



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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)*

9:30 AM

Tuesday, March 15, 2016

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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1. Call to Order

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Chair Dembowski called the Transportation, Economy and Environment Committee meeting to order at 9:42 a.m.

2. Roll Call

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Present: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

3. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the March 1, 2016 meeting. There being no objections, the minutes were approved.

Consent

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4. Proposed Ordinance No. 2016-0137

AN ORDINANCE approving the King County Water District No.119 Water System Plan.

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Sponsors: Mr. Dembowski

This matter was expedited to the March 21, 2016, 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: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0108](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation, Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski

Nick Wagner, Council staff, briefed the Committee. Bob Railton, Labor Negotiator, Office of Labor Relations, answered questions from the members. Councilmember Balducci moved amendment 1. The amendment was adopted. This matter was expedited to the March 22, 2016, Council agenda.

A motion was made by Councilmember Balducci 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. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. Upthegrove

6. [Proposed Substitute Ordinance No. 2016-0091.2](#)

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

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Sponsors: Mr. Dembowski

Beth Mountsier, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the March 21, 2016, Council agenda.

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. Upthegrove

7. [Proposed Motion No. 2016-0134](#)

A MOTION relating to the security of transit passengers and operators.

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Sponsors: Mr. Dembowski

Greg Doss, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the March 21, 2016, Council agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

8. [Proposed Motion No. 2016-0163](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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Sponsors: Mr. Dembowski

Paul Carlson, Council staff, briefed the Committee and answered questions from the members. Councilmember von Reichbauer moved amendment 1. The amendment was adopted. This matter was expedited to the March 21, 2016, Council agenda.

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

Yes: 4 - Mr. Dembowski, Ms. Lambert, Ms. Kohl-Welles and Ms. Balducci

Excused: 3 - Mr. McDermott, Mr. Uptegrove and Mr. von Reichbauer

9. [Proposed Motion No. 2016-0164](#)

A MOTION adopting the 2016 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Discussion

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10. Proposed Ordinance No. 2016-0155

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, and Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.42, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010

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Sponsors: Mr. Dembowski

Christine Jensen, Council staff, briefed the Committee and answered questions from the members. Lauren Smith, Director of Regional Planning, Office of Performance, Strategy and Budget; and Ivan Miller, Comprehensive Planning Manager, Office of Performance, Strategy and Budget; addressed the Committee.

This matter was Deferred

11. Public Comment

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The following individuals provided public comment:

*Bob Sterbank
Mark Hofman
Mike Morita
Christine Tremain
Tom Carpenter
Bob Braeotigam
Alex Tsimerman
Keith Dearborn*

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 11:05 a.m.

Approved this _____ day of _____.

Clerk's Signature