



# 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)*

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9:30 AM

Tuesday, June 14, 2011

Room 1001

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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 9:40 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Hague moved Do Pass minutes of May 31, 2011. The minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Ordinance No. 2011-0217](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Issaquah, Kenmore, Kent, Kirkland, Mercer Island, Pacific and Seattle for the disbursement of conservation futures tax levy funds appropriated under the 2011 Budget Ordinance, Ordinance 16984.

**Sponsors:** Mr. Phillips and Mr. Ferguson

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

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

**Excused:** 1 - Mr. Ferguson

5. [Proposed Motion No. 2011-0186](#)

A MOTION confirming the executive's appointment of Catherine Kilbane Gockel, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

**Sponsors:** Mr. Phillips

**A motion was made by Vice Chair von Reichbauer that this Motion be . The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Ferguson

6. [Proposed Motion No. 2011-0187](#)

A MOTION confirming the executive's appointment of Faith Wimberley, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

**Sponsors:** Mr. Phillips

**A motion was made by Vice Chair von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Ferguson

7. [Proposed Ordinance No. 2011-0272](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements .

**Sponsors:** Mr. Phillips

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

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

**Excused:** 1 - Mr. Ferguson

8. [Proposed Ordinance No. 2011-0218](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish to implement a regional program to transfer development rights from lands in priority King County rural areas into the city of Sammamish Town Center Subarea .

**Sponsors:** Mr. Phillips

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

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

**Excused:** 1 - Mr. Ferguson

9. [Proposed Ordinance No. 2011-0229](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation, transit division; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

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

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

**Excused:** 1 - Mr. Ferguson

## Discussion and Possible Action

10. [Proposed Ordinance No. 2011-0248](#)

AN ORDINANCE relating to solid waste interlocal agreements; authorizing the executive to enter into an amendment to the 1988 solid waste interlocal agreement with the city of Bothell extending the term of that agreement from 2028 to 2057 and an interlocal with Snohomish county related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

**Sponsors:** Mr. Ferguson

*Kendall Moore, Council Staff, briefed the committee.*

*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 Consent. The motion carried by the following vote:**

**Yes:** 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

**Excused:** 2 - Mr. von Reichbauer and Mr. Ferguson

11. [Proposed Ordinance No. 2011-0276](#)

AN ORDINANCE relating to protecting public safety by requiring personal flotation devices on major King County rivers; directing the executive to develop and implement an outreach plan to inform the public of the new requirement; prescribing penalties; amending Resolution 28232, Section 2, as amended, and K.C.C. 12.44.020 and adding new sections to K.C.C. chapter 12.44.

**Sponsors:** Mr. Phillips and Mr. McDermott

*Mike Reed, Council Staff, briefed the committee and answered.*

*Christie True, Director, Department of Natural Resources and Parks, commented and introduced the speakers.*

*Tony Gomez, Department of Public Health Seattle/King County; Dr. Linda Quan, Seattle Children's Hospital; Lee Soptich, Fire Chief, East Side Fire and Rescue; Steve Strachan, Chief Deputy and Jim Knauss, Sergeant, King County Sheriff's Office, briefed the committee and answered questions of the members.*

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

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

**Excused:** 1 - Mr. Ferguson

## Public Benefit Rating System

12. Hearing on Current Use Assessment-Open Space Classification (Public Benefit Rating System) Applications for incorporated areas

E10CT021S – Mark M. and Nadine R. Huck for property located at 912 2nd Avenue West, Seattle, WA 98119; STR: NE-25-25-03; SIZE: 0.19 acres; REQUEST: Public Benefit Rating System; Tax #387990-0740.

E10CT027NB – Bill Laatsch for property located at 610 NE 3rd Street, North Bend, WA 98045; STR: NW-10-23-08; SIZE: 14.00 acres; REQUEST: Public Benefit Rating System; Tax #102308-9008 and #102308-9233.

*Mike Reed, Council Staff, briefed the committee.*

*Ted Sullivan, Water & Land Resources Division, Department of Natural Resources and Parks, briefed the committee.*

### **This matter was Passed**

**Yes:** 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

**Excused:** 2 - Mr. von Reichbauer and Mr. Ferguson

13. [Proposed Motion No. 2011-0175](#)

A MOTION seeking review of federal requirements to use coal-based tar sealants at county airport facilities.

**Sponsors:** Mr. Phillips

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

*Councilmember McDermott moved Do Pass Amendment 1. 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:** 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

**Excused:** 2 - Mr. von Reichbauer and Mr. Ferguson

14. [Proposed Ordinance No. 2011-0247](#)

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 11033, Section 3 (part), and K.C.C 28.92.115, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020 and Ordinance 12643, Section 15, and K.C.C. 28.94.225, adding new sections to K.C.C. chapter 4.150 and recodifying K.C.C. 28.94.150, K.C.C. 28.94.160, K.C.C. 28.94.165, K.C.C. 28.94.170, K.C.C. 28.94.180, K.C.C. 28.94.185, K.C.C. 28.94.190, K.C.C. 28.94.195, K.C.C. 28.94.200, K.C.C. 28.94.210, K.C.C. 28.94.215, K.C.C. 28.94.220, K.C.C. 28.94.230, K.C.C. 28.94.235, K.C.C. 28.94.240, K.C.C. 28.94.245 and K.C.C. 28.94.260.

**Sponsors:** Mr. Gossett

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

*Hill Horning, Consultant for Bellevue, Lake Washington, Mercer Island School Districts, commented.*

*Kevin Desmond, General Manager, Transit Division, Department of Transportation, commented and answered questions of the members.*

*Councilmember von Reichbauer moved Do Pass Amendment S1 and the title amendments. The motions passed. Councilmember Hague moved Do Pass Amendment 1. The motion passed.*

**A motion was made by Vice Chair von Reichbauer that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

**Excused:** 2 - Mr. von Reichbauer and Mr. Ferguson

## Discussion

15. [Proposed Ordinance No. 2011-0227](#)

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, ;Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new chapter to K.C.C. Title 27.

**Sponsors:** Mr. von Reichbauer

*Kendall Moore and Rick Bautista, Council Staff, briefed the committee and answered questions of the members.*

*Harry Reinert, Special Project Manager, Department of Development and Environmental Services, briefed the committee and answered questions of the members.*

**This matter was Deferred**

16. **Other Business**

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 11:53 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature