



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, May 17, 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 meeting to order at 9:36 a.m.

2. Roll Call

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Present: 5 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Balducci

Excused: 2 - Mr. von Reichbauer and Ms. Kohl-Welles

3. Approval of Minutes

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Councilmember Balducci moved the approval of the minutes of May 3, 2016 meeting. Seeing no objections, the minutes were approved as presented.

4. Public Comment

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The following person was present to offer public testimony:

1. Alex Zimmerman
2. Tom Carpenter

Consent

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5. [Proposed Ordinance No. 2016-0226](#)

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

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Sponsors: Mr. Dunn

This item was passed subject to signatures

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

Yes: 5 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove and Ms. Balducci

Excused: 2 - Mr. von Reichbauer and Ms. Kohl-Welles

Discussion and Possible Action

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6. [Proposed Ordinance No. 2016-0210](#)

AN ORDINANCE relating to the removal of approximately 1.2 acres of land from the Sammamish Plateau water and sewer district and annexation into the Northeast Sammamish water and sewer district, known as the RTK Annexation, for the purpose of sewer service.

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Sponsors: Ms. Lambert

Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions of the members. Councilmember Balducci moved Striking Amendment S1 and Title Amendments. 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: 5 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove and Ms. Balducci

Excused: 2 - Mr. von Reichbauer and Ms. Kohl-Welles

7. [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, Erin Auzins, Council Staff briefed the committee on the legislation and answered questions from the members. Ivan Miller, KCCP Manager, Performance, Strategy and Budget and Cheryl Markham, Strategic Policy Advisor, Community & Human Services were present to offer comments and answered questions from the members.

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

This matter was Deferred

8. [Proposed Substitute Ordinance No. 2016-0005.2](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and repealing Ordinance 17143, Section 3, Ordinance 17386, Section 1, Ordinance 17641, Section 1, and Ordinance 17143, Section 4, as amended.

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Sponsors: Mr. Dunn, Ms. Balducci, Mr. Dembowski and Ms. Kohl-Welles

This matter was Deferred

9. [Proposed Motion No. 2016-0211](#)

A MOTION relating to public transportation, accepting a report relating to the ORCA Replacement Project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P1.

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Sponsors: Mr. Dembowski

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 11:44 a.m.

Approved this _____ day of _____.

Clerk's Signature