King County

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)

9:30 AM   **Tuesday, September 15, 2015**   **Room 1001**

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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This matter was

1.   Call to Order

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Chair Dembowski called the meeting to order at 9:33 a.m.

2.   Roll Call

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

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

3.   Approval of Minutes

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Councilmember McDermott moved approval of the September 1, 2015, meeting minutes. Seeing no objections, the minutes were approved as presented.

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4. __Public Comment__

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The following individuals provided public comment:

Alex Zimmerman
Paulo Nunez-Veno
Josh Kavanaugh
Mike Bergman

Discussion and Possible Action

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Consent

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5. **Proposed Ordinance No. 2015-0348**

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

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> *Sponsors:* Mr. Dunn
>
> *This item was expedited to the September 21, 2015, Council agenda.*
>
> **A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Consent. 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

6. **Proposed Motion No. 2015-0321**

A MOTION that accepts a follow-up report to a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1; and authorizing the release of $75,000 currently held in reserve.

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> *Sponsors:* Mr. Dembowski
>
> *This item was expedited to the September 21, 2015, Council agenda.*
>
> **A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Consent. 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

7.   **Proposed Ordinance No. 2015-0337**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) 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 and Mr. Phillips
>
>   _This item was expedited to the September 21, 2015, Council agenda._
>
>   **A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Consent. 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

8.   **Proposed Ordinance No. 2015-0339**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

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> _Sponsors:_   Mr. Dembowski and 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:** 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove
>
> **Excused:** 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer

Briefing

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9.   **Proposed Motion No. 2015-0252**

A MOTION adopting the 2015 King County Strategic Climate Action Plan, submitted in compliance with K.C.C. 18.25.010.A.4.

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> _Sponsors:_   Mr. Phillips
>
> _Matt Kuharic, King County Climate Change Program Coordinator, briefed the Committee and answered questions from the members._
>
> **This matter was Deferred**

10.   **Proposed Ordinance No. 2015-0349**

AN ORDINANCE approving public transportation service changes for March 2016 that include countywide service changes and the extension of RapidRide C and D Lines funded by the city of Seattle through the transit service funding agreement with King County.

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> _Sponsors:_   Mr. Phillips
>
> _Leah Krekel-Zoppi, Council staff, briefed the Committee and answered questions from the members. Victor Obeso, King County DOT/Transit, Deputy General Manager, addressed the Committee._
>
> **This matter was Deferred**

11. **Proposed Ordinance No. 2015-0350**

AN ORDINANCE approving public transportation service changes to integrate with the Link light rail extension to Capitol Hill and the University of Washington.

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> *Sponsors:*   Mr. Phillips
>
> *Paul Carlson, Council staff, briefed the Committee and answered questions from the members. Kevin Desmond, King County DOT/Transit, General Manager; Mike Bergman, Sound Transit, Service Planning Manager; and Victor Obeso, King County DOT/Transit, Deputy General Manager; addressed the Committee.*
>
> **This matter was Deferred**

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 12:09 p.m.

Approved this _____ day of _____.

_____

Clerk's Signature