



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice  
Chair;*

*Kathy Lambert, Joe McDermott, Larry Phillips, Dave  
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Wednesday, April 29, 2015

Room 1001

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#### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. **Call to Order**

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

2. **Roll Call**

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

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Councilmember Upthegrove moved approval of the meeting minutes of April 21, 2015. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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*The following persons spoke:*

- 1) *Lyman Howard spoke regarding comprehensive planning*
- 2) *Andra Kranzler spoke regarding comprehensive planning*
- 3) *Robert Braeutieam spoke regarding comprehensive planning*
- 4) *Bob Jeans spoke regarding comprehensive planning*
- 5) *Bob Sterbank spoke regarding comprehensive planning*
- 6) *Amy Gore spoke regarding comprehensive planning*
- 7) *Alex Tsimerman*
- 8) *Bob Panchez spoke regarding comprehensive planning*

**Discussion and Possible Action**

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5. **Proposed Motion No. 2015-0104**

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2016 in accordance with K.C.C. 20.18.060.

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**Sponsors:** Mr. Dembowski

*Erin Auzins, Council Staff, briefed the committee and answered questions of the members.*

*Ivan Miller, Comprehensive Planning Manager, Office of Performance, Strategy and Budget, King County Executive's Office, answered questions of the members.*

*Lauren Smith, Director of Regional Planning, Office of Performance, Strategy and Budget, King County Executive's Office, presented comments.*

**This matter was Deferred**

6. [Proposed Motion No. 2015-0111](#)

A MOTION requesting the executive consider specific climate action activities and policies for inclusion into the 2015 King County Strategic Climate Action Plan.

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**Sponsors:** Mr. Phillips

*Leah Zoppi, Council Staff, briefed the committee.*

*Jenny Giambattista, Council Staff, answered questions of the members.*

*Councilmember Phillips moved Do Pass Amendment 1A. The motion passed.  
Councilmember Lambert moved Do Pass Amendment 1A.2. The motion passed.  
Councilmember Phillips moved Do Pass Amendment 1B. The motion passed.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

## Adjournment

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*The meeting was adjourned at 10:57 a.m.*

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

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Clerk's Signature