



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)*

1:30 PM

Tuesday, August 19, 2014

21 Acres

SPECIAL MEETING

21 Acres
13701 NE 171st Street
Woodinville, WA 98072

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 Dembowski called the meeting to order at 1:44 p.m. He acknowledged and thanked Woodinville City Councilmember Susan Boundy-Sanders for attending.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

Councilmember Hague moved approval of the minutes of the July 29, 2014 meeting. Seeing no objections, the minutes were approved.

4. **Public Comment**

*The following persons spoke:
Paul Locke
Hendrick "Hank" Haynes*

Briefing

5. [Briefing No. 2014-B0136](#)

Bellevue Transit Master Plan Briefing

Paula Stevens, Assistant Director of Transportation Planning, City of Bellevue, provided opening remarks, and introduced Franz Loewenherz, Project Manager, City of Bellevue. He commented via a PowerPoint presentation and answered questions from the members. Paul Carlson, Council Staff, also provided comments.

This matter was Presented

Discussion and Possible Action

Consent

6. [Proposed Ordinance No. 2014-0249](#)

AN ORDINANCE relating to sewage disposal agreements; authorizing the King County executive to enter into an amendment to, and extension of, King County's agreement for sewage disposal with the city of Kirkland.

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. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Phillips

7. [Proposed Motion No. 2014-0344](#)

A MOTION confirming the executive's appointment of Jessica Renner, who resides in council district five, to the King County transit advisory commission.

Sponsors: Mr. Upthegrove

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. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Phillips

Discussion and Possible Action

8. [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.

Sponsors: Mr. Dembowski

Councilmember von Reichbauer moved Striking Amendment S1. The motion passed unanimously.

This matter was expedited to the August 26, 2014 Council Agenda.

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

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

Excused: 1 - Mr. Phillips

9. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

Sponsors: Mr. Phillips

Erin Auzins and Christine Jensen, Council Staff, briefed the committee and answered questions from the members. Alan Painter, Community Services Area Manager, Department of Natural Resources and Parks, provided comments and answered questions from the members. John Resha, Council Staff, also answered questions from the members.

This matter was Deferred

Briefing

10. [Briefing No. 2014-B0137](#)

Briefing on Local Economic Development

Greg Lill, President, CEO and Co-Owner, Delille Cellars provided comments and answered questions from the members. John Taylor, Assistant Division Director, Water and Land Resources Division, King County Department of Natural Resources and Parks, provided comments via a PowerPoint presentation and answered questions from the members.

This matter was Presented

11. [Briefing No. 2014-B0138](#)

Briefing on Regional Economic Development

*Tom Norwalk, President and CEO, Visit Seattle, provided comments via a PowerPoint presentation and answered questions from the members.
Suzanne Dale Estey, President and CEO, Economic Development Council of Seattle and King County, commented via PowerPoint.
Patrick Pierce, Program Manager, Puget Sound Regional Council's Prosperity Partnership, briefed the committee and answered questions from the members.*

This matter was Presented

Grant Alerts

Grant Alerts

Included in the members' packets are items for which no staff report will be given.

*2014-035 2015 Snoqualmie Restoration and Project Assistance Program
2014-036 Moss Lake Area Trail Bridge*

The Chair noted that the grant alerts were included in the members' packets for their viewing.

Adjournment

The meeting was adjourned at 3:27 p.m.

Approved this _____ day of _____.

Clerk's Signature