



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)

1:30 PM

Wednesday, February 22, 2012

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 committee 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 1:31 p.m.

2. **Roll Call**

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Present: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Hague

Excused: 2 - Ms. Lambert and Mr. McDermott

3. **Approval of Minutes**

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Vice Chair von Reichbauer moved approval of the Minutes of January 20, 2012 meeting. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2012-0041](#)

AN ORDINANCE relating to permit application notice; and amending Ordinance 16950, Section 9, and K.C.C. 20.20.062.

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Sponsors: Mr. McDermott

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

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Hague

Excused: 2 - Ms. Lambert and Mr. McDermott

5. [Proposed Ordinance No. 2012-0066](#)

AN ORDINANCE approving the King County Water District 54 Comprehensive Water System Plan, February 2011.

[play video](#)

Sponsors: Mr. Phillips and Ms. Lambert

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

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Hague

Excused: 2 - Ms. Lambert and Mr. McDermott

Discussion and Possible Action

6. [Proposed Motion No. 2012-0072](#)

A MOTION expressing support for measures that amend the Children's Safe Products Act by banning certain toxic flame retardants in products designed for children, and requiring assessment of alternatives to other chemicals of concern, being considered by the Washington state Legislature.

[play video](#)

Sponsors: Mr. Phillips

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

Councilmember Hague moved Do Pass Amendment 1. The motion passed. Vice Chair von Reichbauer moved Do Pass Amendment 2. The motion passed.

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

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Hague

Excused: 2 - Ms. Lambert and Mr. McDermott

7. [Proposed Ordinance No. 2012-0040](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Electrical Workers , Local 77 (Transit) representing employees in the department of transportation; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions of the members.

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. von Reichbauer, Mr. Gossett and Ms. Hague

Excused: 2 - Ms. Lambert and Mr. McDermott

8. [Proposed Ordinance No. 2012-0049](#)

AN ORDINANCE requiring the King County executive to develop a strategic climate action plan by June 29, 2012; amending Ordinance 17166, Section 2, and K.C.C. 18.50.010 and adding a new chapter to K.C.C. Title 18.

[play video](#)

Sponsors: Mr. Phillips and Mr. Ferguson

John Resha, Council Staff, briefed the committee and answered questions of the members.

Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks briefed the committee and answered questions of the members.

Vice Chair von Reichbauer moved Do Pass Amendment S1. Councilmember Hague moved Do Pass Amendment 1 to the striker. The motion passed. The Striking Amendment passed, as amended.

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

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

Excused: 2 - Mr. von Reichbauer and Mr. McDermott

9. [Proposed Motion No. 2012-0064](#)

A MOTION relating to county efforts to reduce climate pollution and prepare for the effects of climate change on the environment, human health and the economy and to minimize King County's operational environmental footprint, and rescinding Motion 12362.

[play video](#)

Sponsors: Mr. Phillips and Mr. Ferguson

Kendall Moore, Council Staff, briefed the committee on the legislation and the amendments, including the need for a "friendly" oral amendment and answered questions of the members.

Councilmember Hague moved Do Pass Amendment S1. Councilmember Hague moved Amendment 1 to the Striking Amendment, which included the oral amendment to add "strategic" on page 13 after line 28 after "this" and before "Climate". The motion passed.

This item passed out of committee subject to signature.

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

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

Excused: 2 - Mr. von Reichbauer and Mr. McDermott

10. [Proposed Ordinance No. 2012-0061](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with participating King County cities to formalize the King County-Cities Climate Collaboration, a partnership to work together to directly respond to climate change.

[play video](#)

Sponsors: Mr. Phillips and Mr. Ferguson

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

Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.

This matter was Deferred

Adjournment

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The meeting was adjourned at 2:37 p.m.

Approved this _____ day of _____.

Clerk's Signature