



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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

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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Chair Dembowski called the meeting to order at 9:45 a.m.

2. Roll Call

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Present: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Upthegrove moved approval of the meeting minutes of June 16, 2015. Seeing no objections, the minutes were approved as presented.

4. Public Comment

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The following person spoke:

- 1) Alex Becker spoke regarding public transit enforcement*
- 2) Dave Huneryager spoke regarding public transit enforcement*
- 3) Jennifer Martinez spoke regarding public transit enforcement*
- 4) Katherine Hurley. spoke regarding public transit enforcement*

Briefing

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

Public Transit Fare Enforcement Policies for Youth

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Anne Lee, Executive Director, TeamChild, briefed the committee.

Anita Khandelwal, Supervisor, Racial Disparity, briefed the committee and answered questions of the members.

Judge Saint Clair, Chief Juvenile Judge, King County Superior Court, briefed the committee.

This matter was Presented

Discussion and Possible Action

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Consent

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

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

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Sponsors: Mr. Dembowski

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

Yes: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

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.

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Sponsors: Mr. Dunn

This item was expedited to the July 13, 2015 Council meeting.

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

Yes: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

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.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

Yes: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

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.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

Yes: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Discussion and Possible Action

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

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

[play video](#)

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff, briefed the committee and answered questions of the member.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

No: 1 - Ms. Lambert

Excused: 1 - Mr. von Reichbauer

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.

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Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff, briefed the committee and answered questions of the committee.

This item was expedited to the July 13, 2015 Council meeting.

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

Yes: 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

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.

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Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.

*Councilmember Lambert moved Do Pass Amendment 1. The motion passed.
This item was expedited to the July 13, 2015 Council meeting.*

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

Yes: 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips
and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Discussion Only

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

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

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Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions of the members.

Dave Jutilla, Major, Metro Transit Division, Department of Public Safety, answered questions of the members.

This matter was Deferred

Briefing

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

Service Guidelines Task Force Update

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Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Chris O'Claire, Transit Division, Department of Transportation, answered questions of the members.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, answered questions of the members.

This matter was Presented

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 11:46 a.m.

Approved this _____ day of _____.

Clerk's Signature