



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

Tuesday, May 1, 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 9:38 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. Gossett

3. **Approval of Minutes**

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Councilmember Hague moved approval of the minutes from the regular meeting of April 25, 2012. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2012-0095](#)

AN ORDINANCE relating to the annexation of approximately 1904 acres of land into fire district 38, known as Rattlesnake Ridge Annexation, for the purpose of providing fire suppression and emergency medical services.

[play video](#)

Sponsors: Ms. Lambert

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

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

Excused: 1 - Mr. Gossett

Discussion and Possible Action

5. [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, Manger, Service Development Section, Transit Division, Department of Transportation, presented comments and answered questions of the members.

Councilmember von Reichbauer moved Do Pass Amendment 1. The motion passed.

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

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

Excused: 1 - Mr. Gossett

Briefing

6. [Briefing No. 2012-B0045](#)

Briefing on the 2012 King County Comprehensive Plan

[play video](#)

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

Kendall Moore, Council Staff, presented comments and answered questions of the members.

This matter was Deferred

7. Public Testimony

Notes on public testimony

--Individual testimony will be limited to 2 minutes

--Groups that appoint a representative will have 5 minutes

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The following persons spoke:

- 1) Brock Howell
- 2) Craig Benjamin

Unless otherwise noted, all meetings will be held in the Metropolitan King County Council Chambers, 10th Floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Scheduling of discussion areas are subject to change. For more information, please visit the King County Council's webpage on the 2012 Comprehensive Plan process. The link can be found at <http://www.kingcounty.gov/council>.

May 1 – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: Chapter 4.

May 15 (REVISED) – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: Transfer of Development Rights program, DEVELOPMENT REGULATIONS King County Strategic Plan & KCCP performance measures.

June 5 (REVISED) – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: Chapter 7 & TRANSPORTATION NEEDS REPORT.

June 19 – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: fiscal analysis, Chapter 10, Area Zoning studies & follow up issues.

July 17 – 2012 Comprehensive Plan Review Committee. Agenda includes discussion

on the Executive's 2012 proposed changes to the Comprehensive Plan. Chair's striking amendment should be released during the week of July 3. Striking amendment and amendments to the striker are expected to be the subjects of this meeting.

July 25 – 2012 Comprehensive Plan Review Committee. Discussion and possible action on 2012 Comprehensive Plan. TREE is expected to complete its recommendation on the 2012 Comprehensive Plan and forwards it on to the full Council. Opportunity for public testimony will be available.

July 31 - Regular meeting of TREE Committee scheduled.

September 10 (anticipated) – Public hearing and testimony before the full council on the TREE recommended 2012 Comprehensive Plan.

September 17 (anticipated) – Full Council: Final Action on TREE recommended 2012 Comprehensive Plan.

September 24 (REVISED) (anticipated) – Transmittal of Executive Proposed 2013 Budget. Transmittal of CONCURRENCY MAP, COUNTY'S CAPITAL IMPROVEMENT PROGRAMS SIX YEAR PLANS & School Capital Facilities Plans. Note: The public is given an opportunity to testify on these elements of the Comprehensive Plan in conjunction with review of the 2013 Budget.

November 19 (anticipated) – Public hearing at the full Council on 2013 Budget, including Capital Improvement Program.

November 19 (REVISED) (anticipated) – Final adoption of the School Capital Facilities Plans, COUNTY'S CAPITAL IMPROVEMENT PROGRAMS SIX YEAR PLANS and CONCURRENCY MAP conjunction with adoption of the 2013 Budget

8. Other Business

There was no further business to come before the committee

Adjournment

The meeting was adjourned at 10:45 a.m.

Approved this _____ day of _____.

Clerk's Signature