



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, April 21, 2015

Room 1001

DRAFT MINUTES

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 9:54 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Hague Moved approval of the meeting minutes of April 7, 2015. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following persons spoke:

- 1) *Alex Tsimerman spoke regarding transportation issues*
- 2) *James Fackler spoke regarding transportation issues*
- 3) *Tim Trohimovich spoke regarding the comp plan issues*
- 4) *Lee Keller spoke regarding Comp plan issues*

Consent

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5. Proposed Motion No. 2015-0160

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff, briefed the committee.

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

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

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

6. Proposed Ordinance No. 2015-0144

AN ORDINANCE relating to public transportation; establishing a new deadline for the 2015 update to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and amending Ordinance 17143, Section 6.

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Sponsors: Mr. Dunn

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. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

7. Proposed Ordinance No. 2015-0157

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 December 31, 2015.

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Sponsors: Mr. Dunn and Mr. Gossett

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. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Discussion and Possible Action

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8. [Proposed Motion No. 2015-0104](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2016 in accordance with K.C.C. 20.18.060.

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Sponsors: Mr. Dembowski

Christine Jensen, Council Staff, briefed the committee and answered questions of the members.

Ivan Miller, Comprehensive Planning Manager, Office of Performance, Strategy and Budget, King County Executive 's Office, presented comments and answered questions of the members.

Lauren Smith, Director of Regional Planning, Office of Performance, Strategy and Budget, King County Executive's Office, answered questions of the members.

Jennifer Stacey, Prosecuting Attorney's Office, answered questions of the members.

Michelle Allison, Council Relations Manager, King County Executive's Office, answered questions of the members.

Mary Bourguignon, Council Staff, answered questions of the members.

This matter was Deferred

9. [Proposed Motion No. 2015-0111](#)

A MOTION requesting the executive consider specific climate action activities and policies for inclusion into the 2015 King County Strategic Climate Action Plan.

[play video](#)

Sponsors: Mr. Phillips

Leah Zoppi, Council Staff, briefed the committee.

This matter was Deferred

10. [Proposed Substitute Ordinance No. 2015-0146.2](#)

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

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Sponsors: Mr. Upthegrove

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

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

Yes: 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

11. [Proposed Ordinance No. 2014-0378](#)

AN ORDINANCE certifying the existence of an emergency, requiring the pumping of flood water from Horseshoe lake to Black Diamond Parcel No. 152106-9103, and certifying the cost incurred related to the pumping.

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Sponsors: Mr. von Reichbauer

This matter was Deferred

Briefing

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12. [Briefing No. 2015-B0072](#)

A Decade of Salmon Recovery

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This matter was Deferred

13. [Briefing No. 2015-B0071](#)

Successful EPA Grants to Protect the Environment

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This matter was Deferred

Other Business

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Grant Alerts

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

- 2015-010 - Non-competitive grant-Keeping Farmers Farming 2015
- 2015-011 - CWM – Boise Creek Acquisition VanW and others

Adjournment

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The meeting was adjourned at 12:08 p.m.

Approved this _____ day of _____.

Clerk's Signature