



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)*

10:30 AM

Tuesday, September 5, 2017

Room 1001

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 of the Transportation, Economy and Environment Committee to order at 10:31 a.m.

2. **Roll Call**

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Also in attendance was Councilmember Larry Gossett.

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 McDermott moved approval of the August 15, 2017 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following person was present to offer public comment:

1. Alex Tzimerman

Consent

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5. [Proposed Motion No. 2017-0199](#)

A MOTION confirming the executive's appointment of Shawn Boeser, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

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Sponsors: Mr. McDermott

A motion was made by Councilmember von Reichbauer 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. 2017-0202](#)

A MOTION confirming the executive's appointment of Mike Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

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Sponsors: Mr. McDermott

A motion was made by Councilmember von Reichbauer 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 Motion No. 2017-0218](#)

A MOTION confirming the executive's appointment of the Honorable David Hill, mayor, city of Algona, who resides in council district seven, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

A motion was made by Councilmember von Reichbauer 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

8. [Proposed Motion No. 2017-0219](#)

A MOTION confirming the executive's appointment of David Storaasli, who resides in council district seven, to the King County solid waste advisory committee, as the Teamsters Union Local 117 labor representative.

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Sponsors: Mr. von Reichbauer

A motion was made by Councilmember von Reichbauer that this Motion be Recommended Do Pass Consent. 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

9. [Proposed Motion No. 2017-0220](#)

A MOTION confirming the executive's appointment of Frank Immel, who resides in council district eight, to the King County Fauntleroy ferry advisory committee.

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Sponsors: Mr. McDermott

A motion was made by Councilmember von Reichbauer that this Motion be Recommended Do Pass Consent. 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

10. [Proposed Motion No. 2017-0349](#)

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

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Sponsors: Mr. Dunn

A motion was made by Councilmember von Reichbauer that this Motion be Recommended Do Pass Consent. 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

11. [Proposed Motion No. 2017-0242](#)

A MOTION approving a report on the Implementation of New RapidRide Lines as required by Ordinance 18409, Section 132, Proviso P4.

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Sponsors: Mr. Dembowski

A motion was made by Councilmember von Reichbauer 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

12. [Proposed Motion No. 2017-0243](#)

A MOTION approving a report on the implementation of new RapidRide lines as required by Ordinance 18409, Section 132, Proviso P5.

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Sponsors: Mr. Dembowski

A motion was made by Councilmember von Reichbauer 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

13. [Proposed Motion No. 2017-0170](#)

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

[play video](#)

Sponsors: Ms. Balducci

A motion was made by Councilmember von Reichbauer 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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14. [Proposed Substitute Ordinance No. 2017-0078.2](#)

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

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Sponsors: Mr. McDermott

Hiedi Popochock, Council Staff, briefed the Committee on the legislation and answered questions from the members. David Spohr, Hearing Examiner was present to comment and answer questions from the members. Michelle Clark, Executive Director, King County Flood Control District also answered questions from the members.

There was a Striking Amendment S1 moved by Councilmember Lambert. The amendment was adopted.

A motion was made 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

15. [Proposed Ordinance No. 2017-0340](#)

AN ORDINANCE approving March 2018 public transportation service changes for King County.

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Sponsors: Mr. Dembowski

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Bill Bryant and Katie Chalmers, Services Supervisor, Metro Transit were present to brief the Committee with a PowerPoint presentation and answer questions from the members.

This matter was Deferred

16. [Proposed Ordinance No. 2017-0338](#)

AN ORDINANCE relating to permitting and zoning; and amending Ordinance 10870, Section 578, as amended, and K.C.C 21A.38.050.

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Sponsors: Mr. Gossett

Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions from the members. Brat Clarke, Permit, DPER was present to answer questions from the members.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass. 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

17. Grant Alert

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The Grant Alerts were read into the record.

Adjournment

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The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____

Clerk's Signature