



# 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)*

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9:30 AM

Tuesday, February 21, 2017

Room 1001

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#### 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 9:39 a.m.*

#### 2. Roll Call

**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 Balducci moved the approval of the minutes of January 31, 2017 meeting. Seeing no objections, the minutes were approved as presented.*

#### 4. Public Comment

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*The following person were present to comment before the committee:*

1. Alex Tsimerman
2. Lori Sechrist
3. Richard Pierson

- 4. Jean Perietti
- 5. Cindy Flanagan

## Consent

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### 5. [Proposed Ordinance No. 2017-0030](#)

AN ORDINANCE approving the Highline Water District Water System Plan, Final August 2016.

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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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### 6. [Proposed Motion No. 2017-0050](#)

A MOTION recognizing the value of federal public lands to King County.

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**Sponsors:** Mr. Dembowski, Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

*Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Chris Krupp, Public Lands Guardian, Wild Earth Guardians and Paul Kundtz, Washington State Director, The Trust for Public Land were present to comment and answer questions from the members.*

**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

### 7. [Proposed Motion No. 2017-0037](#)

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

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**Sponsors:** Mr. von Reichbauer

*Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. There was a Striking Amendment S1 moved*

*by Councilmember von Reichbauer and a Title amendment T1 moved by Councilmember Balducci. The amendments were adopted.*

*This item was expedited to the February 27, 2017 Council Agenda.*

**A motion was made by Councilmember von Reichbauer that this Motion be Recommended Do Pass Substitute. 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 Ordinance No. 2016-0459](#)**

AN ORDINANCE approving grant funding allocation for projects funded through the WaterWorks grant program, Round 2, in accordance with Ordinance 18261.

[play video](#)

**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*Mike Reed, Council Staff, briefed the Committee on the legislation and answered questions from the members. Elizabeth Loudon, Water Works Program Manager, DNRP WTD was present to comment and answer questions from the members. There was an Amendment 1 moved by Councilmember Upthegrove. The amendment was adopted.*

*This item was expedited to the February 27, 2017 Council Agenda.*

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

**Yes:** 5 - Mr. Dembowski, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

**No:** 1 - Ms. Lambert

**Excused:** 1 - Mr. von Reichbauer

**9. [Proposed Ordinance No. 2017-0035](#)**

AN ORDINANCE relating to the purchase of renewable electricity; authorizing the executive to enter into a long-term agreement for the purchase of renewable, greenhouse gas neutral electricity from Puget Sound Energy.

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**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*Jenny Giambattista, Council Staff, briefed the Committee on the legislation and answered questions from the members. Megan Smith, Director of Climate and Energy Initiatives, King County Executive Office was present to brief the Committee with a PowerPoint Presentation and answer questions from the members.*

**A motion was made by Councilmember Upthegrove that this Ordinance be Passed Out of Committee Without a Recommendation. 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

10. [Proposed Ordinance No. 2017-0027](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits Agreement for Represented Benefits-Eligible Employees 2018 to 2019 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

*Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Bob Railton, Interim Labor Relations Manager, Office of Labor Relations was present to comment and answer questions from the members.*

*This item was expedited to the February 27, 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. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. von Reichbauer

## Briefing

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11. [Briefing No. 2017-B0037](#)

Metro Fares/Next Generation ORCA

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**This matter was Not Held**

## Other Business

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12. [Grant Alert](#)

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## Adjournment

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*The meeting was adjourned at 11:41 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature