



# 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)*

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9:30 AM

Tuesday, June 16, 2015

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

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**Present:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

#### 3. Approval of Minutes

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*Councilmember Phillips moved Do Pass meeting minutes of June 2, 2015. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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*The following person spoke:*

- 1) *Alex Zimmerman spoke regarding Agenda Item Number 11*

## Briefing

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### 5. [Briefing No. 2015-B0116](#)

Follow-up on Implementation of Recommendations from Recent KCAO and APTA Reviews of Transit

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*Ben Thompson and Sean DeBlieck, Auditor's Office, briefed the committee by powerpoint presentation and answered questions of the members.*

*Kevin Desmond, General Manager, Transit Division, Department of Transportation, presented comments and answered questions of the members.*

*Paul Carlson, Council Staff, answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

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## Consent

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### 6. [Proposed Substitute Motion No. 2015-0181.2](#)

A MOTION approving a work plan for establishing a technical working group to provide review and recommendations regarding capital projects of the wastewater treatment division of the department of natural resources and parks, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P1; and authorizing the release of \$450,000.

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**Sponsors:** Mr. Upthegrove

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

## Discussion and Possible Action

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### 7. [Proposed Ordinance No. 2015-0202](#)

AN ORDINANCE relating to the annexation of approximately 15 acres of land into the Midway sewer district, known as the Argus Annexation, for the purpose of sewer service.

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**Sponsors:** Mr. Upthegrove

*Councilmember McDermott moved Do Pass Amendment 1. The motion passed.*

*This Item was expedited to the June 22, 2015 Council meeting.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

### 8. [Proposed Ordinance No. 2015-0203](#)

AN ORDINANCE relating to the annexation of approximately 5.5 acres of land into the North City water district, known as Ridgecrest Annexation 14-1, for the purpose of water service.

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**Sponsors:** Mr. Dembowski

*Councilmember McDermott moved Do Pass Amendment 1. The motion passed.*

*This Item was expedited to the June 22, 2015 Council meeting.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

9. [Proposed Ordinance No. 2015-0210](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Dembowski

*Nick Wagner, council Staff, briefed the committee*

*Jim Johnson, Labor Negotiator, Office of Labor Relations Division, Department of the King County Executive, was present to answer questions.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Uptegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

10. [Proposed Motion No. 2015-0151](#)

A MOTION relating to public transportation; approving the preliminary report identifying the specific components to be included in the Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

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**Sponsors:** Mr. Dembowski

*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember McDermott moved Do Pass Amendment 1. The motion passed.*

*This Item was expedited to the June 22, 2015 Council meeting.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Uptegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

11. Public Benefit Rating System

Hearing on Current Use Assessment-Open Space Classification (Public Benefit Rating System) Applications for incorporated areas.

The Committee, acting as the Granting Authority provided for in RCW 84.34.037, will hold a public hearing for the purpose of considering the following applications for Current Use Assessment-Open Space Classification of the Public Benefit Rating System

14CT035SM - Ravipal Soin and Anupreet Sodhi located at 912 197th Avenue SE., Sammamish, WA 98075; STR: NW-05-24-06; SIZE: 5.22 acres; REQUEST: Public Benefit Rating System; TAX: #052406-9110 and 029362-0290

E14CT036SM - Sanjeet and Regan Dhinsa located at 23711 NE 4th Street, Sammamish, WA 98074; STR: NE-35-25-06; SIZE: 6.52 acres; REQUEST: Public Benefit Rating System; TAX #342506-9083

E14CT040I - Overdale Homeowners Association located at 5658 229th Avenue SE, Issaquah, WA 98027; STR: SW-22-24-06; SIZE: 4.06 acres; REQUEST: Public Benefit Rating System; TAX #222406-9057

E14CT042M - G. James Roush and Cynthia Wayburn located at 2441 Evergreen Point Drive, Medina, WA 98039; STR: SW-24-25-04; SIZE: 5.12 acres; REQUEST: Public Benefit Rating System; TAX # 242504-9082

E14CT047I - Janet Wall located east of and adjacent to 22740 SE 56th Street, Issaquah, WA 98027; STR: NW-22-24-06; SIZE: .82 acres; REQUEST: Public Benefit Rating System; TAX #644580-0045

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*Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Bill Bernstein, PPM II, Water and Land Resources Division, Department of Natural Resources and Parks, answered questions of the members.*

**A motion was made by Councilmember Upthegrove that these Public Benefit Rating Systems be approved. The motion carried by the following vote:**

**Yes:** 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer

## 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 10:36 a.m.*

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

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Clerk's Signature