



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci,  
Vice Chair;  
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave  
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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9:30 AM

Tuesday, June 7, 2016

Room 1001

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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 9:33 a.m.*

### 2. Roll Call

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**Present:** 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

### 3. Approval of Minutes

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*Councilmember Balducci moved the approval of the minutes of May 31, 2016 meeting. Seeing no objections, the minutes were approved as presented.*

### 4. Public Comment

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*The following people were present to offer public comment:*

1. Alex Zimmerman
2. Lloyd Warren
3. Michael Foller

- 4. Bob Strekmmmm
- 5. Tom Carpenter

## Consent

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### 5. [Proposed Ordinance No. 2016-0275](#)

AN ORDINANCE approving the City of Auburn 2016 Comprehensive Sewer Plan (General Sewer Plan).

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**Sponsors:** Mr. Dembowski

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

**Yes:** 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

## Discussion and Possible Action

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### 6. [Proposed Ordinance No. 2016-0015](#)

AN ORDINANCE relating to reporting requirements for funds received and used by the in lieu fee mitigation program, a component of King County's critical area mitigation reserves program, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 77, Proviso P2, as amended; and amending Ordinance 15051, Section 151, as amended, and K.C.C. 21A.24.133.

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**Sponsors:** Mr. Dembowski

*Wendy Soo Hoo, Council Staff briefed the Committee on the legislation and answered questions of the members. Michael Murphy, Land Conservation Program Manager, was also present to answer questions. Councilmember Balducci moved amendment 1 and Title amendment. The amendments were adopted.*

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

**Yes:** 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

### 7. [Proposed Ordinance No. 2016-0136](#)

AN ORDINANCE authorizing the King County executive to enter into a ten-year concession agreement with two five-year extensions between King County and Go Ape Cougar-Squak LLC for construction and operation of a treetop adventure course by Go Ape Cougar-Squak LLC.

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**Sponsors:** Mr. Dunn

*Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions of the members. Katie Terry, Assistant Director, Parks Division was presented to comment and answer questions from the members. Councilmember Balducci moved amendment 2. The amendment was adopted.*

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

**Yes:** 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**8. [Proposed Ordinance No. 2016-0249](#)**

AN ORDINANCE relating to King County's open space system and adopting the King County Open Space Plan: Parks, Trails, and Natural Areas 2016 Update as the principal document guiding the future of the county open space system.

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**Sponsors:** Mr. Dembowski

*Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions of the members. Katie Terry, Assistant Director, Parks Division was present to comment and to answer questions.*

**This matter was Deferred**

**9. [Proposed Ordinance No. 2016-0155](#)**

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 4461, Section 10, amended, and K.C.C. 20.22.150, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110 and Ordinance 13733, Section 4, as amended, and K.C.C. 21A.37.150, and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010.

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**Sponsors:** Mr. Dembowski

*Christine Jensen, Council Staff briefed the Committee on the legislation and answered questions of the members. Ivan Miller, KCCP Manager, Performance, Strategy and Budget was present to offer comments and answer questions of the members.*

*Mary Bourguignon, Council Staff, commented and answered questions from the members.*

**This matter was Deferred**

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 11:18 a.m.*

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

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Clerk's Signature