



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, September 19, 2017

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 of the Transportation, Economy and Environment Committee to order at 9:45 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 Lambert moved approval of the September 5, 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 comment:

1. Alex Tzimerman

2. *Emma Amiad*
3. *Hilary Emmer*

Consent

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5. [Proposed Ordinance No. 2017-0359](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the city of Carnation for the disbursement of conservation futures tax levy funds appropriated under Ordinance 18409, Section 132.

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Sponsors: Ms. Lambert

This item passed out of committee subject to signature.

A motion was made by Councilmember Lambert 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. 2017-0317](#)

AN ORDINANCE relating to comprehensive planning and zoning; adopting the Vashon-Maury Island Community Service Area Plan; amending Ordinance 12061, Section 4, and K.C.C. 20.12.325, Ordinance 263, Article 2, Section 1, as amended, Ordinance 17485, Section 2, as amended, Ordinance 17842, Section 3, as amended, and K.C.C. 20.12.017 and adding a new section to K.C.C. chapter 21A.38.

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Sponsors: Mr. McDermott

Christine Jensen and Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ivan Miller, Comp-Plan Manager answered questions from the members.

This matter was Deferred

7. [Proposed Motion No. 2017-0245](#)

A MOTION adopting the Comprehensive Plan Performance Measures Framework.

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Sponsors: Mr. Dembowski

Christine Jensen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ivan Miller, Comprehensive Planning Manager, Executive's Office answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2017-0340](#)

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

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Sponsors: Mr. Dembowski

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Katie Chalmers Service Planning Supervisor, King County Transit Division, answered questions from the members.

This matter was Deferred

9. [Proposed Substitute Ordinance No. 2017-0279.2](#)

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

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Sponsors: Mr. Upthegrove and Mr. Dembowski

This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

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

Approved this _____ day of _____

Clerk's Signature