



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, November 7, 2017

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 9:40 a.m.

2. Roll Call

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*COUNCILMEMBER UPTHEGROVE PARTICIPATED BY TELEPHONE, AS
AUTHORIZED BY 1.24.145.C.1*

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 approval of the October 31, 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:

1. Alex Tzimerman
2. Kassech

Consent

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5. [Proposed Ordinance No. 2017-0407](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080 and Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 3064, Section 1, as amended, and K.C.C. 20.54.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120 and Ordinance 3064, Section 13, and K.C.C. 20.54.130.

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Sponsors: Mr. Dembowski

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Discussion and Possible Action

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6. [Proposed Ordinance No. 2017-0336](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Federal Way to provide landmark designation and protection services.

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Sponsors: Mr. von Reichbauer

Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember von Reichbauer moved an

amendment 1. The amendment was adopted.

This matter was expedited to the November 13, 2017 Council Agenda.

A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass Substitute 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 Motion No. 2017-0353](#)**

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

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

Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to the November 13, 2017 Council Agenda.

A motion was made by Councilmember Balducci that this Motion be Passed Out of Committee Without a Recommendation. 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

8. **[Proposed Motion No. 2017-0245](#)**

A MOTION approving the Comprehensive Plan Performance Measures Program Framework.

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Sponsors: Mr. Dembowski

Christine Jensen, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

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 9:59 a.m.

Approved this _____ day of _____

Clerk's Signature