



# 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: Mary Bourguignon, Lead Staff (206-477-0873)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, June 2, 2015

Room 1001

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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 9:33 a.m.*

*Meeting went into Recess at 9:34 a.m.*

*Meeting Reconvened 9:37 a.m.*

### 2. Roll Call

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

### 3. Approval of Minutes

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*Councilmember McDermott moved approval of the meeting minutes of May 19, 2015. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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*The following persons spoke:*

- 1) *Alex Tsiermerman spoke regarding Item 8*

## Discussion and Possible Action

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### **Consent**

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#### 5. **Proposed Ordinance No. 2015-0205**

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2013 Wastewater Comprehensive Plan.

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**Sponsors:** Mr. Dembowski

*This item passed out of committee subject to signature.*

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

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

**Excused:** 1 - Mr. von Reichbauer

#### 6. **Proposed Ordinance No. 2015-0206**

AN ORDINANCE approving the Union Hill Water Association's Comprehensive Water System Plan.

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**Sponsors:** Mr. Dembowski

*This item passed out of committee subject to signature.*

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

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

**Excused:** 1 - Mr. von Reichbauer

7. [Proposed Ordinance No. 2015-0207](#)

AN ORDINANCE approving the Mirrormont Water System Individual Water System Plan.

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**Sponsors:** Mr. Dembowski

*This item passed out of committee subject to signature.*

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

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

**Excused:** 1 - Mr. von Reichbauer

## Discussion and Possible Action

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### 8. [Proposed Motion No. 2015-0172](#)

A MOTION approving the Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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**Sponsors:** Ms. Lambert

*Lise Kaye, Council Staff, briefed the committee and answered questions of the members.*

*Brenda Bauer, Director, Road Services Division, Department of Transportation, presented comments and answered questions of the members.*

*Councilmember Lambert moved Do Pass Amendment T1. The motion passed.*

**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. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

## Briefing

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### 9. [Briefing No. 2015-B0071](#)

Successful EPA Grants to Protect the Environment

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*Marc Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks, presented opening remarks.*

*Olivia Wright, Hydrologist; Richard Jack, Ecotoxicologist; Curtis DeGasperi, Lead Hydrologist; Jo Wilhelm, Senior Ecologist; Kate O'Laughlin, Supervising Environmental Scientist; and Scott Stolnack, Senior Ecologist, Water and Land Resources Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

10. [Briefing No. 2015-B0109](#)

King County Metro Transit Service Investments

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*Paul Carlson, Council Staff, briefed the committee.*

*Kevin Desmond, General Manager, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

### Other Business

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*There was no other business to come before the committee.*

### Adjournment

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*The meeting was adjourned at 11:06 a.m.*

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

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Clerk's Signature