



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)*

9:30 AM

Tuesday, February 2, 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.

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

Minutes of January 19, 2016 meeting.

4. Public Comment

Consent

5. [Proposed Ordinance No. 2015-0508](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Chiefs - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Mr. Dembowski

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 Motion No. 2015-0489](#)

A MOTION confirming the executive's appointment of Meredith Molli, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

Mary Bourguignon, Council Staff

7. [Proposed Motion No. 2015-0460](#)

A MOTION confirming the executive's appointment of Shelby Jors, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

Mary Bourguignon, Council Staff

8. [Proposed Ordinance No. 2016-0010](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

Nick Wagner, Council Staff

Briefing

9. [Briefing No. 2016-B0023](#)

Briefing on Implementation Status and Executive Compliance with Paid Parental Leave Law

Nick Wagner, Council Staff

Whitney Abrams, Chief of Employee Engagement and Support, King County Executive Office

Denise Pruitt, Sr Human Resources Policy Advisor, Human Resources Division

Nancy Buonnano-Grennan, Director, Human Resources Division

Megan Pedersen, Interim Director, Office of Labor Relations

10. [Briefing No. 2016-B0020](#)

Preview of University Link Opening and Metro Transit Restructure

Jeremy Fichter, Transportation Planner, Metro Transit

Discussion and Possible Action

11. [Proposed Motion No. 2015-0517](#)

A MOTION approving the Final Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1, as amended by Ordinance 18110, Section 39, Proviso P1.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council Staff

12. [Proposed Motion No. 2016-0089](#)

A MOTION relating to public transportation, approving a report assessing potential traffic impacts of a new bus stop on Montlake Boulevard NE and NE Pacific Place, as directed by Ordinance 18133, Section 5.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

13. [Proposed Motion No. 2016-0092](#)

A MOTION relating to the establishment of a work plan for improving the transfer environment at locations impacted by the University Link bus integration, as directed by Ordinance 18133, Section 2.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

14. [Proposed Motion No. 2016-0093](#)

A MOTION relating to public transportation, approving a work plan for assessing ridership impacts and customer response to the University Link bus integration, as directed by Ordinance 18133, Section 4.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

15. [Proposed Ordinance No. 2016-0016](#)

AN ORDINANCE relating to King County's long-term combined sewer overflow plan; approving a joint project agreement with the city of Seattle for the ship canal water quality project and authorizing the King County executive to sign and fulfill the county's obligations in the agreement.

Sponsors: Mr. Dembowski

Beth Mountsier, Council Staff

Other Business

Adjournment