



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)*

9:30 AM

Tuesday, April 15, 2014

Room 1001

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.

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1. Call to Order

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Chair Dembowski called the meeting to order at 9:33 a.m.

2. Roll Call

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

Excused: 1 - Mr. Phillips

The Chair, seeing no objections, added a briefing under Other Business on the proposed transit changes and revenue of our transit system

3. Approval of Minutes

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Councilmember McDermott moved approval of the meeting minutes of April 1, 2014. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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There were no speakers

Discussion and Possible Action

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Consent

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5. **Proposed Motion No. 2014-0099**

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

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Sponsors: Mr. Dunn

A motion was made by Councilmember McDermott 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

6. **Proposed Motion No. 2014-0111**

A MOTION confirming the executive's appointment of Chuck Paulsen, who resides in council district one, to the King County conservation futures citizen oversight committee, representing district one.

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Sponsors: Mr. Dembowski

A motion was made by Councilmember McDermott 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

7. [Proposed Ordinance No. 2014-0143](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Covington, Issaquah, Kent, Kirkland, Normandy Park, Redmond, Snoqualmie, Woodinville and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17707.

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Sponsors: Mr. Dembowski and Mr. Phillips

A motion was made by Councilmember McDermott 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

Discussion and Possible Action

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8. [Proposed Ordinance No. 2014-0060](#)

AN ORDINANCE relating to the annexation of approximately 4.61 acres of land into the Midway sewer district, known as the Westwood Sewer BLA Annexation, for the purpose of sewer service.

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Sponsors: Mr. Upthegrove

Councilmember Upthegrove moved Do Pass Amendment 1. The motion passed.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Substitute 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

9. [Proposed Ordinance No. 2013-0480](#)

