



# 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, September 1, 2015

Room 1001

---

Pursuant to K.C.C. 1.24.035 A. and F., this 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 9:34 a.m.*

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

*Councilmember von Reichbauer moved approval of the August 18, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

[play video](#)

*The following person spoke:*

- 1) Alex Zimmerman
- 2) Paul W. Locke
- 3) Queen Pearl,
- 4) Brian Moody

## Discussion and Possible Action

[play video](#)

### **Consent**

[play video](#)

#### 5. **Proposed Motion No. 2015-0325**

A MOTION approving a report on the Fairwood fiftieth anniversary community celebration plan in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P1, and authorizing the release of \$25,000.

[play video](#)

**A motion was made by Vice Chair Hague that this Motion 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

#### 6. **Proposed Motion No. 2015-0300**

A MOTION confirming the executive's appointment of the Honorable Chris Eggen, deputy mayor, city of Shoreline, who resides in council district one, to the King County solid waste advisory committee filling a local elected official position.

[play video](#)

**A motion was made by Vice Chair Hague that this Motion 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. 2015-0343**

AN ORDINANCE adopting a resolution of intention to form lake management district No. 2 in the Lake Geneva watershed and setting a public hearing on the formation of the proposed district.

[play video](#)

*This item was expedited to the September 8, 2015 Council Meeting*

**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

## Briefing

[play video](#)

8. [Briefing No. 2015-B0165](#)

Thornton Creek Alliance

[play video](#)

*Jonathan Frodge, Ph.D. Limnologist, Seattle Public Utilities, briefed the committee by powerpoint presentation on the joint city/county restoration project on Thornton Creek. Dr. Frodge answered questions of the members.*

**This matter was Presented**

9. [Proposed Ordinance No. 2015-0237](#)

AN ORDINANCE relating to construction and demolition waste; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020 and Ordinance 10961, Section 7, as amended, and K.C.C. 10.30.050 and adding a new section to K.C.C. chapter 4A.670.

[play video](#)

*Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Jeff Gaisford, Recycling and Environmental Services Manager, Solid Waste Division, Department of Natural Resources and Parks, answered questions of the members.*

**This matter was Deferred**

## Discussion and Possible Action

[play video](#)

10. [Proposed Ordinance No. 2015-0235](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the Washington state Department of Transportation, Pierce county and the cities of Buckley and Enumclaw, for the cooperative planning, design and construction of a bridge over the White river for nonmotorized transportation, linking the Enumclaw Plateau and Foothills trails.

[play video](#)

*Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Lambert moved Do Pass Amendment 1. The motion passed.*

**A motion was made by Councilmember Lambert that this Ordinance 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

11. [Proposed Motion No. 2015-0323](#)

A MOTION approving the Interim Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1.

[play video](#)

*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions of the members.*

*Paul Brodeur, Director, Marine Division, Department of Transportation, answered questions of the members.*

*Mike Anderson, Consultant, KPFF Consulting Engineers, answered questions of the members*

*This item was expedited to the September 8, 2015 Council meeting.*

**A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Substitute Consent. 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

12. [Proposed Ordinance No. 2015-0329](#)

AN ORDINANCE relating to the King County Metro transit carbon offset program; and amending Ordinance 17971, Section 2, and K.C.C. 28.30.010, and Ordinance 17971, Section 4, and K.C.C. 28.30.030.

[play video](#)

*Greg Doss, Council Staff, briefed the committee.*

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

*This item was expedited to the September 8, 2015 Council meeting.*

**A motion was made by Councilmember Phillips that this Ordinance be Recommended Do Pass Substitute. 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

## Other Business

[play video](#)

Grant Alerts:

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

- 15-024 Lower Bear Creek Natural Area Additions - SRFB

[play video](#)

*Grant Alerts:*

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

- *15-024 Lower Bear Creek Natural Area Additions - SRFB*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:37.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature