



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci,
Vice Chair;
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, January 19, 2016

Room 1001

REVISED

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.

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1. **Call to Order**

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Chair Dembowski called the Transportation, Economy and Environment Committee to order at 9:37 a.m.

2. **Roll Call**

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3. **Approval of Minutes**

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Councilmember Upthegrove moved approval of the meeting minutes of December 1, 2015. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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There was no public comment.

Consent

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5. [Proposed Motion No. 2015-0078](#)

A MOTION confirming the executive's appointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

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Sponsors: Mr. McDermott

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

6. [Proposed Motion No. 2015-0486](#)

A MOTION confirming the executive's appointment of Andy Chittick, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

7. [Proposed Motion No. 2015-0485](#)

A MOTION confirming the executive's appointment of Amy LaBarge, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

8. [Proposed Motion No. 2015-0488](#)

A MOTION confirming the executive's appointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

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Sponsors: Ms. Lambert

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

9. [**Proposed Motion No. 2015-0515**](#)

A MOTION confirming the executive's appointment of Anne Becker, who resides in council district three, to the King County agriculture commission.

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Sponsors: Ms. Lambert

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

10. [**Proposed Motion No. 2015-0019**](#)

A MOTION confirming the executive's appointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

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Sponsors: Ms. Balducci

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

11. [**Proposed Motion No. 2016-0022**](#)

A MOTION confirming Dawn Dofelmire, councilmember, city of Algona, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

12. [**Proposed Motion No. 2016-0023**](#)

A MOTION confirming Leanne Guier, councilmember, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

13. **Proposed Motion No. 2016-0024**

A MOTION confirming Will Ibershof, mayor, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Lambert

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

14. **Proposed Motion No. 2016-0043**

A MOTION confirming James McNeal, councilmember, city of Bothell, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. Dembowski

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

15. **Proposed Motion No. 2016-0026**

A MOTION confirming Erika Morgan, councilmember, city of Black Diamond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. Dunn

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

16. **Proposed Motion No. 2016-0027**

A MOTION confirming Byron Shutz, councilmember, city of Redmond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Balducci

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

17. [Proposed Motion No. 2016-0028](#)

A MOTION confirming Jennifer Sutton, councilmember, city of Issaquah, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Lambert

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

18. [Proposed Motion No. 2016-0029](#)

A MOTION confirming Jeff Wagner, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. Dunn

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

19. [Proposed Motion No. 2016-0040](#)

A MOTION confirming Lorena Gonzalez, councilmember, city of Seattle, as a member of the King County Flood Control Zone District advisory committee.

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Sponsors: Mr. Gossett

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

20. [Proposed Motion No. 2015-0322](#)

A MOTION accepting receipt of a report related to review of the solid waste interlocal agreement in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P1, and authorizing the release of \$5,000,000.

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Sponsors: Mr. Dembowski

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

21. [Proposed Motion No. 2015-0523](#)

A MOTION approving a report related to King County's financial support of the King County fair operated and managed by the city of Enumclaw in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P2, as amended by Ordinance 18110, Section 35.

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Sponsors: Mr. Dunn

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

Discussion and Possible Action

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22. [Proposed Ordinance No. 2016-0012](#)

AN ORDINANCE amending King County stormwater and surface water management requirements to comply with state requirements for stormwater management and improve protection of water quality, aquatic resources, public health, safety and welfare; amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 10636, Section 2, as amended, and K.C.C. 9.12.005, Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050, Ordinance 10636, Section 8, as amended, and K.C.C. 9.12.060, Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080, Ordinance 15753, Section 4, and K.C.C. 14.42.030, Ordinance 11210, Section 9, and K.C.C. 21A.16.085 and Ordinance 15051, Section 234, and K.C.C. 21A.24.550, adding a new section to K.C.C. chapter 9.04, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 16392, Section 4, and K.C.C. 9.20.010, Ordinance 16392, Section 5, and K.C.C. 9.20.020, Ordinance 16392, Section 6, and K.C.C. 9.20.030 and Ordinance 16392, Section 7, and K.C.C. 9.20.040.

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Sponsors: Mr. Dembowski

Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions of the members. John Taylor, Assistant Director, Water and Land Resources Division, Department of Natural Resources and Parks (DNRP), and Grover Cleveland, Business Development Manager, DNRP, also answered questions of the members.

This matter was Deferred

23. [Proposed Ordinance No. 2015-0435](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

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Sponsors: Mr. McDermott

Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions of the members. Greg Raybourn, Vashon-Maury Island Basin Steward and staff to the Vashon-Maury Island Groundwater Protection Committee, also answered questions of the members.

Councilmember von Reichbauer moved amendment 1. The motion passed unanimously.

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

24. [Proposed Ordinance No. 2015-0393](#)

AN ORDINANCE relating to the duties of the facilities management division of the department of executive services, in coordination with the department of natural resources and parks, to administer real property and real property interests obtained by the county in the course of providing services to the King County Flood Control Zone District; and amending Ordinance 12045, Section 4, as amended, and K.C.C. 4.56.060.

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Sponsors: Mr. Dunn and Mr. Gossett

Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions of the members. Anthony Wright, Director, Facilities Management Division, Mark Isaacson, Director, Water and Land Resources Division (WLRD), DNRP, and Kjrís Lund, Executive Director, King County Flood Control District also answered questions of the members.

Councilmember Upthegrove moved striking amendment S1. The motion passed unanimously. Councilmember Upthegrove moved title amendment T1. The motion passed unanimously.

This item was expedited to the January 25, 2016 Council Agenda.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

Briefing

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25. [Briefing No. 2016-B0008](#)

Metro/Sound Transit Preparation for March 2016 Service Changes

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Matt Hansen, Manager, Customer Communications and Services, Transit Division, Department of Transportation, and Craig Davison, Executive Director of Communications and External Affairs, Sound Transit, were present to brief the Committee with a PowerPoint Presentation and answer questions of the members.

This matter was Presented

26. [Briefing No. 2016-B0009](#)

Update on ORCA Replacement Project.

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Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered questions of the members. Matt Hansen, Manager, Customer Communications and Services, Transit Division, Department of Transportation, and Brittany Esdaile, Orca2 Regional Project Manager, Sound Transit, were present to brief the Committee with a PowerPoint Presentation and answer questions of the members. Victor Obeso, Deputy General Manager, Transit Division, Department of Transportation, was also present to answer questions.

This matter was Presented

27. [Briefing No. 2016-B0013](#)

Lake Geneva Lake Management District

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

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting adjourned at 11:14 a.m.

Approved this _____ day of _____.

Clerk's Signature