](#)

A MOTION confirming the executive's appointment of Stephen Toy, who resides in council district one, to the King County Washington state boundary review board for King County.

[play video](#)

Sponsors: Mr. Ferguson

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

Yes: 5 - Mr. Phillips, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

Briefing

5. [Briefing No. 2012-B0072](#)

The Washington State Aerospace Partnership and the International Association of Machinists and Aerospace Workers, AFL-CIO District 751 - Working Together

[play video](#)

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

Alex Pietsch, Director, Governor's Office of Aerospace, briefed the committee by powerpoint presentation and answered questions of the committee.

Larry Brown, Aerospace Machinist Union, presented comments and answered questions of the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2012-0128](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Kirkland Youth Lacrosse, a Washington nonprofit corporation, for the design, installation and use of a synthetic turf lacrosse/soccer field located at Big Finn Hill park in King County, Washington.

[play video](#)

Sponsors: Ms. Hague, Mr. Ferguson and Ms. Lambert

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

Jessica Emerson-Parks, Project/Program Manager, Parks and Recreation Division, Department of Parks and Natural Resources and Bill Finkbeiner, KYL, presented comments.

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

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

Yes: 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Ms. Hague

7. [Proposed Ordinance No. 2012-0141](#)

AN ORDINANCE implementing September 2012 public transportation service changes for King County.

[play video](#)

Sponsors: Mr. Phillips

Paul Carlson, Council Staff, briefed the committee.

Victor Obeso, Manager, Service Development Section, Transit Division, Department of Transportation, presented remarks and answered questions of the members.

The following persons spoke:

- 1) *Jane Couchman*
- 2) *Mike Wayte*
- 3) *Duff Badgley*
- 4) *Mike Pracna*
- 5) *Joshua Hicks*
- 6) *Lynn Kohner*
- 7) *Daniel Hubbell*
- 8) *Debra Anderson*
- 9) *Chuck Lare*
- 10) *Jay Doran*
- 11) *Dante Obcerner*
- 12) *Robert Ruffner*
- 13) *Paul W. Locke*
- 14) *Paul Meyer*

This matter was Deferred

8. **Other Business**

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Kendall Moore, Council Staff, reminded members of the meeting tonight at Tahoma Junior High in Ravensdale.

Grant Alert

Grant Alert

Included in the members' packets is an item for which no staff report will be given

2012-009 - Tolt River Natural Area Conservation

Adjournment

[play video](#)

The meeting was adjourned at 11:28 a.m.

Approved this _____ day of _____.

Clerk's Signature