



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Transportation, Economy and Environment Committee

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

*Staff: Kendall Moore, Lead Staff (206-477-0884)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, May 21, 2013

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.

1. **Call to Order**

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*Chair Phillips called the meeting to order at 9:38 a.m.*

2. **Roll Call**

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**Present:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dunn  
and Mr. Dembowski

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Councilmember Dunn moved Do Pass the regular meeting minutes of May 7, 2013 and the special meeting minutes of May 14, 2013. Seeing, no objections the minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Motion No. 2013-0087](#)

A MOTION confirming the executive's appointment of Robin Avni, who resides in council district three, to the King County cultural development authority (4Culture).

[play video](#)

**Sponsors:** Ms. Lambert

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

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

**Excused:** 1 - Ms. Hague

5. [Proposed Motion No. 2013-0161](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and Service Guidelines accepting the King County Metro Transit 2012 Strategic Plan Progress Report.

[play video](#)

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

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

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

**Excused:** 1 - Ms. Hague

6. [Proposed Motion No. 2013-0178](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2012 Service Guidelines Report.

[play video](#)

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

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

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

**Excused:** 1 - Ms. Hague

7. [Proposed Ordinance No. 2013-0229](#)

AN ORDINANCE relating to public transportation; revising the reporting schedule for the annual service guidelines report and establish a new reporting schedule for the biennial strategic plan progress report; and amending Ordinance 17143, Section 5.

[play video](#)

**Sponsors:** Mr. Dembowski

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

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

**Excused:** 1 - Ms. Hague

## Discussion and Possible Action

8. [Proposed Ordinance No. 2013-0187](#)

AN ORDINANCE relating to code enforcement penalties; and amending Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 41, and K.C.C. 23.32.050, Ordinance 13263, Section 55, and K.C.C. 23.32.100, Ordinance 17191, Section 56, and K.C.C. 23.32.110 and Ordinance 17191, Section 57, and K.C.C. 23.32.120.

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**Sponsors:** Mr. McDermott and Ms. Lambert

*Rick Bautista, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Dunn moved Do Pass Amendment 1. The motion Passed.*

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

**Excused:** 1 - Ms. Hague

9. [Proposed Motion No. 2013-0246](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

[play video](#)

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember von Reichbauer moved Do Pass Amendment 1. The motion Passed.*

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

**Excused:** 1 - Ms. Hague

10. **Other Business**

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

**Adjournment**

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*The meeting was adjourned at 9:55 a.m.*

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

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Clerk's Signature