



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, June 20, 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 meeting of the Transportation, Economy and Environment Committee to order at 9:41 am.

2. Roll Call

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Present: 6 - Mr. Dembowski, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Ms. Lambert

3. Approval of Minutes

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Councilmember Balducci moved approved of the June 6, 2017 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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There was no public comment.

Consent

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5. [Proposed Motion No. 2017-0237](#)

A MOTION confirming the executive's appointment of Courtney Naumann, who resides in council district two, to the King County conservation futures citizen oversight committee, filling a council at-large position.

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Sponsors: Mr. Gossett

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

Yes: 6 - Mr. Dembowski, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Ms. Lambert

Briefing

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6. [Briefing No. 2017-B0124](#)

Conservation Futures Citizens Committee's open space funding recommendations for 2018

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Leah Krekel-Zoppi, Council Staff briefed the Committee on the legislation and answered questions from the members. Mark Johnsen and Terry Lavender, King County Conservation Futures Citizens Committee were present to brief the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Presented

Discussion and Possible Action

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7. 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

E16CT027SM – Alexander Pfaffe for property located at 20012 NE 39th Lane, Sammamish, WA 98074; STR: NW-20-25-06; SIZE: 7.03 acres; REQUEST: Public Benefit Rating System; Tax #202506-9108 and #202506-9129.

E14CT056MI – Pioneer Park Youth Club for property located at 8635 SE 68th Street, Mercer Island, WA 98040; STR: NW-30-24-05; SIZE: 4.33 acres; REQUEST: Public Benefit Rating System; Tax #302405-9054.

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Mike Reed, Council Staff briefed the Committee and answered questions from the members. Bill Bernstein and Megan Kim, Department of Natural Resources and Park were present to brief the Committee with a PowerPoint Presentation and answer questions from the members.

A motion was made by Councilmember Balducci that this be Passed. The motion carried by the following vote:

Yes: 5 - Mr. Dembowski, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

8. [Proposed Ordinance No. 2017-0210](#)

AN ORDINANCE approving a settlement agreement among King County, the city of Seattle, the Washington state Department of Transportation and the Alliance for Pioneer Square in an appeal before the Seattle Hearing Examiner regarding the adequacy of the Seattle Department of Transportation's final environmental impact statement for the Alaskan Way, Promenade and Overlook Walk projects.

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Sponsors: Mr. McDermott

Paul Carlson, Council Staff briefed the Committee on the legislation and answered questions from the members. Bill Bryant, Service Development Managing Director, Metro Transit was present to comment and answer questions from the members.

This matter was expedited to the June 26, 2017 Council Agenda.

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

Yes: 5 - Mr. Dembowski, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

9. [Proposed Ordinance No. 2017-0179](#)

AN ORDINANCE relating to traffic enforcement; amending Ordinance 4461, Section 2, and K.C.C. 20.22.040, Ordinance 17093, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 16553, Section 4, and K.C.C. 7.09.030 and Ordinance 16553, Section 11, and K.C.C. 7.09.100, adding new chapters to K.C.C. Title 14 and prescribing penalties.

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Sponsors: Ms. Lambert

Lisa Kaye, Council Staff briefed the Committee on the legislation and answered questions from the members. Brenda Bauer Jay Osborne and Rick Brater, Roads Services Division were present to comment and answer questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2017-0180](#)

AN ORDINANCE relating to vehicular traffic control; amending Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 17668, Section 3, and K.C.C. 46.08.060, Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, Ordinance 17455, Section 2, as amended, and K.C.C. 46.20.010 adding new chapters to K.C.C. Title 14A creating K.C.C. Title 14A recodifying K.C.C. 46.08.055, K.C.C. 46.08.060, K.C.C. 46.08.070, K.C.C. 46.14.010, K.C.C. 46.14.020 and K.C.C. 46.20.010, repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C.46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3, and K.C.C. 46.06.010, Ordinance 15050, Section 4,

and K.C.C. 46.06.020, Ordinance 15050, Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.06.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C. 46.08.040, Ordinance 10278, Section 5, and K.C.C. 46.08.050, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060, Ordinance 9288, Section 1, and K.C.C. 46.10.080, Ordinance 12887, Section 1, and K.C.C. 46.12.010, Ordinance 12887, Section 2, and K.C.C. 46.12.020, Ordinance 12887, Section 3, and K.C.C. 46.12.030 and Ordinance 12887, Section 4, and K.C.C. 46.12.040 and prescribing penalties.

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Sponsors: Ms. Lambert

Lisa Kaye, Council Staff briefed the Committee on the legislation and answered questions from the members. Brenda Bauer Jay Osborne and Rick Brater, Roads Services Division were present to comment and answer 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 adjourned at 11:28 a.m.

Approved this _____ day of _____.

Clerk's Signature