



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, December 2, 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.

[play video](#)

1. Call to Order

[play video](#)

Chair Dembowski called the meeting to order at 9:38 a.m.

2. Roll Call

[play video](#)

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

Excused: 2 - Mr. von Reichbauer and Ms. Hague

3. Approval of Minutes

[play video](#)

Councilmember McDermott moved approval of the September 16, 2014 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Public Comment

[play video](#)

There were no speakers

Discussion and Possible Action

[play video](#)

Consent

[play video](#)

5. **Proposed Motion No. 2014-0381**

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

[play video](#)

Sponsors: Mr. Dunn

This item passed out of committee subject to signature.

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

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

Excused: 2 - Mr. von Reichbauer and Ms. Hague

6. **Proposed Motion No. 2014-0387**

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district seven, to the King County noxious weed control board.

[play video](#)

Sponsors: Mr. von Reichbauer

This item passed out of committee subject to signature.

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

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

Excused: 2 - Mr. von Reichbauer and Ms. Hague

7. [Proposed Motion No. 2014-0436](#)

A MOTION confirming the executive's appointment of Leah Grant, who resides in council district nine, to the King County conservation futures citizen oversight committee.

[play video](#)

Sponsors: Mr. Dunn

This item passed out of committee subject to signature.

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

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

Excused: 2 - Mr. von Reichbauer and Ms. Hague

8. [Proposed Motion No. 2014-0450](#)

A MOTION confirming the executive's appointment of Rebecca Ossa, who resides in council district two, to the King County landmarks commission, filling the professional historic preservationist position.

[play video](#)

Sponsors: Mr. Gossett

This item passed out of committee subject to signature.

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

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

Excused: 2 - Mr. von Reichbauer and Ms. Hague

9. [Proposed Motion No. 2014-0454](#)

A MOTION confirming the executive's appointment of Ella Moore, who resides in council district three, to the King County landmarks commission, representing local heritage organizations, position 1.

[play video](#)

Sponsors: Ms. Lambert

This item passed out of committee subject to signature.

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

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

Excused: 2 - Mr. von Reichbauer and Ms. Hague

10. [Proposed Ordinance No. 2014-0462](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn and Bothell to disburse conservation futures tax levy funds appropriated under Ordinance 17855.

[play video](#)

Sponsors: Mr. Dembowski

This item passed out of committee subject to signature.

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. Phillips, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. von Reichbauer and Ms. Hague

11. [Proposed Ordinance No. 2014-0463](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 14-4.

[play video](#)

Sponsors: Mr. Dembowski

This item passed out of committee subject to signature.

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. Phillips, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. von Reichbauer and Ms. Hague

12. [Proposed Ordinance No. 2014-0464](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 14-5.

[play video](#)

Sponsors: Mr. Dembowski

This item passed out of committee subject to signature.

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. Phillips, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. von Reichbauer and Ms. Hague

13. [Proposed Motion No. 2014-0477](#)

A MOTION relating to comprehensive planning; requesting the King County executive to complete two area zoning studies for consideration as part of the next update of the King County Comprehensive Plan.

[play video](#)

Sponsors: Mr. von Reichbauer

This item passed out of committee subject to signature.

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

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

Excused: 2 - Mr. von Reichbauer and Ms. Hague

14. [Proposed Ordinance No. 2014-0481](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through March 31, 2015.

[play video](#)

Sponsors: Mr. Dunn

This item passed out of committee subject to signature.

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. Phillips, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. von Reichbauer and Ms. Hague

Discussion and Possible Action

[play video](#)

15. [Proposed Ordinance No. 2014-0446](#)

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

[play video](#)

Sponsors: Mr. Dembowski and Ms. Hague

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

This matter was Deferred

16. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE adopting an update to the Rural Economic Strategies Plan.

[play video](#)

Sponsors: Mr. Phillips

Erin Auzins, Council Staff, briefed the committee and answered questions of the members.

Lauren Smith, Director of Regional Planning, Performance, Strategy and Budget Division, Department of King County Executive, presented remarks and answered questions of the members.

Darren Carnell, Senior Deputy Prosecuting Attorney, Civil Division, Department of the Prosecuting Attorney and Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks answered questions of the members.

Councilmember Lambert moved Do Pass Proposed Ordinance 2013-0408.

Councilmember Lambert moved Do Pass Amendment 1 with a friendly amendment.

The motion passed. Councilmember Lambert moved Amendment 2.

Councilmember Lambert moved for a reconsideration of amendment 1. The motion passed. Councilmember Lambert moved Amendment 1 with a friendly amendment.

Councilmember Lambert moved Amendment 2. Amendment 2 passed. Amendment 1 passed, as amended.

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

Yes: 4 - Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

No: 1 - Mr. Phillips

Excused: 2 - Mr. von Reichbauer and Ms. Hague

Discussion

[play video](#)

17. [Proposed Ordinance No. 2014-0479](#)

AN ORDINANCE creating the King County Metro transit carbon offset program; requiring the wastewater treatment division and the solid waste division to be carbon neutral by 2025, by investing in energy efficiency, renewable energy, the production of renewable energy, carbon offsets and other practices to reduce the emissions of greenhouse gases from operations; and adding a new chapter to K.C.C. Title 28.

[play video](#)

Sponsors: Mr. Dembowski

Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.

Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, presented remarks.

Gary Prince, Special Project/Economist, Transit Division, Department of Transportation presented remarks and answered questions of the members.

Matt Kuharic, Climate Change Program Coordinator, Director's Office, Department of Natural Resources and Parks, presented remarks.

Darren Carnell, Senior Deputy Prosecuting Attorney, Civil Division, Department of the Prosecuting Attorney, briefed the committee and answered questions of the members.

This matter was Deferred

Briefing

[play video](#)

18. [Briefing No. 2014-B0197](#)

Recap of 2014 TrEE Activity

[play video](#)

This matter was Not Held

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:50 a.m.

Approved this _____ day of _____.

Clerk's Signature