AN ORDINANCE relating to building codes; amending Ordinance 14111, Section 4, as amended, and K.C.C. 16.02.110, Ordinance 10608, Section 3, as amended, and K.C.C. 16.02.130, Ordinance 15802, Section 5, and K.C.C. 16.02.152, Ordinance 12560, Section 55, as amended, and K.C.C. 16.02.170, Ordinance 14914, Section 13, and K.C.C. 16.02.180, Ordinance 12560, Section 6, as amended, and K.C.C. 16.02.190, Ordinance 14914, Section 16, as amended, and K.C.C. 16.02.200, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 12560, Section 17, as amended, and K.C.C. 16.02.280, Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 14914, Section 32, and K.C.C. 16.02.300, Ordinance 12560, Section 20, as amended, and K.C.C. 16.02.340, Ordinance 12560, Section 21, as amended, and K.C.C. 16.02.350, Ordinance 12560, Section 22, as amended, and K.C.C. 16.02.360, Ordinance 12560, Section 13, as amended, and K.C.C. 16.02.370, Ordinance 12560, Section 14, as amended, and K.C.C. 16.02.380, Ordinance 12560, Section 25, as amended, and K.C.C. 16.02.400, Ordinance 12560, Section 26, as amended, and K.C.C. 16.02.410, Ordinance 14914, Section 55, and K.C.C. 16.02.420, Ordinance 14914, Section 57, and K.C.C. 16.02.440, Ordinance 12560, Section 28, as amended, and K.C.C. 16.02.450, Ordinance 12560, Section 30, as amended, and K.C.C. 16.02.470, Ordinance 12560, Section 31, as amended, and K.C.C. 16.02.480, Ordinance 12560, Section 32, as amended, and K.C.C. 16.02.490, Ordinance 12560, Section 33, as amended, and K.C.C. 16.02.500, Ordinance 12560, Section 34, as amended, and K.C.C. 16.02.510, Ordinance 12560, Section 35, as amended, and K.C.C. 16.02.520, Ordinance 12560, Section 37, as amended, and K.C.C. 16.02.530, Ordinance 12560, Section 36, as amended, and K.C.C. 16.02.540, Ordinance 14914, Section 78, and K.C.C. 16.02.550, Ordinance 12560, Section 9, as amended, and K.C.C. 16.02.560, Ordinance 14914, Section 81, and K.C.C. 16.02.570, Ordinance 14914, Section 82, as amended, and K.C.C. 16.02.580, Ordinance 12560, Section 8, as amended, and K.C.C. 16.02.590, Ordinance 14914, Section § 85, and K.C.C. 16.02.600, Ordinance 14914, Section 90, and K.C.C. 16.02.020, Ordinance 14914, Section 133, as amended, and K.C.C. 16.04.260, Ordinance 12560, Section 44, as amended, and K.C.C. 16.04.270, Ordinance 12560, Section 47, as amended, and K.C.C. 16.04.310, Ordinance 14914, Section 144, and K.C.C. 16.04.320, Ordinance 14111, Section 55, as amended, and K.C.C. 16.04.330, Ordinance 14914, Section 151, as amended, and K.C.C. 16.04.340, Ordinance 15802, Section 23, and K.C.C. 16.04.344, Ordinance 15802, Section 24, as amended, and K.C.C. 16.04.346, Ordinance 15802, Section 25, and K.C.C. 16.04.348, Ordinance 14914, Section 155, and K.C.C. 16.04.360, Ordinance 14914, Section 269, as amended, and K.C.C. 16.05.010, Ordinance 14914, Section 274, and K.C.C. 16.05.060, Ordinance 14914, Section 277, as amended, and K.C.C. 16.05.090, Ordinance 14238, Section 18, as amended, and K.C.C. 16.06.010, Ordinance 14238, Section 19, as amended, and K.C.C. 16.06.020, Ordinance 14238, Section 21, and K.C.C. 16.06.030, Ordinance 14914, Section § 288, and K.C.C. 16.06.031, Ordinance 14914, Section 289, and K.C.C. 16.06.032, Ordinance 14914, Section 290, and K.C.C. 16.06.033, Ordinance 14914, Section 291, and K.C.C. 16.06.034, Ordinance 14914, Section 292, and K.C.C. 16.06.035, Ordinance 14238, Section 21, as amended, and K.C.C. 16.06.040, Ordinance 14238, Section 22, as amended, and K.C.C. 16.06.050, Ordinance 14238, Section 23, as amended, and K.C.C. 16.06.060, Ordinance 14238, Section 24, as amended, and K.C.C. 16.06.070, Ordinance 14238, Section 25, as amended, and K.C.C. 16.06.080, Ordinance 14111, Section 118, as amended, and K.C.C. 16.12.010, Ordinance 14111, Section 129, as amended, and K.C.C. 16.14.010, Ordinance 12560, Section 109, as amended, and K.C.C. 16.14.090, Ordinance 6746, Section 5, as amended, and K.C.C. 16.32.030, Ordinance 15802, Section 131, and K.C.C. 16.32.285, Ordinance 15802, Section 131, and K.C.C. 17.04.010, Ordinance 15802, Section 131, and K.C.C. 17.04.020, Ordinance 12560, Section 154, as amended, and K.C.C. 17.04.230, Ordinance 14111, Section 203, as amended, and K.C.C. 17.04.470, Ordinance 14111, Section 213, as amended, and K.C.C. 17.04.490, Ordinance 14111, Section 210, as amended, and K.C.C. 17.04.510, Ordinance 15803, Section 6, and K.C.C. 17.04.522, Ordinance 6328, Section 4, as amended, and K.C.C. 17.04.530, Ordinance 14111, Section 215, as amended, and K.C.C. 17.04.540, Ordinance 14915, Section 79, and K.C.C. 17.04.550, Ordinance 12560, Section 174, as amended, and K.C.C. 17.04.560, Ordinance 14238, Section 29, as amended, and K.C.C. 17.04.600, Ordinance 14238, Section 30, as amended, and K.C.C. 17.04.610, Ordinance 14238, Section 31, as amended, and K.C.C. 17.04.620 and Ordinance 9726, Section 1, as amended, and K.C.C. 17.04.630, Ordinance 10870, Section 377, and K.C.C. 21A.14.170, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 10870, Section 539, and K.C.C. 21A.32.020

