



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice  
Chair;  
Kathy Lambert, Joe McDermott, Larry Phillips, Dave  
Upthegrove, Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, June 17, 2014

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee 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 9:42 a.m.*

### 2. Roll Call

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**Present:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

### 3. Approval of Minutes

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*Councilmember von Reichbauer moved approval of the meeting minutes of June 3, 2014. Seeing no objections, the minutes were approved as presented.*

### 4. Public Comment

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*There were no speakers*

## Discussion and Possible Action

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### **Consent**

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#### 5. **Proposed Ordinance No. 2014-0197**

AN ORDINANCE approving the City of Tukwila Comprehensive Sanitary Sewer Plan Update.

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**Sponsors:** Mr. Dembowski

*This item passed out of committee subject to signature.*

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

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

#### 6. **Proposed Motion No. 2014-0203**

A MOTION confirming the executive's appointment of Duana Kolouskova, who resides in council district four, to the King County transportation concurrency expert review panel.

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**Sponsors:** Mr. Phillips

*This item passed out of committee subject to signature.*

**A motion was made by Councilmember von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

## Discussion and Possible Action

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7. [Proposed Ordinance No. 2014-0238](#)

AN ORDINANCE authorizing the King County executive to execute the fourth amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704 and amended by Ordinance 16245.

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**Sponsors:** Ms. Lambert

*Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.*

*John Resha, Council Staff, answered questions of the members.*

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

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

8. [Proposed Motion No. 2014-0164](#)

A MOTION related to: petroleum transport by rail through King County; an updated emergency management plan to specifically address the risk from increased transport of Bakken formation petroleum transport by rail; and railroad company partnership to identify and mitigate risks, and to jointly plan and train for an emergency response.

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**Sponsors:** Mr. Dembowski and Mr. Phillips

*Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Phillips moved Do Pass Amendments 1 and T1. The motions Passed.*

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

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**9. Public Benefit Rating System**

**Hearing on Current Use Assessment-Open Space Classification (Public Benefit Rating System) Applications for incorporated areas.**

**The Committee, acting as the Granting Authority provided for in RCW 84.34.037, will hold a public hearing for the purpose of considering the following applications for Current Use Assessment-Open Space Classification of the Public Benefit Rating System**

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*Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Bill Bernstein, Public Benefit Rating System/Current Use Taxation Program, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.*

**A motion was made by Councilmember Lambert that these Applications be Passed. The motion carried by the following vote:**

**Yes:** 6 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

**Briefing**

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**10. [Briefing No. 2014-B0103](#)**

Transit Service Reductions

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*John Resha, Council Staff, briefed the committee and answered questions of the members.*

**This matter was Presented**

**Other Business**

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*There was no other business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:04 a.m.*

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

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Clerk's Signature