



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)*

9:30 AM

Tuesday, June 21, 2016

Room 1001

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 9:31 a.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 Balducci moved the approval of the minutes of June 7 and 16 Special 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. Alex Zimmerman
2. Tom Carpenter
3. Robert D. King

Consent

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5. [Proposed Ordinance No. 2016-0290](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Burien, Covington, Issaquah, Kent, Kirkland, Lake Forest Park, Pacific, Renton, Seattle, Snoqualmie and Woodinville to disburse conservation futures tax levy funds appropriated under Ordinance 18239.

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Sponsors: Mr. Dembowski

A motion was made by Councilmember Balducci that this Ordinance 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

Discussion and Possible Action

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6. [Proposed Ordinance No. 2016-0249](#)

AN ORDINANCE relating to King County's open space system and adopting the King County Open Space Plan: Parks, Trails, and Natural Areas 2016 Update as the principal document guiding the future of the county open space system.

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Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Balducci moved Amendment 1 and Title Amendment T1. The amendments were adopted.

This item was expedited to the June 27, 2016 Council Agenda.

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. Uptegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

7. [Proposed Motion No. 2016-0238](#)

A MOTION relating to public transportation, accepting a report, including a work plan, that provides options and recommendations on how to implement transit-related policies in response to Motion 14441.

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Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff, briefed the Committee on the legislation and answered questions from the members. Rob Gannon, Metro Interim General Manager, Dave Jutilla, Major Metro Transit Police, and Lisa Daugaard, Director, Public Defender Association were present to comment and answer questions of the members.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass. 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

8. [Proposed Ordinance No. 2016-0237](#)

AN ORDINANCE related to regulation of conduct on transit property; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and prescribing penalties.

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Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff, briefed the Committee on the legislation and answered questions from the members. Rob Gannon, Metro Interim General Manager, Dave Jutilla, Major Metro Transit Police, and Lisa Daugaard, Director, Public Defender Association were present to comment and answer questions of the members.

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

9. [Proposed Ordinance No. 2016-0016](#)

AN ORDINANCE relating to King County's long-term combined sewer overflow plan; approving a joint project agreement with the city of Seattle for the ship canal water quality project and authorizing the King County executive to sign and fulfill the county's obligations in the agreement.

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Sponsors: Mr. Dembowski

John Resha, Council Staff, briefed the Committee on the legislation and answered questions from the members.

A motion was made by Councilmember Kohl-Welles 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

10. 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, Performance, Strategy and Budget and John Taylor, Assistant Director, DNRP were present to comment and answer questions of the members.

This matter was Deferred

Other Business

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There was no other business to come before the Committee.

11. Grant Alerts

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Adjournment

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The meeting adjourned at 11:16 a.m.

Approved this _____ day of _____.

Clerk's Signature