



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, April 18, 2017

Room 1001

DRAFT MINUTES

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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The Chair called the meeting of the Transportation, Economy and Environment Committee to order at 9:36 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 McDermott moved approved of the March 21, 2017 meeting minutes, There being no objections, the minutes were approved.

4. Public Comment

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The following person was present to offer public testimony:

1. James McIntosh

Consent

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5. [Proposed Ordinance No. 2017-0101](#)

AN ORDINANCE approving the 2016 Comprehensive Plan Update Water & Sewer Systems Cedar River Water and Sewer District.

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Sponsors: Mr. Dembowski

This item passed out of committee subject to signature.

This matter was expedited to the April 24, 2017, Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

6. [Proposed Motion No. 2017-0074](#)

A MOTION confirming the executive's appointment of Paul MacCready, who resides in council district one, to the Washington state boundary review board for King County.

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Sponsors: Mr. Dembowski

This item passed out of committee subject to signature.

This matter was expedited to the April 24, 2017, Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

7. [Proposed Motion No. 2017-0039](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) annual work plan and budget.

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Sponsors: Mr. Dembowski

This item passed out of committee subject to signature.

This matter was expedited to the April 24, 2017, Council Agenda.

A motion was made by Councilmember McDermott that this Motion be

Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Briefing

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8. [Briefing No. 2017-B0078](#)

One Center City

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Paul Carlson, Council Staff, briefed the Committee and answered questions from the members. Victor Obeso, Deputy General Manager, King County Transit, Jonathan Hopkins, Executive Director, Commute Seattle, Scott Kubly, Director, Seattle Department of Transportation, Mike Harbour, Deputy CEO, Sound Transit were present to brief the committee with a PowerPoint presentation and answer questions from the members

This matter was Presented

Discussion and Possible Action

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9. [Proposed Motion No. 2017-0051](#)

A MOTION relating to public transportation; requesting a briefing on extra late-night public transportation service on the Fourth of July 2017; and similar extra late-night public transportation service on New Year's Eve 2017 and New Year's Day 2018, including evaluation of free fares and potential partnerships.

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Sponsors: Mr. Upthegrove

Paul Carlson, Council Staff, briefed the Committee and answered questions from the members. Councilmember Upthegrove moved the Striking amendment S1 and a Title amendment T1. The amendments were adopted.

This matter was expedited to the April 24, 2017, Council Agenda.

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. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

10. [Proposed Motion No. 2017-0089](#)

A MOTION relating to public transportation; adopting a feasibility report for achieving a carbon-neutral

or zero-emission fleet, as requested by Motion 14633 and approving a feasibility report as required in the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Expenditure Restriction ER2.

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Sponsors: Mr. Dembowski

Jenny Giambattista, Council Staff, briefed the Committee and answered questions from the members. Carrie Lee, Sustainability Program Coordinator, Peter Melin, Zero-Emission Program Manager Transit Division were present to briefed the Committee with a PowerPoint Presentation and answered questions from the members. Councilmember moved amendments A1 and a Title amendment T1. The amendments were adopted.

This matter was expedited to the April 24, 2017, Council Agenda.

A motion was made by Councilmember Lambert that this Motion 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

11. **Proposed Motion No. 2017-0132**

A MOTION adopting the 2017 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members

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

Other Business

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12. **Grant Alerts**

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Adjournment

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The meeting was adjourned at 11:39 a.m.

Approved this _____ day of _____.

Clerk's Signature