



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: Kendall Moore, Lead Staff (206-477-0884)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, July 2, 2013

Room 1001

DRAFT MINUTES

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**

Chair Phillips called the meeting to order at 9:38 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. Dunn

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the June 18, 2013 meeting minutes. Seeing no objections, the minutes were approved.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2013-0221](#)

AN ORDINANCE relating to the annexation of approximately 130.14 acres of land into King County water district No. 111, known as the Hawkesbury Annexation, for the purpose of water service.

Sponsors: Ms. Patterson

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

5. [Proposed Ordinance No. 2013-0226](#)

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

Sponsors: Mr. Phillips

This matter was Deferred

6. [Proposed Ordinance No. 2013-0228](#)

AN ORDINANCE approving the City of Seattle 2013 Water System Plan.

Sponsors: Mr. Phillips

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

7. [Proposed Motion No. 2013-0052](#)

A MOTION confirming the executive's appointment of Dove Ronai, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Hague

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. 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

Briefing

8. [Briefing No. 2013-B0081](#)

Implementation of the King County Strategic Climate Action Plan: Energy

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

Matt Kuharic, Senior Climate Change Specialist, Director's Office, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members. David Broustis, Energy Manager, Director's Office, Department of Natural Resources and Parks, answered questions of the members. Jessie Israel, Section Manager of Resource Recovery, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members. Kendall Moore, Council Staff, presented clarifying remarks.

This matter was Presented

9. **Other Business**

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:08 a.m.

Approved this _____ day of _____.

Clerk's Signature