



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 21, 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 9:40 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 approval of the March 7, 2017, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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There were no individuals present to provide public comment.

Consent

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5. [Proposed Ordinance No. 2017-0090](#)

AN ORDINANCE approving the Northshore Utility District Water System Plan 2016.

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Sponsors: Mr. Dembowski

This matter was expedited to the March 27, 2017, Council agenda.

A motion was made by Councilmember Kohl-Welles that this Ordinance 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

6. [Proposed Motion No. 2017-0128](#)

A MOTION confirming Marlla Mhoon, 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

This matter was expedited to the March 27, 2017, Council agenda.

A motion was made by Councilmember Kohl-Welles 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

7. [Proposed Motion No. 2017-0129](#)

A MOTION confirming Tom Odell, councilmember, city of Sammamish, 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

This matter was expedited to the March 27, 2017, Council agenda.

A motion was made by Councilmember Kohl-Welles 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

8. [Proposed Motion No. 2017-0130](#)

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

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Sponsors: Ms. Lambert

This matter was expedited to the March 27, 2017, Council agenda.

A motion was made by Councilmember Kohl-Welles 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

Briefing

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9. [Briefing No. 2017-B0063](#)

West Point Flooding Investigation Preliminary Findings Report

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Mike Reed, Council staff, provided introductory comments. David J. Kelly, Vice President, CH2M, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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10. [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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Sponsors: Mr. Dembowski

Erin Auzins, Council staff, briefed the Committee and answered questions from the members. Councilmember Lambert moved striking amendment S1 and amendment 1 to striking amendment S1. The amendments were adopted.

This matter was expedited to the March 27, 2017, Council agenda.

A motion was made by Councilmember Lambert 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. Kohl-Welles

Excused: 1 - Ms. Balducci

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

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

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Sponsors: Mr. Dembowski

Paul Carlson, Council staff, briefed the Committee and answered questions from the members.

This matter was expedited to the March 27, 2017, Council agenda.

A motion was made by Councilmember Kohl-Welles that this Ordinance 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. Kohl-Welles

Excused: 1 - Ms. Balducci

12. [Proposed Motion No. 2017-0132](#)

A MOTION adopting the 2017 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

This matter was Deferred

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature