



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,  
Vice Chair;  
Bob Ferguson, Jane Hague, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)  
Janice Mansfield, Committee Assistant (206-296-1683)*

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9:30 AM

Tuesday, August 30, 2011

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee 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**

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*The Chair called the meeting to order at 9:32 a.m.*

2. **Roll Call**

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**Present:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

3. **Approval of Minutes**

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*Vice Chair von Reichbauer moved approval of the minutes of July 21, 2011 and August 23, 2011. The minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Motion No. 2010-0232](#)

A MOTION confirming the executive's appointment of the Honorable Bill Allison, councilmember, city of Maple Valley, who works in council district nine, to the King County flood control district advisory committee, to serve as the Suburban Cities Association-nominated east jurisdiction representative.

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**Sponsors:** Mr. Dunn

**A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

5. [Proposed Motion No. 2010-0233](#)

A MOTION confirming the executive's appointment of the Honorable Mike Cero, councilmember, city of Mercer Island, who works in council district six, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated central jurisdiction representative.

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**Sponsors:** Ms. Hague

**A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

6. [Proposed Motion No. 2010-0234](#)

A MOTION confirming the executive's appointment of the Honorable Robert Lee, councilmember, city of Lake Forest Park, who works in council district one, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated north jurisdiction representative.

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**Sponsors:** Mr. Ferguson

*Rick Bautista, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Ferguson moved Do Pass Amendment #1 and the Title Amendment. The motions passed.*

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

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

7. [Proposed Motion No. 2010-0235](#)

A MOTION confirming the executive's appointment of the Honorable Marla Mhoon, councilmember, city of Covington, who works in council district nine, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated east jurisdiction representative.

[play video](#)

**Sponsors:** Mr. Dunn

*Vice Chair von Reichbauer moved Do Pass Amendment #1 and the Title Amendment. The motions passed.*

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

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

8. [Proposed Motion No. 2010-0236](#)

A MOTION confirming the executive's appointment of the Honorable Joan McBride, mayor, city of Kirkland, who works in council district six, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated central jurisdiction representative.

[play video](#)

**Sponsors:** Ms. Hague

**A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

9. [Proposed Motion No. 2010-0237](#)

A MOTION confirming the executive's appointment of the Honorable Glenn Rogers, councilmember, city of Kenmore, who works in council district one, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated north jurisdiction representative.

[play video](#)

**Sponsors:** Mr. Ferguson

*Rick Bautista, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Ferguson moved Do Pass Amendment #1 and the Title Amendment. The motions passed.*

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

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

10. [Proposed Motion No. 2010-0238](#)

A MOTION confirming the executive's appointment of the Honorable Mike Park, councilmember, city of Federal Way, who works in council district seven, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated south jurisdiction representative.

[play video](#)

**Sponsors:** Mr. von Reichbauer

**A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

11. [Proposed Motion No. 2010-0239](#)

A MOTION confirming the executive's appointment of the Honorable Bill Thomas, councilmember, city of Algona, who works in council district seven, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated south jurisdiction representative.

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**Sponsors:** Mr. von Reichbauer

**A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

12. [Proposed Motion No. 2011-0363](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

[play video](#)

**Sponsors:** Mr. Phillips

**A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

## Briefing

13. [Briefing No. 2011-B0141](#)

Briefing on the Executive's Small Business Awards Program

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*Mike Alvine, Council Staff, briefed the committee.*

*Ray Moser, Economic Policy Advisor/Business Relations Manager, Performance, Strategy and Budget Division, Department of Executive Services, briefed the committee and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

14. [Proposed Motion No. 2011-0361](#)

A MOTION acknowledging progress in discussions addressing tenancy of The Center for Wooden Boats at the transit division's North Lake Union dock site for public access to The Center for Wooden Boats's maritime heritage activities, and endorsing the concept of a lease agreement with a limited term and scope to facilitate that tenancy.

[play video](#)

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff, briefed the committee.*

*Betsy Davis, Director, Center for Wooden Boats, gave a powerpoint presentation and answered questions of the members.*

*Kevin Raymond, briefed the committee and answered questions on the members.*

*Joe Woods, Council Relations Manager, Executive Office Division, Department of Executive Services, presented remarks.*

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

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

## Briefing

15. [Briefing No. 2011-B0142](#)

Solid Waste Transfer Station CIP Audit

**This matter was Deferred**

16. **Other Business**

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Proposed Ordinance No. 2011-0354

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Section Managers) representing employees in the departments of natural resources and parks, transportation, and development and environmental services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

*Nick Wagner, Council Staff, briefed the committee.*

*Bob Railton, Labor Negotiator, Office of Labor Relations Division, Department of Executive Services, answered questions of the members.*

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

**Yes:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. McDermott

**Grant Alerts**

*Included in the members' packets is an item for which no staff report will be given*

1) 2011-041 - Green River Geotechnical Investigation of Frager Road Levee

**Adjournment**

*The meeting was adjourned at 10:28 a.m.*

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

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Clerk's Signature