



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: Erin Auzins, Lead Staff (206-477-0687)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, January 16, 2018

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 Transportation, Economy and Environment Committee to order at 9:30 a.m.

2. Roll Call

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

Excused: 2 - Ms. Kohl-Welles and Ms. Balducci

3. Approval of Minutes

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Councilmember Lambert moved approval of the December 5, 2017 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following individual was present to offer public comment:

1. *Alex Tzimerman*

Consent

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The Chair called the meeting into recess at 9:33 a.m. The meeting was reconvened by the Chair at 9:41 a.m.

5. [Proposed Ordinance No. 2017-0476](#)

AN ORDINANCE approving the Lakehaven Water & Sewer District 2015 Comprehensive Wastewater System Plan March 2017 Final.

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Sponsors: Mr. Dembowski

This item passed out of committee subject to signature.

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

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

Excused: 2 - Ms. Kohl-Welles and Ms. Balducci

6. [Proposed Ordinance No. 2017-0477](#)

AN ORDINANCE approving the Fall City Water District 2016 Water System Plan.

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Sponsors: Mr. Dembowski

This item passed out of committee subject to signature.

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

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

Excused: 2 - Ms. Kohl-Welles and Ms. Balducci

7. [Proposed Ordinance No. 2018-0061](#)

AN ORDINANCE revising the corporate boundary of the city of Covington to include the unincorporated portion of Southeast 240th Street as provided for in RCW 35A.21.210.

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Sponsors: Mr. Dunn

This item passed out of committee subject to signature.

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

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

Excused: 2 - Ms. Kohl-Welles and Ms. Balducci

Discussion and Possible Action

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8. [Proposed Ordinance No. 2018-0037](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030 and adding a new section to K.C.C. chapter 21A.06.

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Sponsors: Mr. Dembowski

Erin Auzins, Council Staff, briefed the Committee on the legislation and answered question of the members. Randy Sandin, Product Line Manager, DPER was present to comment and answer questions from the members. Councilmember Upthegrove moved the Striking Amendment and Title amendment. The amendments were adopted.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Excused: 2 - Ms. Kohl-Welles and Ms. Balducci

Briefing

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9. [Briefing No. 2018-B0008](#)

Pre-Apprenticeship Programs and Priority Hire Panel Briefing

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Diane Davis, PACE Program Manager, Jason Petrait, Workforce Services Project Manager, WDC, Krishna Richardson-Daniels, Program and Training Director, SVI and Karen Dove, Executive Director, ANEW were present to brief and answer questions from the members. Also in attendance was Ken Guy, Finance Director, Executive Services to answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

10. Grant Alerts

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Adjournment

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The meeting was adjourned at 11:07 a.m.

Approved this _____ day of _____

Clerk's Signature