



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Water Quality Committee

*Councilmembers: Jeanne Kohl-Welles, Chair; Rod  
Dembowski, Reagan Dunn  
Alternate: Kathy Lambert*

*Sound Cities Association: Ed Prince, Renton; Penny Sweet,  
Kirkland;*

*Benson Wong, Mercer Island; John Wright, Lake Forest Park  
Alternates: Leanne Guier, Pacific; Shari Winstead, Shoreline*

*Sewer Districts: Bill Tracy, Vice Chair; Walter Canter  
Alternate: Arnold H. Lind*

*City of Seattle: Lisa Herbold, Kshama Sawant  
Alternate: Sally Bagshaw*

*Staff: Mike Reed, Lead Staff (206-477-0888)  
Erica Newman, Committee Assistant (206-477-7543)*

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3:00 PM

Wednesday, March 2, 2016

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 Kohl-Welles called the meeting to order at 3:07 p.m.*

2. **Roll Call**

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**Present:** 13 - Mr. Canter, Mr. Dembowski, Mr. Dunn, Ms. Herbold, Ms. Kohl-Welles, Mr. Prince, Ms. Sweet, Mr. B. Tracy, Mr. Wong, Mr. Wright, Ms. Guier, Ms. Winstead and Mr. Lind

**Excused:** 1 - Ms. Sawant

**3. Approval of Minutes**[play video](#)

*Commissioner Tracy moved approval of the minutes of the February 3, 2016 meeting. Seeing no objections, the minutes were approved.*

**4. Chair's Report**[play video](#)

*Chair Kohl-Welles noted the process that staff will follow to provide information in a timely manner to the committee members in preparation for the monthly meetings.*

**5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report**[play video](#)

*Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC), provided remarks on the proposal to change the membership of the grant ranking committee for the WaterWorks Grant Program. She also commented about the Technical Work Group on Cost Estimating and other items that MWPAAAC has been discussing over the past two months.*

**6. Public Comment**[play video](#)

*The following person spoke: Alex Zimmerman.*

**Discussion and Possible Action**[play video](#)

**7. [Proposed Ordinance No. 2016-0091](#)**

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

[play video](#)

*Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members.*

*Councilmember Dembowski moved amendment 1. There was an oral amendment from Councilmember Wong to Attachment A dated February 29, 2016. In the Project Selection Process, under 3.b., insert the words "up to" before the word "thirteen". Councilmember Dembowski accepted the amendment as friendly. Amendment 1 passed by a vote of nine ayes and two noes, with Commissioners Canter and Tracy voting no, and Councilmember Sawant excused.*

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*Votes: Yes: 9 - Ms. Kohl-Welles, Mr. Dembowski, Mr. Dunn, Ms. Herbold, Mr. Prince,*

*Ms. Sweet, Mr. Wong, Mr. Wright*

*No: 2 - Mr. Canter, Mr. Tracy*

*Excused: 1 - Ms. Sawant*

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

**Yes:** 8 - Mr. Dembowski, Mr. Dunn, Ms. Herbold, Ms. Kohl-Welles, Mr. Prince, Ms. Sweet, Mr. Wong and Mr. Wright

**No:** 2 - Mr. Canter and Mr. B. Tracy

**Excused:** 4 - Ms. Sawant, Ms. Guier, Ms. Winstead and Mr. Lind

**Briefing**

[play video](#)

**8. [Briefing No. 2016-B0038](#)**

Consideration of the 2016 RWQC Work Plan

[play video](#)

*Mike Reed, Committee Staff, briefed the committee and answered questions from the members. Commissioner Tracy requested that a briefing of storm water drainage issues be added to the work plan.*

**This matter was Presented**

**9. [Briefing No. 2016-B0039](#)**

Capital Cost Estimating Technical Working Group-Status Update

[play video](#)

*Mike Reed, Committee Staff, briefed the committee. Sandy Kilroy, Deputy Director, Wastewater Treatment Division (WTD), Eric Trimble, Value Management Strategies, Inc., and Paul Galeno, Project Control Supervisor, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**10. [Briefing No. 2016-B0040](#)**

The Use of Green Stormwater Infrastructure in Wastewater Projects

[play video](#)

*Mike Reed, Committee Staff, briefed the committee. John Phillips, Combined Sewer Overflow Program Lead, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**Other Business**

[play video](#)

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

**Adjournment**

[play video](#)

*The meeting was adjourned at 4:43 p.m.*

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

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Clerk's Signature