



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, August 16, 2016

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.

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1. Call to Order

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

2. Roll Call

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Present: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

3. Approval of Minutes

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Councilmember von Reichbauer moved the approval of the minutes of the July 19, 2016 meeting. 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. 2016-0321](#)

A MOTION confirming the executive's appointment of David Johnson, 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 Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Discussion and Possible Action

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6. [Proposed Ordinance No. 2016-0155](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 4461, Section 10, amended, and K.C.C. 20.22.150, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110 and Ordinance 13733, Section 4, as amended, and K.C.C. 21A.37.150, and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010.

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Sponsors: Mr. Dembowski

Christine Jensen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ivan Miller, KCCP Manager, Strategy and Budget was present to comment and answer questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2016-0159](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2016 King County real property asset management plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1 and to K.C.C. 20.12.100; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

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Sponsors: Mr. Upthegrove

Christine Jensen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ivan Miller, KCCP Manager, Strategy and Budget was present to comment and answer questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2016-0339](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

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Sponsors: Mr. Dembowski

Mike Reed, Council Staff and Kendall Moore, Jenny Giambattista and Greg Doss were present to brief and answer questions from the members. Megan Smith, Director of Climate and Energy Initiatives, Office of the Executive briefed the Committee with a PowerPoint Presentation and answered questions from the members, Garry Prince, Special Project/Economist, Metro Transit was also present to answered questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2016-0349](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the transit division to enter into an agreement with Element Markets Renewable Energy, LLC, for the sale of Renewable Identification Numbers and other environmental attributes associated with the transit division's electric trolley and battery bus fleets.

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Sponsors: Mr. Dembowski

Jenny Giambattista and Greg Doss, Council Staff, briefed the Committee on the legislation and answer questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2016-0387](#)

AN ORDINANCE relating to public transportation; requiring a transit restructure impact study for certain transit service changes that require approval by ordinance, and making technical corrections; amending Ordinance 11033, Section 5 and K.C.C. 28.94.020, adding new sections to K.C.C. chapter 28.92, adding a new section to K.C.C. chapter 28.94 and repealing Ordinance 11962, Section 3, and K.C.C. 28.92.050.

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Sponsors: Mr. Dembowski

Paul Carlson, Council Staff, briefed the Committee on the legislation and answer questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the Committee.

11. **Grant Alerts**

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Adjournment

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The meeting was adjourned at 11:53 a.m.

Approved this _____ day of _____.

Clerk's Signature