



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, May 6, 2014

Room 1001

REVISED

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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair Dembowski called the meeting to order at 9:42 a.m.

2. **Roll Call**

[play video](#)

Present: 5 - Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 2 - Mr. Phillips and Mr. Upthegrove

3. **Approval of Minutes**

[play video](#)

Councilmember Hague moved approval of the April 29, 2014 meeting minutes. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

[play video](#)

Consent

[play video](#)

4. **Proposed Ordinance No. 2014-0156**

AN ORDINANCE approving the City of Algona Water System Plan.

[play video](#)

Sponsors: Mr. Dembowski

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

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

Excused: 2 - Mr. Phillips and Mr. Upthegrove

Discussion and Possible Action

[play video](#)

5. **Proposed Ordinance No. 2014-0160**

AN ORDINANCE authorizing the county executive to amend an interlocal agreement with the city of Tukwila to allow for expansion of county services for landmark designation and protection purposes .

[play video](#)

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff, briefed the committee and answered questions of the members. Councilmember Hague moved Do Pass Amendment 1. The motion passed.

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

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

Excused: 2 - Mr. Phillips and Mr. Upthegrove

Discussion

[play video](#)

6. [Proposed Motion No. 2014-0178](#)

A MOTION confirming the membership for the task force to review the executive's low-income fare program implementation plan.

[play video](#)

Sponsors: Mr. Dembowski

This item was deferred

This matter was Deferred

7. [Proposed Ordinance No. 2014-0169](#)

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

[play video](#)

Sponsors: Mr. Phillips, Mr. McDermott, Mr. Upthegrove and Mr. Gossett

Councilmember Gossett was present for this item.

John Resha, Mike Reed, Paul Carlson and Lisa Kaye, Council Staff, briefed the committee and answered questions of the members.

Marty Minkoff, Service Planning Supervisor, Transit Division, Department of Transportation, answered questions of the members.

This matter was Deferred

Other Business

[play video](#)

There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:39 a.m.

Approved this _____ day of _____.

Clerk's Signature