



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

9:30 AM

Tuesday, February 20, 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.

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1. Call to Order

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Chair Dembowski called 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 Kohl-Welles moved approval of the February 6, 2018, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following individuals provided public comment:

Fred Anderson

*Bob Armstead
Sonja Forster
David Bal
Marilynn Moch
Cindy Flanagan
Lori Sechrist
Dale Bright
Eddie Rye Jr.*

Consent

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5. [Proposed Motion No. 2017-0262](#)

A MOTION confirming the executive's appointment of Laurie Benson, who resides in council district two, to the King County rural forest commission, as the Washington state Department of Natural Resources representative.

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Sponsors: Mr. Gossett

A motion was made by Councilmember Balducci 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

6. [Proposed Motion No. 2018-0072](#)

A MOTION confirming the executive's appointment of Alaine Sommargren, who resides in council district two, to the King County noxious weed control board.

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Sponsors: Mr. Gossett

A motion was made by Councilmember Balducci 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 Ordinance No. 2018-0116](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Covington, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Seattle and Snoqualmie to disburse conservation futures tax levy moneys appropriated under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18602, Section 72.

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Sponsors: Mr. Dembowski

A motion was made by Councilmember Balducci 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

8. [Proposed Motion No. 2018-0124](#)

A MOTION supporting the city of Seattle's proposal to be a host city for the 2026 Fédération Internationale de Football Association World Cup.

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Sponsors: Mr. Dunn, Ms. Balducci, Mr. von Reichbauer, Mr. Upthegrove, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Gossett

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

9. [Proposed Ordinance No. 2018-0125](#)

AN ORDINANCE ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Chinook Salmon Conservation Plan 10-year Update.

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Sponsors: Mr. Dembowski

A motion was made by Councilmember Balducci 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

Discussion and Possible Action

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10. [Proposed Ordinance No. 2017-0450](#)

AN ORDINANCE relating to county public works projects; creating a county priority hire program; authorizing the finance and business operations division of the department of executive services to implement and administer the priority hire program; incorporating reporting for the priority hire program into the Contracting Opportunities Program Report and the Apprenticeship Annual Report; amending Ordinance 17652, Section 16, as amended, and K.C.C. 2.97.090; amending Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175 and adding a new chapter to K.C.C. Title 12.

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Sponsors: Mr. Gossett, Mr. Dembowski and Ms. Kohl-Welles

Hiedi Popochock, Council staff, provided opening comments. Ken Guy, Director,

Finance and Business Operations Division, and Mary Bourguignon, Council staff, addressed the Committee and answered questions from the members. Councilmember Balducci moved striking amendment S1. Councilmember Kohl-Welles moved amendment 1b. Councilmember Kohl-Welles withdrew amendment 1b. Councilmember Balducci moved amendment 2. Amendment 2 was adopted - Councilmember Dembowski was opposed. Councilmember Lambert moved amendment 4. Councilmember Kohl-Welles moved amendment 5. Amendments 4 and 5 were adopted. Striking amendment S1 was adopted as amended.

A motion was made by Councilmember Balducci that this Ordinance 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

Briefing

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11. [Briefing No. 2018-B0026](#)

Land Conservation Initiative Panel

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Mary Bourguignon, Council staff, provided introductory comments. Christie True, Director, Department of Natural Resources and Parks; Larry Phillips, Co-Chair, Land Conservation Advisory Group; DeSean Quinn, Co-Chair, Land Conservation Advisory Group; and Louise Miller, Member, Land Conservation Advisory Group; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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12. [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.

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Sponsors: 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 12:24 p.m.

Approved this _____ day of _____

Clerk's Signature