



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### 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: Erin Auzins, Lead Staff (206-477-0687)  
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, March 6, 2018

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of February 20, 2018 meeting.*

4. Public Comment

#### Consent

5. [Proposed Motion No. 2018-0106](#)

A MOTION confirming the executive's appointment of Year Eng, who resides in council district two, to the King County agriculture commission.

**Sponsors:** Mr. Gossett

#### ***First Reading and Referral to the Metropolitan King County Council***

*Mary Bourguignon, Council Staff*

6. [Proposed Motion No. 2018-0107](#)

A MOTION confirming the executive's appointment of Sarah Collier, who resides in council district four,



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



to the King County agriculture commission.

**Sponsors:** Ms. Kohl-Welles

*Mary Bourguignon, Council Staff*

7. [Proposed Motion No. 2018-0108](#)

A MOTION confirming the executive's appointment of Nayab Khan, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*Mary Bourguignon, Council Staff*

8. [Proposed Motion No. 2018-0109](#)

A MOTION confirming the executive's appointment of Lora Liegel, who resides in council district one, to the King County agriculture commission.

**Sponsors:** Mr. Dembowski

*Mary Bourguignon, Council Staff*

9. [Proposed Motion No. 2018-0111](#)

A MOTION confirming the executive's appointment of Rosella Mosby, who resides in council district seven, to the King County agriculture commission.

**Sponsors:** Mr. von Reichbauer

*Mary Bourguignon, Council Staff*

10. [Proposed Motion No. 2018-0112](#)

A MOTION confirming the executive's appointment of Paul Pink, who resides in council district nine, to the King County agriculture commission.

**Sponsors:** Mr. Dunn

*Mary Bourguignon, Council Staff*

11. [Proposed Motion No. 2018-0126](#)

A MOTION confirming Michelle Hogg, councilmember, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Lambert

*Erin Auzins, Council Staff*

12. [Proposed Motion No. 2018-0127](#)

A MOTION confirming Karen Moran, councilmember, city of Sammamish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Lambert

*Erin Auzins, Council Staff*

13. [Proposed Motion No. 2018-0128](#)

A MOTION confirming Linda Johnson, councilmember, city of Maple Valley, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. Dunn

*Erin Auzins, Council Staff*

14. [Proposed Motion No. 2018-0129](#)

A MOTION confirming Salim Nice, councilmember, city of Mercer Island, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Balducci

*Erin Auzins, Council Staff*

15. [Proposed Motion No. 2018-0130](#)

A MOTION confirming Leanne Guier, mayor, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. von Reichbauer

*Erin Auzins, Council Staff*

16. [Proposed Motion No. 2018-0131](#)

A MOTION confirming Henry Sladek, councilmember, Town of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Lambert

*Erin Auzins, Council Staff*

17. [Proposed Motion No. 2018-0132](#)

A MOTION confirming James McNeal, councilmember, city of Bothell, as a member of the King

County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. Dembowski

*Erin Auzins, Council Staff*

18. [Proposed Motion No. 2018-0133](#)

A MOTION confirming Marlla Mhoon, councilmember, city of Covington, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. Dunn

*Erin Auzins, Council Staff*

19. [Proposed Ordinance No. 2018-0071](#)

AN ORDINANCE approving the City of Pacific Water System Plan August 2017.

**Sponsors:** Mr. Dembowski

*Terra Rose, Council Staff*

20. [Proposed Motion No. 2018-0119](#)

A MOTION acknowledging receipt of the 2017 Water Taxi Ridership Analysis and Strategic Growth Report, in response to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 112, Proviso P1.

**Sponsors:** Mr. Dembowski

*Mary Bourguignon, Council Staff*

21. [Proposed Substitute Motion No. 2017-0449.2](#)

A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

**Sponsors:** Ms. Balducci

*Paul Carlson, Council Staff*

## Discussion and Possible Action

22. [Proposed Ordinance No. 2017-0436](#)

AN ORDINANCE relating to permitting and zoning, and amending Ordinance 13694, Section 65, as amended, and K.C.C. 19A.16.050, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, and adding a new section to K.C.C. chapter 19A.16 and repealing Ordinance 9544, Section 18, as amended, and K.C.C. 20.22.260.

**Sponsors:** Mr. Dembowski

*Erin Auzins, Council Staff*

23. [Proposed Ordinance No. 2018-0134](#)

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

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Metropolitan King County Council***

*Mary Bourguignon and Paul Carlson, Council Staff*

## Briefing

24. [Briefing No. 2018-B0042](#)

One Center City Update

*Mary Bourguignon, Council Staff*

*Victor Obeso, Deputy General Manager, Metro Transit*

25. [Briefing No. 2018-B0043](#)

Transit Fares Work Program, Phase 2

*Leah Krokel-Zoppi and Paul Carlson, Council Staff*

*Christina O'Claire, Assistant General Manager, Metro Transit*

26. [Briefing No. 2018-B0044](#)

Mobile Ticketing Project Update

*Mary Bourguignon, Council Staff*

*Matt Hansen, Manager, Customer Communications and Services, Metro Transit*

## Other Business

## Adjournment