



# 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, June 6, 2017

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.

[play video](#)

### 1. Call to Order

[play video](#)

*Vice Chair Balducci called the meeting of the Transportation, Economy and Environment Committee to order at 9:50 a.m.*

### 2. Roll Call

[play video](#)

**Present:** 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

### 3. Approval of Minutes

[play video](#)

*Councilmember Balducci moved approved of the May 16, 2017 meeting minutes. There being no objections, the minutes were approved.*

### 4. Public Comment

[play video](#)

*There was no public comment.*

## Consent

[play video](#)

5. [Proposed Motion No. 2017-0217](#)

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

[play video](#)

**Sponsors:** Ms. Balducci and Ms. Lambert

*This item passed out of committee subject to signature.*

**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 Ordinance No. 2017-0229](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Enumclaw for the city's operation of the 2017 and 2018 King County fair.

[play video](#)

**Sponsors:** Mr. Dunn

*This item passed out of committee subject to signature. This matter was expedited to the June 12, 2017 Council Agenda.*

**A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass. 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

[play video](#)

7. [Proposed Motion No. 2017-0192](#)

A MOTION relating to the One Center City planning effort, approving the report relating to the establishment of the scope, schedule and public outreach process for a restructure of transit service in the Seattle central business district and surrounding neighborhoods, as directed by Ordinance 18409, Section 132, Proviso P3, requesting additional reporting on the progress of planning efforts and requesting consideration of additional transit options.

[play video](#)

**Sponsors:** Mr. Dembowski

*Mary Bourguignon and Paul Carlson, Council Staff, briefed the committee on the legislation and answered questions from the members.*

*There was an Striker Amendment and a Title amendment moved by Councilmember Balducci and 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

8. [Proposed Motion No. 2017-0182](#)

A MOTION relating to public transportation, accepting the report and recommendations of the 2016 Regional Fare Forum.

[play video](#)

**Sponsors:** Mr. Dembowski

*Leah Krekel-Zoppi, Council Staff, briefed the committee on the legislation and answered questions from the members. Chris O'Claire, Assistant General Manager, Metro Transit was present to comment and answer questions from the members. There was an amebndment 1 moved by Councilmember Balducci. The amendment was 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

9. [Proposed Substitute Motion No. 2017-0141.2](#)

A MOTION providing for a half-century evaluation and report on the West Point Treatment Plant.

[play video](#)

**Sponsors:** Ms. Kohl-Welles and Ms. Lambert

*Mike Reed, Council Staff, briefed the committee on the legislation and answered questions from the members. Mark Isaacson, Director, Wastewater Treatment Division was present to comment and answer questions from the members.*

*This matter was expedited to the June 12, 2017 Council Agenda.*

**A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass. 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

10. [Proposed Substitute Motion No. 2017-0142.2](#)

A MOTION providing for evaluating and reporting on the Strategic Asset Management Plan of the wastewater treatment division, to assess the need to focus on system critical infrastructure such as the West Point Treatment Plant.

[play video](#)

**Sponsors:** Ms. Kohl-Welles and Ms. Lambert

*Mike Reed, Council Staff, briefed the committee on the legislation and answered questions from the members. Mark Isaacson, Director, Wastewater Treatment Division was present to comment and answer questions from the members.*

*This matter was expedited to the June 12, 2017 Council Agenda.*

**A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass. 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

**11. [Proposed Substitute Ordinance No. 2017-0164.2](#)**

AN ORDINANCE providing for posting and notification of system metrics, including process disruptions, associated with the regional wastewater treatment system.

[play video](#)

**Sponsors:** Ms. Lambert

*Mike Reed, Council Staff, briefed the committee on the legislation and answered questions from the members. Mark Isaacson, Director, Wastewater Treatment Division was present to comment and answer questions from the members.*

*This matter was expedited to the June 12, 2017 Council Agenda.*

**A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass. 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

**12. [Proposed Ordinance No. 2017-0247](#)**

AN ORDINANCE requiring public benefits, such as affordable housing, related to the sale of real property to governmental agencies; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 10, as amended, and K.C.C.4.56.100 and declaring an emergency.

[play video](#)

**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*Patrick Hamacher, Council Staff, briefed the committee on the legislation and answered questions from the members. Tony Wright, Director, Facilities Management Division, was present to comment and answer questions from the members.*

*This matter was expedited to the June 12, 2017 Council Agenda.*

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

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

**Excused:** 1 - Mr. von Reichbauer

## Other Business

[play video](#)

*There was no other business to come before the Committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:00 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature