



# 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)*

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9:30 AM

Tuesday, January 17, 2017

Room 1001

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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 9:34 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 December 6, 2016 meeting. Seeing no objections, the minutes were approved as presented.*

### 4. Public Comment

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*The following person was present to offer public comment:*

1. Alex Zimmerman

## CONSENT

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### 5. [Proposed Motion No. 2016-0503](#)

A MOTION confirming the executive's appointment of Kenneth Marshall, who works in council district eight, to the King County solid waste advisory committee, as the labor representative, Teamsters Union Local 174.

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**Sponsors:** Mr. McDermott

*This item was expedited to the January 23, 2017 Council Agenda.*

**A motion was made by Councilmember McDermott 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

### 6. [Proposed Substitute Motion No. 2016-0511.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2016 System Evaluation - Annual Service Guidelines Report.

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**Sponsors:** Ms. Balducci

*This item was expedited to the January 23, 2017 Council Agenda.*

**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. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

### 7. [Proposed Ordinance No. 2017-0014](#)

AN ORDINANCE changing the name of King County fire protection district 28 to Enumclaw Fire Department.

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**Sponsors:** Mr. Dunn and Mr. von Reichbauer

*This item was expedited to the January 23, 2017 Council Agenda.*

**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. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

## Discussion and Possible Action

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8. [Proposed Substitute Ordinance No. 2016-0404.2](#)

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan and requiring a work plan.

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**Sponsors:** Ms. Balducci

*Paul Carlson, Council Staff, briefed the Committee on the legislations and answered questions from the members. Christina O'Claire, Manager Strategy and Performance, Metro Transit and Steven Hunt, were present to offer comments and answer questions from the members.*

*This item was expedited to the January 23, 2017 Council Agenda.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. McDermott

## Briefing

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9. [Briefing No. 2017-B0009](#)

Convention Center Update

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*Matt Griffin, Principle and Managing Partner, Pine Street Group, Jeff Blosser, CEO, Washington State Convention Center, Deryl Archie-Brown, Vice Chair, Washington State Convention Center Board of Directors, Nicole Grant, Executive Secretary-Treasurer, M.L. King County Labor Council and Victor Obeso, Deputy General manager, Metro Transit were present to briefed the Committee with a PowerPoint Presentation and answered questions from the members.*

**This matter was Presented**

10. [Briefing No. 2017-B0010](#)

Aiding public understanding of the stormwater and surface water code

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*Erin Auzins, Council Staff, briefed the Committee and answered questions from the members. John Taylor, Assistant Director, WLRD was present to offer comment and answer questions from the members.*

**This matter was Presented**

## Other Business

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### 11. Grant Alerts

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*Chair read the Grant Alerts into the records.*

## Adjournment

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*The meeting adjourned at 11:03 a.m.*

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

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Clerk's Signature