



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: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, January 20, 2015

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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The Chair called the meeting to order at 9:40 a.m.

2. **Roll Call**

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Present: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Hague moved approval of the December 2, 2014 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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No one appeared to speak

Discussion and Possible Action

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Consent

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5. [Proposed Motion No. 2014-0467](#)

A MOTION confirming the executive's appointment of Caroline Lemay, who resides in council district two, to the King County landmarks commission, filling the professional architect position.

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Sponsors: Mr. Gossett

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

6. [Proposed Ordinance No. 2014-0447](#)

AN ORDINANCE approving a water franchise for the Baring Water Association, located in council district three.

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Sponsors: Mr. Dembowski

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

7. [Proposed Ordinance No. 2014-0461](#)

AN ORDINANCE approving the City of Tukwila Comprehensive Water Plan.

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Sponsors: Mr. Dembowski

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

8. [Proposed Ordinance No. 2014-0482](#)

AN ORDINANCE approving the City of Bellevue 2013 Wastewater System Plan.

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Sponsors: Mr. Dembowski

CM Phillips moved the consent agenda.

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Discussion and Possible Action

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9. [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.

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Sponsors: Mr. Dembowski

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

Lyn Best, Director, Seattle City Light Environmental Affairs and Real Estate Division, briefed the committee and answered questions of the members.

Ross Macfarlane, Senior Advisor, Climate Solutions, briefed the committee and answered questions of the members.

Matt Kuharic, Climate Change Program Coordinator, Department of Natural Resources and Parks, answered questions of the members.

Megan Smith, Environmental Policy Advisor, King County Executive's Office, answered questions of the members.

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

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

No: 1 - Ms. Lambert

Excused: 1 - Mr. Upthegrove

10. [Proposed Ordinance No. 2015-0038](#)

AN ORDINANCE authorizing the condemnation of certain property and property rights required for construction, operation and maintenance of the Hanford #1 combined sewer overflow control project.

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Sponsors: Mr. Gossett

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

11. [Proposed Ordinance No. 2015-0039](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

The Chair welcomed Councilmember Gossett who was in attendance for this item.

Victor Obeso, Manager, Service Development, Transit Division, Department of Transportation, answered questions of the members.

Bill Bryant, Seattle Department of Transportation, answered questions of the members.

Scott Kubly, Director, Seattle Department of Transportation, answered questions of the members.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, answered questions of the members.

This matter was Deferred

12. [Proposed Ordinance No. 2015-0040](#)

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

The Chair welcomed Councilmember Gossett who was in attendance for this item.

Victor Obeso, Manager, Service Development, Transit Division, Department of Transportation, answered questions of the members.

Bill Bryant, Seattle Department of Transportation, answered questions of the members.

Scott Kubly, Director, Seattle Department of Transportation, answered questions of the members.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, answered questions of the members.

This matter was Deferred

13. [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.

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Sponsors: Mr. Dembowski and Ms. Hague

This matter was Deferred

Briefing

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14. [Briefing No. 2015-B0008](#)

Transit Service Guidelines Task Force

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

Kevin Desmond, General Manager, Transit Division, Department of Transportation, presented remarks.

This matter was Presented

Other Business

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There was no other business to come before the committee.

15. **Grant Alerts:**

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Included in the members' packets are items for which no staff report will be given.

- 2014-045 – KCD Non-Competitive Grant – Keeping Farmers Farming – 2014
- 2014-047 – Riverbend Levee Setback/Removal Preliminary Design
- 2014-048 – Cedar River Corridor Plan Early Implementation
- 2014-049 – 2014-2017 Floodplains by Design: Lower Green River Levee Improvement and Habitat Restoration
- 2014-050 – Maury Island Aquatic Reserve Removal
- 2014-0521 – Issaquah Creek Conservation
- 2014-052 – Porter Levee Restoration-PSAR 2014
- 2014-053 – Green River (Porter) Enhancement-FBD 2014
- 2014-054 – Boise Creek Enhancement-FBD 2014
- 2014-061 – Evans Creek Tributary 108 Detention Vault Retrofits
- 2014-062 – May Creek Tributary 291A Retrofit Stormfilter
- 2014-063 – Mill Creek Tributary 51 Small Basin Retrofit Planning
- 2014-064 – Connecting island nitrate sources to risk of groundwater contamination
- 2014-065 – Evaluation of Potential Climate Change Impacts on Stormwater
- 2014-066 – Newauku Creek Revegetation-WDOE Centennial-2014

Adjournment

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The meeting was adjourned at 12:00 p.m.

Approved this _____ day of _____.

Clerk's Signature