



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice  
Chair;  
Kathy Lambert, Joe McDermott, Larry Phillips, Dave  
Upthegrove, Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Wednesday, September 10, 2014

Room 1001

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### SPECIAL MEETING 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.

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#### 1. Call to Order

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*Chair Dembowski called the meeting to order at 9:30 a.m.*

#### 2. Roll Call

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**Present:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

#### 3. Approval of Minutes

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*Councilmember von Reichbauer moved approval of the September 2, 2014, meeting minutes. There being no objection, the minutes were approved.*

4. **Public Comment**

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*The following individual provided public comment:*

*Paul Locke*

## Briefing

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### 5. [Briefing No. 2014-B0151](#)

Consolidated Housing and Community Development Plan

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*Mary Bourguignon, Council staff, briefed the Committee. Cheryl Markham, Program Manager, Housing and Community Development, addressed the Committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Motion No. 2014-0345](#)

A MOTION confirming the executive's appointment of the Honorable Donald Persson, council president, city of Renton, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the Sound Cities Association representatives.

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*Lise Kaye, Council staff, briefed the Committee. The Chair verbally corrected the spelling of Mr. Persson's name in the motion.*

*This item was expedited to the September 15, 2014, Council agenda.*

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

7. [Proposed Ordinance No. 2014-0219](#)

AN ORDINANCE relating to the utilities technical review committee's process of determining timely and reasonable water and sewer service and creating an appeal process in the office of the hearing examiner; and amending Ordinance 2638, Section 5, as amended, and K.C.C. 13.24.070, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 11616, Section 10, as amended, and K.C.C. 13.24.132 and Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136 and adding a new chapter to K.C.C. Title 4A.

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*Mike Reed, Council staff, briefed the Committee and answered questions from the members.*

*Councilmember Lambert moved striking amendment S1 and title amendment T1. The amendments were adopted.*

*This item was expedited to the September 15, 2014, Council agenda.*

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

8. [Proposed Ordinance No. 2014-0359](#)

AN ORDINANCE designating certain county shorelines as a county maritime heritage area.

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*Mike Reed, Council staff, briefed the Committee. Michael Luis, Executive Director, Center for Wooden Boats; Chris Moore, Executive Director of the Washington Trust for Historic Preservation; and Jim Kelly, Executive Director of 4Culture; addressed the Committee.*

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

**Yes:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

9. [Proposed Ordinance No. 2014-0382](#)

AN ORDINANCE adopting public transportation service reductions in the February 2015 scheduled service change.

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*John Resha and Paul Carlson, Council staff, briefed the Committee and answered questions from the members. Kevin Desmond, General Manager, King County Transit Division; and Victor Obeso, Manager of Service Development, King County Transit; addressed the Committee and answered questions from the members.*

**This matter was Deferred**

## Adjournment

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*The meeting was adjourned at 11:58 a.m.*

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

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Clerk's Signature