

## **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 15, 2017

**Room 1001** 

#### **REVISED AGENDA**

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

## 2. Roll Call

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Also in attendance was Councilmember Gossett

Present: 5 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer and Ms.

Kohl-Welles

Excused: 2 - Mr. Upthegrove and Ms. Balducci

#### 3. Approval of Minutes

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Councilmember Lambert moved approval of the July 18, 2017 meeting minutes. There being no objections, the minutes were approved.

#### 4. Public Comment

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The following people were present to offer public comment before the Committee:

- 1. Kristine Sawyckyj
- 2. Eric Matches
- 3. Kibibi Monie
- 4. Rose Yu
- 5. Susan Kippelman
- 6. Alex Tzimerman
- 7. Darya Farivar
- 8. Kassech Zenebe
- 9. Harriette William

The meeting went into Recess at 9:48 a.m. and the meeting was reconvened at 9:49 a.m.

## **Discussion and Possible Action**

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#### 5. Proposed Substitute Ordinance No. 2017-0078.2

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

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Sponsors: Mr. McDermott

This matter was Deferred

### 6. Proposed Motion No. 2017-0245

A MOTION adopting the Comprehensive Plan Performance Measures Framework.

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Sponsors: Mr. Dembowski

This matter was Deferred

## **Briefing**

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#### 7. Briefing No. 2017-B0162

King Conservation District: 2016 Annual Report and 2018 Program of Work and Budget

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Christine Jensen, Council Staff, briefed the Committee and answered questions from

the members. Mayor John Stokes, City of Bellevue and Chair, KCD Advisory Committee and Brenda Fincher, Councilmember, City of Kent and Vice Chair, Dick Ryan, Chair board and Becky Bisbee, Executive Director, KCD Advisory Committee, were present to brief the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Presented

#### 8. Briefing No. 2017-B0163

Access Paratransit Discussion of Next Steps

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Paul Carlson and Leah Krekel-Zoppi, Council Staff were present to brief and answer questions from the members. The following Panel were present to offer comments and answer questions from the members: Stacy Gillett, Executive Director, The Arc of King County, Robert Angrisano and Hadi Rangin, Access Community Advisory Group.

Rob Gannon, General Manager, Metro Transit was present to comment and answer questions from the members.

This matter was Presented

#### **Discussion and Possible Action**

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#### 9. Proposed Motion No. 2017-0333

A MOTION expressing the council's support to explore development of a transit function in the office of the ombudsman to receive, investigate and help ressolve complaints about transit and paratransit operations.

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**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Amy Calderwood, King County Ambusdsman was present to comment and answer questions from the members.

This matter was moved subject to signatures.

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

Yes: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Ms. Kohl-Welles

Excused: 3 - Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

#### Other Business

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Clerk's Signature

There was no other business to come before the Committee.

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