



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)*

9:30 AM

Tuesday, April 5, 2016

Room 1001

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 Transportation, Economy and Environment Committee meeting to order at 9:45 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 approval of the minutes of the March 15 and March 29, 2016 meetings. There being no objections, the minutes were approved.

Consent

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4. Proposed Motion No. 2016-0166

A MOTION confirming the executive's appointment of Grady Steere, who resides in council district

nine, to the King County rural forest commission.

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Sponsors: Mr. Dunn

A motion was made by Councilmember Balducci that this Motion 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

5. [Proposed Motion No. 2016-0174](#)

A MOTION confirming the executive's appointment of the Honorable Largo Wales, councilmember, city of Auburn, who resides in council district seven, to the King County solid waste advisory committee, filling one of the local elected official positions.

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Sponsors: Mr. von Reichbauer

A motion was made by Councilmember Balducci that this Motion 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

6. [Proposed Motion No. 2016-0175](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County solid waste advisory committee, filling one of the local elected official positions.

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Sponsors: Mr. Dembowski and Ms. Lambert

A motion was made by Councilmember Balducci that this Motion 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

7. [Proposed Motion No. 2016-0176](#)

A MOTION confirming the executive's appointment of Michael Grayum, who works in council district eight, to the King County solid waste advisory committee, as the waste management industry representative.

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Sponsors: Mr. McDermott

A motion was made by Councilmember Balducci that this Motion 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

8. [Proposed Motion No. 2016-0177](#)

A MOTION confirming the executive's appointment of Suzette Dickerson, who resides in council district six, to the King County solid waste advisory committee, as the Teamster Union Local 117 labor representative.

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Sponsors: Ms. Balducci

A motion was made by Councilmember Balducci that this Motion 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

9. [Proposed Ordinance No. 2016-0181](#)

AN ORDINANCE approving the Final October 2015 City of Auburn Washington Comprehensive Water 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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10. [Proposed Ordinance No. 2016-0199](#)

AN ORDINANCE approving September 2016 public transportation service changes for King County.

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Sponsors: Mr. McDermott

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Victor Obeso, General Manager, Planning and Customer Services and Jonathon Bez, Acting Services Planning Supervisor, Transit Division briefed the Committee with a PowerPoint Presentation titled September 2016 Services Change Proposal and answered questions of the members.

This matter was Deferred

11. [Proposed Ordinance No. 2016-0016](#)

AN ORDINANCE relating to King County's long-term combined sewer overflow plan; approving a joint project agreement with the city of Seattle for the ship canal water quality project and authorizing the King County executive to sign and fulfill the county's obligations in the agreement.

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Sponsors: Mr. Dembowski

Beth Mountsier, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

12. [Proposed Motion No. 2016-0200](#)

A MOTION requesting Metro Transit transmit a feasibility report for achieving a carbon-neutral or zero-emission fleet.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Victor Obeso, General Manager, Planning and Customer Services, Transit Division, commented and answered questions from the members. Councilmember Balducci moved a Striking Amendment S3 and Title Amendment. The amendments were adopted.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. 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

13. [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, and Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, 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 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, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.42, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010

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Sponsors: Mr. Dembowski

This matter was Deferred

14. [Public Comment](#)

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The following people were present to offer public comment:

1. Elizabeth Willmott
2. Laura Anderle Bernstein

3. Tom Carpenter
4. Brent White
5. Abigail Duerr

Other Business

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There was no further business to come before the Committee.

15. Grant Alert

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Adjournment

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The meeting was adjourned at 11:32 a.m.

Approved this _____ day of _____.

Clerk's Signature