



# 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, February 17, 2015

Room 1001

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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 9:33 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Ms. Lambert

### 3. Approval of Minutes

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*Councilmember von Reichbauer moved approval of the special meeting minutes of January 29, 2015. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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*The following person spoke:*

1) *Paul W. Locke*

## Discussion and Possible Action

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### Consent

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#### 5. [Proposed Motion No. 2015-0014](#)

A MOTION confirming the executive's appointment of David Pilgrim, who resides in council district nine, to the King County landmarks commission, representing local heritage organizations, position 2.

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**Sponsors:** Mr. Dunn

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

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

**Excused:** 1 - Ms. Lambert

#### 6. [Proposed Motion No. 2015-0017](#)

A MOTION confirming the executive's appointment of Lucas Simons, who resides in council district two, to the King County transit advisory commission.

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**Sponsors:** Mr. Gossett

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

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

**Excused:** 1 - Ms. Lambert

#### 7. [Proposed Motion No. 2015-0018](#)

A MOTION confirming the executive's appointment of Jacob Struiksma, who resides in council district two, to the King County transit advisory commission.

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**Sponsors:** Mr. Gossett

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

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

**Excused:** 1 - Ms. Lambert

8. [Proposed Motion No. 2015-0022](#)

A MOTION confirming the executive's appointment of Kevin Kelly, who resides in council district four, to the King County solid waste advisory committee, as a waste management industry representative.

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**Sponsors:** Mr. Phillips

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

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

**Excused:** 1 - Ms. Lambert

9. [Proposed Motion No. 2015-0024](#)

A MOTION confirming the executive's appointment of Nate Robinson, who resides in council district seven, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. von Reichbauer

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

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

**Excused:** 1 - Ms. Lambert

10. [Proposed Motion No. 2015-0026](#)

A MOTION confirming the executive's appointment of Patricio Mendoza, who resides in council district five, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Upthegrove

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

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

**Excused:** 1 - Ms. Lambert

11. [Proposed Motion No. 2015-0029](#)

A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Dunn and Ms. Hague

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

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

**Excused:** 1 - Ms. Lambert

12. [Proposed Ordinance No. 2015-0073](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through May 31, 2015.

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**Sponsors:** Mr. Dunn

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

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

**Excused:** 1 - Ms. Lambert

**Discussion and Possible Action**

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13. [Proposed Motion No. 2015-0074](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds near the Sammamish river and certain regional trails.

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**Sponsors:** Mr. Dembowski

*Erin Auzins, Council Staff, briefed the committee and answered questions of the members.*

*Grover Cleveland, Business Development Manager, Department of Natural Resources and Parks, presented comments.*

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

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

**Excused:** 1 - Ms. Lambert

14. [Proposed Motion No. 2015-0064](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds.

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**Sponsors:** Mr. Upthegrove and Mr. Dunn

*Erin Auzins, Council Staff, briefed the committee and answered questions of the members.*

*Grover Cleveland, Business Development Manager, Department of Natural Resources and Parks, presented comments. Councilmember Upthegrove moved amendment S1. The motion passed.*

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

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

**Excused:** 1 - Ms. Lambert

15. [Proposed Ordinance No. 2015-0039](#)

AN ORDINANCE regarding a transit service funding agreement with the city of Seattle, approving the agreement and requiring a report to the council.

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**Sponsors:** Mr. Dembowski and Mr. Phillips

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

*Kevin Desmond, General Manager, Transit Division, Department of Transportation, presented comments and answered questions of the members.*

*Bill Bryant, Transit Planning Manager, Seattle Department of Transportation, presented comments.*

*Councilmember Phillips moved Amendments S1 and T1. The motions passed.*

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

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

**Excused:** 1 - Ms. Lambert

16. [Proposed Ordinance No. 2015-0040](#)

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Phillips

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

**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. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Lambert

17. [Proposed Motion No. 2015-0042](#)

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members*

**This matter was Deferred**

18. [Proposed Motion No. 2015-0041](#)

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

*John Resha, Council Staff, briefed the committee and answered questions of the members.*

*Michelle Allison, King County Executive's Office, answered questions of the members.*

*Councilmember Hague moved Amendment 1. The motion passed.*

**A motion was made by Vice Chair Hague that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**



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

**Excused:** 1 - Ms. Lambert

19. [Proposed Ordinance No. 2014-0446](#)

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

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**Sponsors:** Mr. Dembowski and Ms. Hague

**This matter was Deferred**

### Other Business

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20. **Grant Alert:**

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*Included in the members' packets is an item for which no staff report will be given.*

- 2015-001 - Upper Skykomish Knotweed Control, 2015/16

### Adjournment

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*The meeting was adjourned at 11:03 a.m.*

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

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Clerk's Signature