



# 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, March 1, 2016

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 Transportation, Economy and Environment Committee meeting to order at 9:37 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 von Reichbauer moved approval of the meeting minutes of February 2, 2016. Seeing no objections, the minutes were approved as presented.*

### 4. Public Comment

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*There was no public comment.*

## Consent

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### 5. [Proposed Motion No. 2015-0520](#)

A MOTION approving a report on a Work Plan for Basin Stewardship for the Green river, in accordance with Budget Ordinance 17941, Section 104, Proviso P2, as amended by Ordinance 18110, Section 43.

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**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 Motion No. 2016-0047](#)

A MOTION accepting a follow-up report to a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1.

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**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

### 7. [Proposed Ordinance No. 2016-0101](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 15-2.

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**A motion was made by Councilmember McDermott 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

### 8. [Proposed Motion No. 2015-0500](#)

A MOTION approving the Third Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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**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

## Discussion and Possible Action

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9. [Proposed Ordinance No. 2015-0449](#)

AN ORDINANCE relating to smoking prohibitions; and amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and prescribing penalties.

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*Wendy Soo Hoo, Council staff, briefed the Committee on the legislation and answered questions of the members.*

*There was an amendment 1 and title amendment T1 moved by Councilmember McDermott. The amendments were adopted.*

**A motion was made by Councilmember McDermott 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

10. [Proposed Ordinance No. 2016-0012](#)

AN ORDINANCE amending King County stormwater and surface water management requirements to comply with state requirements for stormwater management and improve protection of water quality, aquatic resources, public health, safety and welfare; amending Ordinance 9163, Section 1, as amended, and K.C.C. 9.04.010, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 10636, Section 2, as amended, and K.C.C. 9.12.005, Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050, Ordinance 10636, Section 8, as amended, and K.C.C. 9.12.060, Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080, Ordinance 15753, Section 4, and K.C.C. 14.42.030, Ordinance 11210, Section 9, and K.C.C. 21A.16.085 and Ordinance 15051, Section 234, and K.C.C. 21A.24.550, adding a new section to K.C.C. chapter 9.04, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 16392, Section 4, and K.C.C. 9.20.010, Ordinance 16392, Section 5, and K.C.C. 9.20.020, Ordinance 16392, Section 6, and K.C.C. 9.20.030 and Ordinance 16392, Section 7, and K.C.C. 9.20.040 and prescribing penalties.

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*Erin Auzins, Council staff, briefed the Committee on the legislation and answered questions of the members. Grover Cleveland, Business Development Manager, DNRP, was present to answer questions of the members.*

*There was a striking amendment S1 and title amendment moved by Councilmember Balducci. The amendments were adopted.*

*This item was expedited to the March 7, 2016 Council agenda.*

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

## Briefing

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11. [Briefing No. 2016-B0048](#)

Update on Strategic Plan for Public Transportation, Service Guidelines Task Force, and Metro Long-range Plan

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*Paul Carlson, Council staff, briefed the Committee and answered questions of the members. Christina O'Claire, Manager, Strategy and Performance; and Stephen Hunt, Transportation Planner, King County Transit Division; were present to provide a PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 12. [Proposed Motion No. 2015-0473](#)

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 2015 Service Guidelines Report.

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*Paul Carlson, Council staff answered questions of the members on the legislation.*

**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

## Briefing

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### 13. [Briefing No. 2016-B0046](#)

Transit Safety and Security

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*Greg Doss, Council staff, briefed the Committee and answered questions of the members. Kevin Desmond, General Manager, King County Transit Division; Major Dave Jutilla, Metro Transit Police; and Kenny McCormick, President/Business Representative, ATU Local 587; were present to provide a PowerPoint presentation and answer questions of the members.*

**This matter was Presented**

### 14. [Briefing No. 2016-B0032](#)

TrEE work plan for 2016

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**This matter was Not Held**

## 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 11:32 am*

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

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Clerk's Signature