



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice  
Chair;*

*Rod Dembowski, Jane Hague, Kathy Lambert, Joe  
McDermott, Pete von Reichbauer*

*Staff: Kendall Moore, Lead Staff (206-477-0884)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, August 20, 2013

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.

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1. **Call to Order**

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*Chair Dunn called the meeting to order at 9:40 a.m.*

2. **Roll Call**

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**Present:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn and Mr. Dembowski

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

3. **Approval of Minutes**

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*Councilmember McDermott moved approval of the meeting minutes of July 30, 2013. Seeing no objections, the minutes were approved as presented.*

## Discussion and Possible Action

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### Consent

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#### 4. [Proposed Ordinance No. 2013-0337](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreements.

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**Sponsors:** Mr. Phillips

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

**Yes:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn and Mr. Dembowski

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

## Briefing

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#### 5. [Briefing No. 2013-B0121](#)

Conservation Futures Project Recommendations 2014.

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*Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.*

*Mark Johnsen, Vice Chair, Conservation Futures Citizens Oversight Committee, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.*

*Terry Lavender, Chair, Conservation Futures Citizens Committee, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Ordinance No. 2013-0339](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Maple Valley regarding the annexation of the Summit Pit property and ensuring the continuance of all operations of the roads maintenance facility.

[play video](#)

**Sponsors:** Mr. Dunn

*Kendall Moore, Council Staff, briefed the committee and answered questions of the members.*

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

**Yes:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn and Mr. Dembowski

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

### 7. [Proposed Ordinance No. 2013-0341](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bothell, fire district 16 and Woodinville Fire & Rescue relating to the annexation of the Bothell Potential Annexation Area.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. Dembowski

*Kendall Moore, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Dembowski moved do pass Amendment 1. The motion passed.*

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

**Yes:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn and Mr. Dembowski

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

8. [Proposed Motion No. 2013-0342](#)

A MOTION to approve the 2013 King County Metro Transit Title VI Program Report before submission to the Federal Transit Administration.

[play video](#)

**Sponsors:** Mr. Phillips

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

*Kendall Moore, Council Staff, presented clarifying remarks*

*Councilmember McDermott moved Do Pass Amendment S1. The motion passed.*

*Christina O'Claire, Service Development Supervisor, Transit Division, Department of Transportation, answered questions of the members.*

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

**Yes:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn and Mr. Dembowski

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

9. [Proposed Motion No. 2013-0233](#)

A MOTION acknowledging the receipt of the King County Metro Transit Facilities Master Plan for the Atlantic/Central and Ryerson base complex as required in Ordinance 17476, Section 116, Proviso P4.

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**Sponsors:** Mr. Phillips

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

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

*Major Dave Jutilla, Metro Transit Division, Department of Public Safety, answered questions of the members.*

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

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

**Yes:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn and Mr. Dembowski

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

## Other Business

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## Grant Alerts

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*Included in the members' packets are items for which no staff report will be given.*

- 2013-027 – *Creating a WRIA 8 Monitoring and Adaptive Management Framework*

## Adjournment

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*The meeting was adjourned at 10:58 a.m.*

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

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Clerk's Signature