



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

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)*

9:30 AM

Tuesday, July 7, 2015

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

Meeting minutes of June 16, 2015

4. Public Comment

Briefing

5. [Briefing No. 2015-B0131](#)

Public Transit Fare Enforcement Policies for Youth

Anne Lee, Executive Director, TeamChild

Anita Khandelwal, Supervisor, Racial Disparity Project

Judge Saint Clair, Chief Juvenile Judge, King County Superior Court



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

Consent

6. [Proposed Ordinance No. 2015-0218](#)

AN ORDINANCE approving the City of Kirkland Comprehensive Water System Plan.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

7. [Proposed Ordinance No. 2015-0219](#)

AN ORDINANCE relating to the annexation of approximately 6.5 acres of land into fire district 40, known as Bristow Annexation, for the purpose of providing fire suppression and emergency medical services.

Sponsors: Mr. Dunn

Erin Auzins, Council Staff

8. [Proposed Ordinance No. 2015-0236](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Supervisors and Superintendents) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

First Reading and Referral to the Metropolitan King County Council

Nick Wagner, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

9. [Proposed Ordinance No. 2015-0239](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Executive Services, Natural Resources and Parks, Permitting and Environmental Review, Transportation) representing employees in the departments of executive services, natural resources and parks, permitting and environmental review and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

First Reading and Referral to the Metropolitan King County Council

Nick Wagner, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

Discussion and Possible Action

10. [Proposed Ordinance No. 2015-0231](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 15-1.

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

11. [Proposed Motion No. 2015-0224](#)

A MOTION approving a report related to the Ravensdale park project status submitted in accordance with the 2015/2016 Biennial Budget Ordinance 17941, Section 129, Proviso P7.

Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff

12. [Proposed Ordinance No. 2015-0225](#)

AN ORDINANCE relating to the construction of Ravensdale Park Phase 2 in accordance with the ten-year use agreement with the Ravensdale Park Foundation authorized by Ordinance 17759, authorizing the King County executive to amend the use agreement to jointly address additional project expansion costs with the Ravensdale Park Foundation.

Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff

Discussion Only

13. [Proposed Motion No. 2015-0256](#)

A MOTION relating to the treatment of juveniles for transit violations.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Metropolitan King County Council

Scarlett Aldebot-Green, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

Briefing

14. [Briefing No. 2015-B0084](#)

Service Guidelines Task Force Update

Paul Carlson, Council Staff

Other Business

Adjournment