



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, May 7, 2013

Room 1001

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 9:35 a.m.

2. **Roll Call**

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Present: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

3. **Approval of Minutes**

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Councilmember Dembowski agreed with the chair's decision that Mr. Zimmerman be escorted out of Chambers and stated for the record that that kind of conduct is disruptive and intimidating to the guests in the audience and staff.

Councilmember Lambert moved minutes of April 2, April 30, (regular meeting) and April 30, (Special meeting). Seeing no objections, the minutes were approved with a correction on the April 30, Special Meeting minutes.

Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0124](#)

AN ORDINANCE authorizing the parks and recreation division of the department of natural resources and parks to administer permit programs for the Brightwater Environmental Education and Community Center; establishing and setting use fees for the Brightwater Environmental Education and Community Center; providing authority to the department director to set and modify use fees for the Brightwater Environmental Education and Community Center; amending Ordinance 11955, Section 9, as amended and K.C.C. 2.16.045, Ordinance 12045, Section 14, as amended, and K.C.C. 4.56.150, adding a new section to K.C.C. chapter 7.02 and adding a new section to K.C.C. chapter 28.84.

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Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Susan Tallarico, Director, Brightwater Environmental Education and Community Center, answered questions of the members.

*A motion was made by Councilmember Lambert to pass Amendments S 1 and T 1.
The motions 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: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

5. [Proposed Substitute Ordinance No. 2013-0147.2](#)

AN ORDINANCE relating to combined sewer overflow control policies, amending Ordinance 13680, Section 8, as amended, and K.C.C. 28.86.080 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

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Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

6. [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 Dembowski requested this item be held.

This matter was Deferred

7. [Proposed Ordinance No. 2013-0213](#)

AN ORDINANCE implementing public transportation service changes and the Snoqualmie Valley alternative service demonstration program in September 2013, February 2014 and June 2014 scheduled service changes.

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Sponsors: Mr. Phillips

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

Victor Obeso, Manager of Service Development, Transit Division, Department of Transportation, answered questions and provided additional comments.

A motion was made by Councilmember Hague to 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: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

8. **Other Business**

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The Chair reminded members of the special public hearing, May 14th at 4:00 in the Sound Transit Board Room regarding METRO service changes.

Adjournment

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The meeting was adjourned at 10:50 a.m.

Approved this _____ day of _____.

Clerk's Signature