



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)*

9:30 AM

Tuesday, October 20, 2015

Room 1001

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 Transportation, Economy and Environment Committee to order at 9:49 a.m.

2. Roll Call

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

Excused: 1 - Mr. Upthegrove

3. Approval of Minutes

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Councilmember McDermott moved approval of the meeting minutes of October 14, 2015. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following person spoke:

1) Ms. Richard

Meeting went into Recess at 9:53 a.m.

Meeting Reconvened at 9:54 a.m.

Discussion and Possible Action

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Consent

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5. **Proposed Ordinance No. 2015-0389**

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, Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Phillips

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

Discussion and Possible Action

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6. [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

Jenny Giambattista, Council Staff, briefed the committee.

Leah Krekel-Zoppi, Council Staff, answered questions of the members.

Megan Smith, Environmental Policy Advisor, Executive Office, King County Executive, answered questions of the members.

Mike Reed, Council Staff, answered questions of the members.

Councilmember Phillips moved Do Pass Amendment 1. Councilmember Lambert moved Do Pass Amendment 2. Amendment 2 passed. Councilmember Lambert moved Do Pass Amendment 3.

Bob Burns, Deputy Director, Director's Office, Department of Natural Resources and Parks, presented comments and answered questions of the members.

Councilmember Phillips offered a friendly amendment to Amendment 3 and was accepted by Councilmember Lambert. Amendment 3 passed, as amended. Councilmember Lambert moved Do Pass Amendment 4. Amendment 4 passed.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Phillips

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

7. [Proposed Ordinance No. 2015-0381](#)

AN ORDINANCE authorizing the executive to execute an agreement between King County and Sound Transit for ST Express bus service operations and maintenance.

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Sponsors: Mr. Phillips

Councilmember Phillips moved Do Pass Amendment 1. The motion passed.

This item was expedited to the October 26, 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: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Phillips

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

8. [Proposed Ordinance No. 2015-0372](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding benefit plan changes effective January 1, 2016, negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee.

This item was expedited to the October 26, 2015 Council meeting.

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. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Phillips

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

9. [Proposed Ordinance No. 2015-0373](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding 2016 plan design change for the 2016 benefit year (palliative care offered by KingCare and/or SmartCare) negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee.

This item was expedited to the October 26, 2015 Council meeting.

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. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Phillips

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

Briefing

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10. [Briefing No. 2015-B0200](#)

Service Guidelines Task Force

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Paul Carlson, Council Staff, briefed the committee.

Christina O'Claire, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

John Howell, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

11. [Proposed Ordinance No. 2015-0365](#)

AN ORDINANCE authorizing the executive to enter into interlocal agreements for salmon conservation efforts in the Snoqualmie and South Fork Skykomish Watershed within Water Resource Inventory Area 7, the Lake Washington/Cedar/Sammamish Watershed also known as Water Resource Inventory Area 8, and the Green/Duwamish and Central Puget Sound Watershed also known as Water Resource Inventory Area 9.

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Sponsors: Mr. Phillips, Ms. Lambert and Mr. McDermott

This matter was Deferred

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.

- 15-037 WRIA9 Cooperative Riparian Habit Improvement Project
- 15-038 Duwamish Floating Wetlands

Adjournment

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The meeting was adjourned at 11:45 a.m.

Approved this _____ day of _____.

Clerk's Signature