



# 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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1:30 PM

Wednesday, August 24, 2016

Room 1001

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### SPECIAL MEETING

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 to order at 1:30 p.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 the approval of the minutes of the August 16, 2016 meeting. Seeing no objections, the minutes were approved as presented.*

#### 4. Public Comment

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*The following people were present to offer public comment:*

1. Gwendolyn High

2. Keith Dearborn
3. Tom Carpenter
4. Michael Brathorde
5. Michael Fuller
6. Bob King
7. Jay Allen

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2016-0155](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, and Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.42, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010

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**Sponsors:** Mr. Dembowski

*Christine Jensen and Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ivan Miller, KCCP Manager, Strategy and Budget was present to comment and answer questions from the members.*

**This matter was Deferred**

### 6. [Proposed Ordinance No. 2016-0349](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the transit division to enter into an agreement with Element Markets Renewable Energy, LLC, for the sale of Renewable Identification Numbers and other environmental attributes associated with the transit division's electric trolley and battery bus fleets.

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**Sponsors:** Mr. Dembowski

*Greg Doss, Council Staff, briefed the Committee on the legislation and answer questions from the members. Gary Prince, Metro Transit was present to answer questions from the members. Councilmember Balducci moved Striking amendment. The amendment was adopted.*

**A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Substitute. 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

7. [Proposed Ordinance No. 2016-0339](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

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**Sponsors:** Mr. Dembowski

**This matter was Deferred**

## Adjournment

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*The meeting was adjourned at 3:03 p.m.*

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

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Clerk's Signature