



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, March 7, 2017

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 9:41 a.m.

2. Roll Call

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Present: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Balducci moved the approval of the minutes of February 21, 2017 meeting. Seeing no objections, the minutes were approved as amended.

4. **Public Comment**

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The following people were present to comment before the committee.

1. Will Knedick
2. Pauline Van Senus
3. James McIntosh

Consent

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5. **Proposed Ordinance No. 2017-0055**

AN ORDINANCE approving the Lake Forest Park Water District Comprehensive Water System Plan, August 31, 2016.

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This item was expedited to the March 13, 2017 Council Agenda.

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

6. **Proposed Ordinance No. 2017-0077**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Bothell, Carnation, Covington, Federal Way, Issaquah, Kirkland, Lake Forest Park, Newcastle, North Bend, Renton, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under 2017-2018 Biennial Budget Ordinance 18409, Section 132.

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This item was expedited to the March 13, 2017 Council Agenda.

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

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7. [Proposed Ordinance No. 2017-0087](#)

AN ORDINANCE approving September 2017 public transportation service changes for King County.

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Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Bill Bryant, Manager, Service Development and Katie Chalmers, Supervisor, Service Planning, King County Transit Division were present to brief the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Deferred

8. [Proposed Motion No. 2017-0051](#)

A MOTION relating to public transportation; requesting a report on options for free late-night public transportation service on the Fourth of July, New Year's Eve and New Year's Day.

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Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Bill Bryant, Manager, Service Development and Katie Chalmers, Supervisor, Service Planning, King County Transit Division were present to brief the Committee and answer questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2017-0009](#)

AN ORDINANCE relating to King County stormwater and surface water management requirements establishing enforcement criteria; amending 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 7, as amended, and K.C.C. 9.12.050 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080 and prescribing penalties.

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This matter was Deferred

Briefing

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10. [Briefing No. 2017-B0037](#)

Metro Fares/Next Generation ORCA

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Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered question of the members. Chris O'Claire, Deputy General Manager, Planning & Customer Services and Jana Demas, Strategic Planning Team Lead, Strategy & Performance, King County Metro Transit were present to brief and answer questions from the members.

This matter was Presented

11. [Briefing No. 2017-B0048](#)

TrEE Work Program for 2017

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This matter was Not Held

Other Business

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No other business to come before the Committee.

Adjournment

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The meeting adjourned at 11:18 a.m.

Approved this _____ day of _____.

Clerk's Signature