



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, July 19, 2016

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 to order at 9:30 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 the approval of the minutes of the July 5, 2016 Special meeting. Seeing no objections, the minutes were approved as presented.

4. Public Comment

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The following people were present to offer public comment:

1. Alex Zimmerman, (Chair called Mr. Zimmerman 3 times, did not appear)

2. Michael Fuller
2. Queen Pearl

Consent

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5. [Proposed Motion No. 2016-0320](#)

A MOTION confirming the executive's appointment of Andrew Martin, who resides in council district four, to the King County transit advisory commission.

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Sponsors: Ms. Kohl-Welles

This item passed out of committee subject to signature.

This item was expedited to the July 25, 2016 Council Agenda.

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

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

Excused: 1 - Mr. von Reichbauer

6. [Proposed Motion No. 2016-0322](#)

A MOTION confirming the executive's appointment of Zachary Howard, who resides in council district four, to the King County transit advisory commission.

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Sponsors: Ms. Kohl-Welles

This item passed out of committee subject to signature.

This item was expedited to the July 25, 2016 Council Agenda.

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

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

Excused: 1 - Mr. von Reichbauer

7. [Proposed Motion No. 2016-0356](#)

A MOTION confirming the executive's appointment of Jaqueline Garcia Castillo, who works in council district eight, to the King County waterworks grant ranking committee, as the district eight representative.

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Sponsors: Mr. McDermott

This item passed out of committee subject to signature.

This item was expedited to the July 25, 2016 Council Agenda.

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

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

Excused: 1 - Mr. von Reichbauer

8. [Proposed Ordinance No. 2016-0370](#)

AN ORDINANCE establishing the time of payment, interest, and penalties to be imposed on delinquent annual special assessment for lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

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Sponsors: Mr. von Reichbauer

This item passed out of committee subject to signature.

This item was expedited to the July 25, 2016 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. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

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9. [Proposed Motion No. 2016-0288](#)

A MOTION authorizing the King County executive to accept a donation of three hundred ninety-two thousand dollars from Forterra to aid King County in acquiring land for conservation and passive recreation purposes.

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Sponsors: Mr. Dembowski, Mr. Dunn and Ms. Kohl-Welles

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions of the members.

This item passed out of committee subject to signature.

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

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

Excused: 1 - Mr. von Reichbauer

Briefing

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10. [Briefing No. 2016-B0146](#)

2017 Recommendations from Conservation Futures Citizens' Committee

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Mary Bourguignon, Council Staff, introduced the panel. Terry Lavender, Chair and Mark Johnsen, King County Conservation Futures Citizens Committee were present to brief the Committee with a PowerPoint Presentation and answered questions of the members.

This matter was Presented

Discussion and Possible Action

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11. [Proposed Ordinance No. 2016-0340](#)

AN ORDINANCE relating to school impact fees; and amending Ordinance 11621, Section 114, and K.C.C. 21A.43.050.

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Sponsors: Mr. Dembowski

Lise Kaye, Council Staff, briefed the Committee on the legislation and answered questions of the members.

This item passed out of committee subject to signature.

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, Mr. von Reichbauer and Ms. Balducci

Excused: 1 - Ms. Kohl-Welles

12. [Proposed Motion No. 2016-0097](#)

A MOTION accepting receipt of a report related to the plan to stabilize closed landfills in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 55, Proviso P1.

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Sponsors: Mr. Dembowski

Mike Reed, Council Staff, briefed the Committee on the legislation and answered

questions of the members. Councilmember Balducci moved amendment 1. The amendment was adopted.

This item was expedited to the July 25, 2016 Council Agenda.

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

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

Excused: 1 - Mr. von Reichbauer

13. [Proposed Ordinance No. 2016-0289](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 1, in accordance with Ordinance 18031.

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Sponsors: Mr. Dembowski

Mike Reed, Council Staff, briefed the Committee on the legislation and answered questions of the members. Sharman Herrin, Government Relations Administrator, WTD commented and answered questions of the members.

This matter was expedited to the July 25, 2016 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. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting adjourned at 10:45 a.m.

Approved this _____ day of _____.

Clerk's Signature