



# 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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9:30 AM

Tuesday, December 6, 2016

Room 1001

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#### DRAFT MINUTES REVISED AGENDA

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 9:42 a.m.*

#### 2. Roll Call

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**Present:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

#### 3. Approval of Minutes

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*Councilmember von Reichbauer moved the approval of the minutes of September 20, 2016 meeting. Seeing no objections, the minutes were approved as presented.*

#### Consent

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4. [Proposed Motion No. 2016-0292](#)

A MOTION relating to public transportation; presenting the first-ever Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

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**Sponsors:** Mr. Dembowski

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

5. [Proposed Motion No. 2016-0319](#)

A MOTION confirming the executive's appointment of Jenny Schmitz, who resides in council district eight, to the King County transit advisory commission.

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**Sponsors:** Mr. McDermott

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

6. [Proposed Ordinance No. 2016-0458](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell, Kent and Renton to disburse conservation futures tax levy moneys appropriated under the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18319, Sections 38 and 39.

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**Sponsors:** Mr. Dembowski

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

7. [Proposed Ordinance No. 2016-0472](#)

AN ORDINANCE relating to the annexation of approximately 137.17 acres of land into the King County water district No. 90, known as the Winterbrook Farm Annexation, for the purpose of water service.

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**Sponsors:** Mr. Dunn

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

8. [Proposed Motion No. 2016-0505](#)

A MOTION confirming the executive's appointment of Karen Dawson, who resides in council district nine, to the King County solid waste advisory committee, representing manufacturers located in King County.

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**Sponsors:** Mr. Dunn

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

9. [Proposed Ordinance No. 2016-0515](#)

AN ORDINANCE approving the King County Water District No. 90 2015 Comprehensive Water System Plan.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Dunn

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

10. [Proposed Ordinance No. 2016-0516](#)

AN ORDINANCE approving the Covington Water District Water System Plan Final May 2016.

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**Sponsors:** Mr. Dembowski and Mr. Dunn

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

11. **Proposed Ordinance No. 2016-0517**

AN ORDINANCE approving the City of Bellevue Water System Plan.

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**Sponsors:** Mr. Dembowski and Mr. Dunn

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

12. **Proposed Ordinance No. 2016-0526**

AN ORDINANCE approving the King County Water District No. 111 Water System Plan Update Extension June 2016.

[play video](#)

**Sponsors:** Mr. Dembowski

*This item was expedited to the December 12, 2016 Council Agenda.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

## Discussion and Possible Action

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13. **Proposed Motion No. 2016-0502**

A MOTION confirming the executive's appointment of Mason Giem, who resides in council district four, to the King County solid waste advisory committee, as the agriculture representative.

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**Sponsors:** Ms. Kohl-Welles

*Davin Simmons, Council Staff, briefed the Committee on the legislation and answered questions of the members. There was an amendment 1 moved by Councilmember Kohl-Welles, the amendment was adopted.*

*This item was expedited to the December 12, 2016 Council Agenda.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

14. **Proposed Motion No. 2016-0412**

A MOTION relating to public transportation; approving a report relating to options for improving access to ORCA LIFT for low-income college or university students, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, as amended by Ordinance 18239, Section 35, Proviso P9.

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**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions of the members.*

*This item was expedited to the December 12, 2016 Council Agenda.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

15. **Proposed Motion No. 2016-0471**

A MOTION accepting a report on incentivizing use of low impact development techniques prepared in accordance with Ordinance 18257, Section 25.

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**Sponsors:** Mr. Dembowski

*Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions of the members. John Taylor, Acting Director, WLRD and Grover Cleveland, Business Development Manager, Natural Resources & Parks Department were present to answer questions of the members.*

*This item was expedited to the December 12, 2016 Council Agenda.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

**16. [Proposed Motion No. 2016-0454](#)**

A MOTION approving a report by the department of transportation on the implementation of the first 18 months of a 2015-2018 alternative services demonstration program as required in Ordinance 17941, Section 113, Proviso P5.

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions of the members. There was an amendment A1 moved by Councilmember Balducci the amendment was adopted.*

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

**17. [Proposed Ordinance No. 2016-0538](#)**

AN ORDINANCE relating to the sale and storage of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

[play video](#)

**Sponsors:** Mr. Dembowski

*Mike Reed, Council Staff, briefed the Committee on the legislation and answered questions of the members. David Broustis, Energy Manager and Grover Cleveland, Business Development Manager, Natural Resources & Parks Department were present to answer questions of the members. There was an amendment 1 moved by Councilmember the amendment was adopted.*

*This item was expedited to the December 12, 2016 Council*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. Upthegrove

## Other Business

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*Public Comment.*  
*There was no public comment.*

## 18. Grant Alerts

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## Adjournment

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*The meeting was adjourned at 10:20 a.m.*

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

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Clerk's Signature