



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, October 3, 2017

Room 1001

1. **Call to Order**

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Chair Dembowski called the meeting of the Transportation, Economy and Environment Committee to order at 9:30 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 Lambert moved approval of the September 19, 2017 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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There was no one present to offer public Comment.

The Chair called the meeting into recess at 9:30 a.m and reconvened at 9:39 a.m.

Consent

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5. **Proposed Ordinance No. 2017-0335**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of

Renton to provide landmark designation and protection services.

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Sponsors: Mr. Dunn and Mr. Upthegrove

This item was expedited to the October 9, 2017 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

6. **Proposed Motion No. 2017-0387**

A MOTION confirming the executive's appointment of Stacia Jenkins, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

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Sponsors: Mr. Upthegrove

A motion was made by Councilmember Kohl-Welles 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. 2017-0396**

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

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Sponsors: Mr. Dunn

A motion was made by Councilmember Kohl-Welles 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

Discussion and Possible Action

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8. **Proposed Ordinance No. 2017-0350**

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

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Sponsors: Mr. Dembowski and Ms. Balducci

Leah, Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answer questions from the members. Rob Gannon, General Manager and Kama Demas, Strategic Planning Supervisor, Metro Transit, briefed the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2017-0352](#)

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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

Leah, Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answer questions from the members. Rob Gannon, General Manager and Kama Demas, Strategic Planning Supervisor, Metro Transit, briefed the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2017-0354](#)

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

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

Leah, Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answer questions from the members. Rob Gannon, General Manager and Kama Demas, Strategic Planning Supervisor, Metro Transit, briefed the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Deferred

11. [Proposed Motion No. 2017-0353](#)

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

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

Leah, Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answer questions from the members. Rob Gannon, General Manager and Kama Demas, Strategic Planning Supervisor, Metro Transit, briefed the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Deferred

12. [Proposed Ordinance No. 2017-0340](#)

AN ORDINANCE approving March 2018 public transportation service changes for King County.

[play video](#)

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff, briefed the Committee on the legislation and answer questions from the members. Bill Bryant and Katie Chalmers, Metro Transit, briefed the Committee with a PowerPoint Presentation and answer questions from the members.

There is amendment 1 moved by Councilmember Kohl Welles and amendment 2 moved by Councilmember Balducci. The amendments were adopted.

This item was expedited to the October 9, 2017 Council Agenda

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

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 11:45 a.m.

Approved this _____ day of _____

Clerk's Signature