



# 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)*

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9:30 AM

Tuesday, September 20, 2016

Room 1001

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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 9:33 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 Balducci moved the approval of the minutes of September 14, 2016 meeting. Seeing no objections, the minutes were approved as presented.*

#### 4. Public Comment

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*The following people were present to offer public comment:*

1. Susan Boundy-Sanders
2. Marisa Floyd
3. Bob Sterbank

4. Mark Hofman
5. Robert Braeutigam
6. Michael Brotherde
7. Mark C. Ward
8. Kevin Anderson
9. Terry Osburn
10. Britt McColley-Ward
11. Greg Parnell
12. Julia Patterson
13. Alex Zimmerman

## Discussion and Possible Action

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### 5. [Proposed Substitute Ordinance No. 2016-0155.2](#)

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 answer questions from the members. Ivan Miller, KCCP Manager and Lauren Smith also commented and answered questions from the members. Darren Carnell, PA office was present to answer questions.*

*Councilmember Balducci moved Striking Amendment. The Striking Amendment adopted as amended. The following amendment were moved.*

*RP-1 moved by Ms. Balducci adopted 7-0-0*

*U-1 moved by Ms. Balducci adopted 7-0-0*

*U-2 moved by Ms. Lambert adopted 7-0-0*

*U-3 moved by Ms. Lambert failed 1-6-0*

*U-4 moved by Ms. Lambert failed 1-6-0*

*R-1 moved by Ms. Lambert failed 1-6-0*

*R-2 moved by Ms. Lambert adopted 7-0-0*

*H-1 moved by Mr. McDermott adopted 5-2-0*

*H-2 moved by Ms. Balducci adopted 6-0-1*

*H-3 moved by Ms. Kohl-Welles adopted 7-0-0*

*H-4 moved by Mr. McDermott adopted 6-1-0*

*H-5 moved by Ms. Kohl-Welles adopted 6-1-0*

*H-6 moved by Mr. McDermott adopted 6-1-0*

*E-1 moved by Ms. Kohl-Welles adopted 7-0-0*

*E-2 moved by Ms. Kohl-Welles adopted 7-0-0*

*E-3 moved by Ms. Kohl-Welles adopted 7-0-0*

*F-1 Withdrawn*

*F-2 Withdrawn*  
*F-2a moved by Ms. Balducci, adopted 7-0-0*  
*I-1 moved by Ms. Balducci adopted 7-0-0*  
*I-2 moved by Ms. Balducci adopted 7-0-0*  
*I-3 Withdrawn*  
*I-4 moved by Ms. Lambert adopted 7-0-0*  
*I-5 moved by Ms. Lambert adopted 7-0-0*  
*I-6 moved by Ms. Lambert adopted 6-0-1*  
*G-1 moved by Ms. Lambert adopted 7-0-0*  
*1 moved by Ms. Kohl-Welles adopted 7-0-0*  
*2 Withdrawn*  
*D-1 withdrawn*

*Councilmember McDermott moved Title Amendment T1. The amendment was adopted 7-0-0.*

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

**Yes:** 6 - Mr. Dembowski, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**No:** 1 - Ms. Lambert

**6. [Proposed Substitute Ordinance No. 2016-0159.2](#)**

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

*Katherine Cortes, Council Staff, briefed the Committee on the legislation and answer questions from the members. Councilmember Upthegrove moved Striking Amendment S1. The striking amendment was adopted.*

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

## Other Business

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*There was no other business come before the meeting.*

## Adjournment

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*The meeting was adjourned at 1:15 p.m.*

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

\_\_\_\_\_  
Clerk's Signature