



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;
Bob Ferguson, Jane Hague, Joe McDermott*

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

1:30 PM

Wednesday, March 9, 2011

Room 1001

SPECIAL MEETING

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 1:34 p.m.

2. **Roll Call**

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Present: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. McDermott

3. **Approval of Minutes**

The Minutes of the February 23, 2011 meeting were not considered.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2011-0033](#)

AN ORDINANCE approving the Vashon Sewer District Comprehensive Sewer Plan Amendment, August 18, 2010.

[play video](#)

Sponsors: Mr. Phillips and Mr. McDermott

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

Yes: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. McDermott

5. [Proposed Motion No. 2011-0072](#)

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

[play video](#)

Sponsors: Mr. McDermott

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

Yes: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. McDermott

6. [Proposed Motion No. 2011-0076](#)

A MOTION confirming the executive's appointment of James Jensen, who resides in council district four, to the King County parks levy citizens oversight board, representing King County council district four.

[play video](#)

Sponsors: Mr. Phillips

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

Yes: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. McDermott

Briefing

7. [Briefing No. 2011-B0043](#)

A briefing on the state of the region's economy and its effects on jobs:
"Where are we now and where are the jobs?"

[play video](#)

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

Robert Drewel, Executive Director, Puget Sound Regional Council, briefed the committee and answered questions of the members.

William Beyers, Ph.D., Professor, Department of Geography, University of Washington, briefed the committee by powerpoint presentation and answered questions of the members.

Jeff Marcell, President, enterprise Seattle, briefed the committee and answered questions of the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2011-0041](#)

AN ORDINANCE relating to the public benefit rating system for open space land; amending Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110 and Ordinance 15137, Section 10, and K.C.C. 20.36.190 and repealing Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230.

[play video](#)

Sponsors: Mr. Phillips

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

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

Yes: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. McDermott

9. [Proposed Motion No. 2011-0118](#)

A MOTION adopting the 2011 work program for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

This matter was Deferred

Adjournment

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The meeting was adjourned at 3:05 p.m.

Approved this _____ day of _____.

Clerk's Signature