



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### 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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1:30 PM

Wednesday, September 14, 2016

Room 1001

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#### SPECIAL MEETING

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of September 6, 2016 meeting.*

4. Public Comment

#### Consent Items

5. [Proposed Ordinance No. 2016-0406](#)

AN ORDINANCE approving and adopting two memoranda of agreement regarding Ferry Coalition Reopener on Cost-of-Living Adjustment for 2017 and Deckhand Bump-up to Captain, negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, Department of Transportation) representing employees in the department of transportation; and establishing the effective dates of said agreements.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Metropolitan King County Council***

*Nick Wagner, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Proposed Ordinance No. 2016-0416](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and the city of Redmond relating to the administration of the fire code operational permit program in unincorporated King County Fire District 34.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Metropolitan King County Council***

*Mary Bourguignon, Council Staff*

7. [Proposed Ordinance No. 2016-0438](#)

AN ORDINANCE changing the name of the Lakehaven Utility District to the Lakehaven Water and Sewer District.

**Sponsors:** Mr. von Reichbauer

*Mary Bourguignon, Council Staff*

8. [Proposed Motion No. 2016-0434](#)

A MOTION confirming the executive's appointment of Bobbi Wallace, who resides in council district six, to the King County waterworks grant ranking committee, as the district six representative.

**Sponsors:** Ms. Balducci

*Mike Reed, Council Staff*

9. [Proposed Motion No. 2016-0440](#)

A MOTION appointing Gregory J. Beardsley, who resides in council district eight, to a term of four years on the Vashon Island ferry advisory committee.

**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff*

10. [Proposed Motion No. 2016-0441](#)

A MOTION appointing Kari Ulatoski, who resides in council district eight, to a term of two years on the Vashon Island ferry advisory committee.

**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff*

11. [Proposed Motion No. 2016-0442](#)

A MOTION appointing Jan Stephens, who resides in council district eight, to a term of three years on

the Vashon Island ferry advisory committee.

**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff*

## Discussion and Possible Action

12. [Proposed Ordinance No. 2016-0339](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

**Sponsors:** Mr. Dembowski

*Mike Reed, Council Staff*

13. [Proposed Motion No. 2016-0453](#)

A MOTION accepting a transit passenger and operator security action plan to enhance the safety and security of transit customers and employees, in response to Motion 14595.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Metropolitan King County Council***

*Greg Doss, Council Staff*

## Briefing

14. [Briefing No. 2016-B0175](#)

2016-RPT0115 - Paid parental leave pilot report

*Nick Wagner, Council Staff*

15. **Grant Alerts**

16-046 WDOE THA Grant - Boise Creek Restoration - Vanwierengen  
16-047 WRIA 9 Marine Shoreline Monitoring and Compliance Phase II  
16-048 Tolt River - Lower Frew Floodplain Reconnection

## Adjournment