



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, October 17, 2017

Room 1001

1. **Call to Order**

Chair Dembowski called the meeting of the Transportation, Economy and Environment Committee to order at 9:34 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 approval of the October 3, and October 4, 2017 Special meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following people were present to offer public comment:

1. Alex Tzimerman
2. Frank Jackson

Consent

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5. **Proposed Motion No. 2017-0385**

A MOTION confirming the executive's appointment of Michael O'Connor, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing

Vashon-Maury Island residents.

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Sponsors: Mr. McDermott

A motion was made by Councilmember von Reichbauer 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 Ordinance No. 2017-0399](#)

AN ORDINANCE relating to extending the expiration date of the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

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Sponsors: Mr. McDermott

A motion was made by Councilmember von Reichbauer 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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7. [Proposed Ordinance No. 2017-0404](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski

Mary Bourguignon and Paul Carlson, Council Staff, briefed the committee on the legislation and answered questions from the members. Rob Gannon, General Manager, Metro Transit, Michael Shea, President, ATU Local 587 and David Levin, Office of Labor Relations were present to comment and answer questions from the members.

This item was expedited to the October 23, 2017 Council Agenda.

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

8. [Proposed Ordinance No. 2017-0355](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Supported Employment Program negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski

Nick Bowman, Council Staff, briefed the committee on the legislation and answered questions from the members. Rob Gannon, General Manager, Metro Transit, Michael Shea, President, ATU Local 587 and David Levin, Office of Labor Relations were present to comment and answer questions from the members.

This item was expedited to the October 23, 2017 Council Agenda.

A motion was made by Councilmember Balducci that this Ordinance 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

9. [Proposed Ordinance No. 2017-0398](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators - Departments: Natural Resources and Parks, Transportation) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski

Nick Bowman, Council Staff, briefed the committee on the legislation and answered questions from the members. David Topaz, Office of Labor Relations and Al Cummins, Business Representative, IUOE, Local 302 were present to comment and answer questions from the members.

This item was expedited to the October 23, 2017 Council Agenda.

A motion was made by Councilmember Balducci that this Ordinance 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

10. [Proposed Ordinance No. 2017-0317](#)

AN ORDINANCE relating to comprehensive planning and zoning; adopting the Vashon-Maury Island Community Service Area Subarea Plan; amending Ordinance 17842, Section 3, as amended, and

K.C.C. 20.12.017, Ordinance 12061, Section 4, and K.C.C. 20.12.325 and Ordinance 13147, Section 19, and K.C.C. 20.18.030, adding a new section to K.C.C. chapter 21A.38 and repealing Ordinance 12395.

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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.

There was a Striking Amendment S1, amendments 2a, 3 and Title Amendment moved by Councilmember McDermott. The amendments 2a and 3 were adopted.

Striking Amendment as amended and Title Amendment were adopted.

A motion was made by Councilmember McDermott 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

Other Business

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11. **Grant Alerts**

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Councilmember Lambert read the Grants into the records

Adjournment

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The meeting was adjourned at 11:10 a.m.

Approved this _____ day of _____

Clerk's Signature