



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)*

9:30 AM

Tuesday, July 30, 2013

Room 1001

DRAFT MINUTES

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**

[play video](#)

Chair Dunn called the meeting to order at 9:40 a.m.

2. **Roll Call**

[play video](#)

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

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

[play video](#)

*Councilmember Hague moved approval of the July 2, 2013 meeting minutes. Seeing
no objections, the minutes were approved as presented.*

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2013-0257](#)

A MOTION confirming the executive's appointment of Jose Lugo, who resides in council district one, to the King County solid waste advisory committee, representing the recycling industry, position 16.

[play video](#)

Sponsors: Mr. Dembowski

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

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

Excused: 1 - Mr. Phillips

Discussion and Possible Action

5. [Proposed Ordinance No. 2013-0166](#)

AN ORDINANCE relating to landmarks; making a technical correction in the definition of "landmark" property and modifying the criterion for designating an historic resource as a King County landmark; and amending Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020 and Ordinance 4828, Section 4, as amended and K.C.C. 20.62.040.

[play video](#)

Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved do pass Amendment 1. The motion passed.

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

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

Excused: 1 - Mr. Phillips

6. [Proposed Substitute Ordinance No. 2013-0230.2](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines; and amending Ordinance 17143, Section 4.

[play video](#)

Sponsors: Mr. Dembowski

John Resha, Council Staff, briefed the committee and answered questions of the members.

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

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

Excused: 1 - Mr. Phillips

7. [Proposed Ordinance No. 2013-0314](#)

AN ORDINANCE relating to road names; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

[play video](#)

Sponsors: Mr. Dunn and Ms. Lambert

Kendall Moore, Council Staff, briefed the committee and answered questions of the members.

Councilmember Lambert moved do pass Amendment 1. The motion passed.

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

Yes: 5 - Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

Briefing

8. [Briefing No. 2013-B0110](#)

Parks and Recreation Division Transformation Plan Update

[play video](#)

Mary Bourguignon, Council Staff, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

Discussion and Possible Action

9. [Proposed Ordinance No. 2013-0226](#)

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

[play video](#)

Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved do pass Amendment 1. The motion passed.

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

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

Excused: 1 - Mr. Phillips

10. [Proposed Ordinance No. 2013-0227](#)

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

[play video](#)

Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved do pass Amendment 1. The motion passed.

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

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

Excused: 1 - Mr. Phillips

11. [Proposed Motion No. 2013-0309](#)

A MOTION acknowledging the receipt of a report on the outreach conducted regarding the elimination of regular Access paratransit service before nine a.m. and after six p.m., in compliance with Ordinance 17476, Section 116, Proviso P2.

[play video](#)

Sponsors: Mr. Phillips

John Resha, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved do pass Amendment 1. The motion passed.

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

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

Excused: 1 - Mr. Phillips

Briefing

12. [Briefing No. 2013-B0111](#)

Lessons Learned from Elimination of the Ride Free Area and Start-up of RapidRide C and D Lines

[play video](#)

Victor Obeso, Manager of Service Development, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

Other Business

13. **GRANT ALERTS:**

[play video](#)

Included in the members' packets are items for which no staff report will be given.

- 2013-022 – KCD Non-competitive grant-Keeping Farmers Farming 2013
- 2013-024 – Newaukum Creek Tributary Restoration-(KCD)

The Chair stated that grant alerts were in the members packets for their review.

Adjournment

[play video](#)

The meeting was adjourned at 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature