



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: John Resha, Lead Staff (206-477-0889)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, July 1, 2014

Room 1001

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.

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1. **Call to Order**

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Chair Dembowski called the meeting to order at 9:45 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. McDermott

3. **Approval of Minutes**

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*Councilmember Hague moved approval of the meeting minutes of June 17, 2014.
Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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No one was present to speak

Discussion and Possible Action

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Consent

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5. [Proposed Motion No. 2014-0222](#)

A MOTION confirming the executive's appointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

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Sponsors: Mr. Phillips

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

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

Excused: 1 - Mr. McDermott

6. [Proposed Ordinance No. 2014-0217](#)

AN ORDINANCE approving an updated water franchise for the city of Carnation, Washington, located in council district three.

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Sponsors: Mr. Dembowski and Ms. Lambert

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

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

Excused: 1 - Mr. McDermott

7. [Proposed Ordinance No. 2014-0218](#)

AN ORDINANCE approving a water franchise for the Edgehill Water Association, located in council district three.

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Sponsors: Mr. Dembowski

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

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

Excused: 1 - Mr. McDermott

8. [Proposed Ordinance No. 2014-0227](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

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Sponsors: Mr. McDermott

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

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

Excused: 1 - Mr. McDermott

Discussion and Possible Action

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9. [Proposed Motion No. 2014-0150](#)

A MOTION accepting a report by the fleet administration division on strategies and actions to increase drivers' use and understanding of alternative fuel technology vehicles as required in Motion 13982 and Ordinance 17671.

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Sponsors: Mr. Dembowski and Mr. Phillips

Leah Zoppi, Council Staff, briefed the committee and answered questions of the members.

Jennifer Lindwall, Director, Fleet Administration Division, Department of Transportation, briefed the committee and answered questions of the members.

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

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

Excused: 1 - Mr. McDermott

10. [Proposed Ordinance No. 2014-0216](#)

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an amended and restated agreement between King County and the city of Seattle.

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Sponsors: Mr. Dembowski

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

Doug Hodson, Finance & Administrative Services Manager, Transit Division, Department of Transportation, answered questions of the members.

This matter was Deferred

11. [Proposed Motion No. 2014-0142](#)

A MOTION approving an Update to the Strategic Plan for Road Services.

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Sponsors: Mr. McDermott

Councilmember Lambert spoke regarding amendments she will be sponsoring.

This matter was Deferred

Briefing

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12. [Briefing No. 2014-B0110](#)

Overview of Regional Wastewater Services Plan - 2013 Comprehensive Review

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This matter was Deferred

13. [Briefing No. 2014-B0112](#)

Metro Transit Service Levels and Finances

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

This matter was Presented

Other Business

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The Chair spoke regarding the September Service Reductions and asked members to submit any comments and suggestions to his office.

Adjournment

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The meeting was adjourned at 11:51 a.m.

Approved this _____ day of _____.

Clerk's Signature