



# 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: Erin Auzins, Lead Staff (206-477-0687)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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9:30 AM

Tuesday, February 6, 2018

Room 1001

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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 9:39 a.m.*

2. **Roll Call**

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*Also in attendance was Councilmember Gossett.*

**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 von Reichbauer moved approval of the January 16, 2018 meeting minutes. There being no objections, the minutes were approved.*

#### 4. Public Comment

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*The following individual were present to offer public comment:*

1. Dale Bright
2. Keith Weir
3. Veronica Valdez
4. Mayor Leanne Guier
5. Monty Anderson
6. Greg Chistiansen
7. Leilanne Barrientes
8. Jody Robbins
9. Anna Pavlik
11. Karen Dove
12. Brooks Salazar
13. Bob Armstead
14. Sonja Forster
15. Alex Zimmerman, not present

#### Consent

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#### 5. Proposed Motion No. 2018-0016

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

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**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. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

#### 6. Proposed Ordinance No. 2018-0064

AN ORDINANCE relating to the establishment of a gateway sign for the unincorporated community of Preston; amending Ordinance 10870, Section 421, and K.C.C. 21A.20.030 and adding a new section to K.C.C. chapter 21A.06.

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

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

## Briefing

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7. **Briefing No. 2018-B0016**

Parks Levy Mid-Levy Progress Report

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*Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Kevin Brown, Director, Parks and Recreation Division, DNRP was present to brief the Committee with a PowerPoint Presentation and answer questions from the members. Adrienne Caver-Hall and Ann Martin, Citizen Oversight Board were present to answer questions.*

**This matter was Presented**

## Discussion and Possible Action

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8. **Proposed Ordinance No. 2017-0450**

AN ORDINANCE relating to county public works projects; creating a county priority hire program; authorizing the finance and business operations division of the department of executive services to implement and administer the priority hire program; incorporating reporting for the priority hire program into the Apprenticeship Annual Report; amending Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175 and adding a new chapter to K.C.C. Title 12.

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*Hiedi Popochock, Council Staff, briefed the Committee in the legislation and answered questions from the members. Ken Guy, Finance Director, Department of Executive Services was present to brief the Committee with a PowerPoint Presentation and answer questions from the members.*

**This matter was Deferred**

## Other Business

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*There was no other business to come before the Committee.*

9. **Grant Alerts**

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## Adjournment

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*The meeting was adjourned at 11:26 a.m.*

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

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Clerk's Signature