and Ordinance 12024, Section 12, and K.C.C. 21A.32.230, adding new sections to K.C.C. chapter 16.02, adding new sections to K.C.C. chapter 16.03 and adding new sections to K.C.C. chapter 17.04 and repealing Ordinance 14914, Section 19, and K.C.C. 16.02.220, Ordinance 15802, Section 9, and K.C.C. 16.02.315, Ordinance 12560, Section 12, as amended, and K.C.C. 16.02.320, Ordinance 14914, Section 37, and K.C.C. 16.02.330, Ordinance 14914, Section 50, and K.C.C. 16.02.390, Ordinance 14914, Section 56, and K.C.C. 16.02.430, Ordinance 12560, Section 29, as amended, and K.C.C. 16.02.460, Ordinance 14914, Section 90, and K.C.C. 16.03.020, Ordinance 12560, Section 40, as amended, and K.C.C. 16.04.200, Ordinance 12560, Section 41, as amended, and K.C.C. 16.04.210, Ordinance 14111, Section 43 as amended, and K.C.C. 16.04.280, Ordinance 15802, Section 23, and K.C.C. 16.04.350 and Ordinance 14914, Section 341, and K.C.C. 16.14.080.

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Sponsors: Mr. Phillips

Rick Bautista, Council Staff, briefed the committee and answered questions of the members.

*Councilmember McDermott moved Do Pass Amendment 1. The motion Passed.
Councilmember Lambert moved Do Pass Amendment 2. The motion Passed.
Councilmember Upthegrove moved Do Pass Amendment 3. The motion Passed.*

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Substitute 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

10. [Proposed Motion No. 2014-0102](#)

A MOTION affirming King County's support for the Skykomish Valley Economic Development, Recreation, and Natural Resource Conservation Initiative and recognizing the shared vision of the town of Skykomish and the Stevens Pass Greenway to enhance economic development, increase recreation opportunities and conserve the natural resources in the Skykomish valley.

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Sponsors: Ms. Lambert, Mr. Dembowski and Mr. Phillips

Mary Bourguignon, Council Staff, briefed the committee.

Charlie Raines, Forest Conservation Director, Forterra, briefed the committee by powerpoint presentation.

Tony Grider, Mayor, Town of Skykomish and

Bob Burns, Deputy Director, Department of Natural Resources and Parks, briefed the committee.

The following people spoke:

Henry Slater, representing Stevens Pass Greenway.

Don Parks, representing Alphine Lakes Protection Society.

JoAnne Menard, representing Skykomish Environmental Institute.

Bob Boggs, representing Skykomish Historical Society.

Glenn Glover, Executive Director, representing Evergreen Mountain Bike Alliance.

Steve Cook, Parks recreation and tourism commissioner

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

Yes: 5 - Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

11. [Proposed Motion No. 2014-0039](#)

A MOTION acknowledging the support and need for coordinating efforts to successfully implement the Growing Transit Communities Strategy, and expressing support for King County's joining as a signatory to the Growing Transit Communities Compact.

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Sponsors: Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and presented introductory remarks.

Lauren Smith, King County Executive Office, presented remarks.

Ben Bakkenta, Puget Sound Regional Council, briefed the committee by powerpoint presentation and answered questions of the members.

Michelle Allison, Transit Division, Department of Transportation presented remarks. Councilmember Upthegrove moved Do Pass Striking Amendment. The motion Passed. Councilmember McDermott Moved Do Pass Title Amendment. The motion Passed.

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

Yes: 5 - Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

12. [Proposed Motion No. 2014-0153](#)

A MOTION adopting the 2014 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

John Resha, Council Staff, briefed the committee and answered questions of the members.

A motion was made by Vice Chair Hague that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

Other Business

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Victor Obeso, General Manager, Transit Division, Department of Transportation, updated the committee on the metro service reduction proposal and answered questions of the members.

Dwight Dively, Director, Office of Performance Strategy and Budget spoke regarding the forecasting process.

John Resha, Council Staff, presented additional remarks.

13. Grant Alerts

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Included in the members' packets is an item for which no staff report will be given

2014-011 - Griffin Creek Natural Area Addition

2014-014 - Upper Snoqualmie Knotweed Control 2015

Adjournment

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The meeting was adjourned at 11:33 a.m.

Approved this _____ day of _____.

Clerk's Signature