



# 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, August 30, 2016

Room 1001

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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

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**Present:** 5 - Mr. Dembowski, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 2 - Ms. Lambert and Mr. Upthegrove

### 3. Approval of Minutes

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*Councilmember von Reichbauer moved the approval of the minutes of the August 24, 2016 Special meeting. Seeing no objections, the minutes were approved as presented.*

### 4. Public Comment

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*The following person was present to offer public comment:*

*Mark Dublin*

## Consent

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### 5. [Proposed Ordinance No. 2016-0342](#)

AN ORDINANCE revising the corporate boundary of the city of Bothell to include the unincorporated portion of Northeast 205th Street right-of-way as provided for in RCW 35A.21.210.

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**Sponsors:** Mr. Dembowski

*This item passed out of committee subject to signature.*

*This item was expedited to the September 5, 2016 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:** 5 - Mr. Dembowski, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 2 - Ms. Lambert and Mr. Upthegrove

### 6. [Proposed Motion No. 2016-0415](#)

A MOTION nominating Apprenticeships & Nontraditional Employment for Women as an in-need organization under WAC 468-300-010.

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

*This item passed out of committee subject to signature.*

*This item was expedited to the September 5, 2016 Council Agenda.*

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

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

**Excused:** 2 - Ms. Lambert and Mr. Upthegrove

## Discussion/Possible Action

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### 7. [Proposed Ordinance No. 2016-0387](#)

AN ORDINANCE relating to public transportation; requiring a transit restructure impact study for certain transit service changes that require approval by ordinance, and making technical corrections; amending Ordinance 11033, Section 5 and K.C.C. 28.94.020, adding new sections to K.C.C. chapter 28.92, adding a new section to K.C.C. chapter 28.94 and repealing Ordinance 11962, Section 3, and

K.C.C. 28.92.050.

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, briefed the Committee on the legislations and answered questions from the members. Victor Obeso, Deputy General Manager, Planning and Customer Services, King County Transit Division was present to comment and answer questions from the members. Councilmember Balducci moved amendment A1. The amendment was adopted.*

**A motion was made by Councilmember von Reichbauer that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

**No:** 2 - Mr. McDermott and Ms. Balducci

**Excused:** 2 - Ms. Lambert and Mr. Upthegrove

**8. [Proposed Ordinance No. 2016-0405](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits for Represented Benefits-Eligible Employees 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 Wagner, Council Staff, briefed the Committee on the legislations and answered questions from the members. Robert Railton, Office of Labor Relations was present to comment and answer questions from the members.*

*This item was expedited to the September 5, 2016 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:** 5 - Mr. Dembowski, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 2 - Ms. Lambert and Mr. Upthegrove

**9. [Proposed Ordinance No. 2016-0423](#)**

AN ORDINANCE approving public transportation service changes for March 2017, substantially for Route 907, operating in Southeast King County.

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, briefed the Committee on the legislations and answered questions from the members. Katie Chalmers, Service Planning Supervisor and Bill Bryant, Service Development Manager, Metro Transit were present to brief the*

*Committee with a PowerPoint Presentation and answer questions from the members.*

*This item was expedited to the September 5, 2016 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:** 5 - Mr. Dembowski, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 2 - Ms. Lambert and Mr. Upthegrove

**10. [Proposed Motion No. 2016-0348](#)**

A MOTION approving a plan regarding ongoing surface water management participation in funding roadway drainage projects in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 77, Proviso P1.

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**Sponsors:** Mr. Dembowski

*Lise Kaye and Hiedi Popochock, Council Staff, briefed the Committee on the legislations and answered questions from the members. Tricia Davis, Budget Manager, Performance, Strategy and Budgeting and Cleveland Grover, Water and Land Resources Division were present to comment and answer questions from the members.*

*This item was expedited to the September 5, 2016 Council Agenda.*

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

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

**Excused:** 2 - Ms. Lambert and Mr. Upthegrove

**11. [Proposed Motion No. 2016-0279](#)**

A MOTION approving a report on the road right-of-way drainage trunk line inventory in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 53, Proviso P1.

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**Sponsors:** Ms. Lambert

*Hiedi Popochock, Council Staff, briefed the Committee on the legislations and answered questions from the members. Councilmember Balducci moved amendments A1 and T1. The amendment were adopted.*

*This item was expedited to the September 5, 2016 Council Agenda.*

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

**Yes:** 4 - Mr. Dembowski, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 3 - Ms. Lambert, Mr. McDermott and Mr. Upthegrove

## Other Business

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*There was no other business to come before the committee.*

## Adjournment

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*The meeting adjourned at 11:14 a.m.*

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

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Clerk's Signature