



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: John Resha, Lead Staff (206-477-0889)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, April 29, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee 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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The Chair called the meeting to order at 9:40 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Hague moved approval of the meeting minutes of April 15, 2014. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

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Consent

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4. **Proposed Motion No. 2013-0447**

A MOTION confirming the executive's appointment of Thomas Wray, who resides in council district three, to the King County solid waste advisory committee, to fill a labor position representing Teamsters Local 117.

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Sponsors: Ms. Lambert

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

Yes: 6 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

5. **Proposed Ordinance No. 2014-0157**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue to provide road-related services on an as-requested basis.

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Sponsors: Ms. Hague and Mr. Dunn

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

Yes: 6 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

6. **Proposed Motion No. 2014-0110**

A MOTION confirming the executive's appointment of Alan Mendel, who resides in council district eight, to the Fauntleroy ferry advisory committee.

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Sponsors: Mr. McDermott

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

Yes: 6 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski
and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

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7. [Proposed Motion No. 2014-0058](#)

A MOTION addressing income inequality with the establishment and implementation of a living wage policy for King County.

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Sponsors: Mr. Dembowski, Mr. Phillips and Mr. Gossett

Nick Wagner, Council Staff, briefed the committee and answered questions of the members.

A motion was made by Councilmember Phillips to pass Amendment S1. The motion passed

A motion was made by Councilmember Phillips that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 6 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Discussion

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8. [Proposed Ordinance No. 2014-0057](#)

AN ORDINANCE relating to transportation concurrency; adopting a new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, and Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and repealing Ordinance 17513, Attachment A.

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Sponsors: Mr. Dembowski

Paul Carlson, Council Staff, briefed the committee by powerpoint presentation and answered questions of the members.

Jay Osborne, Roads Services Division, Department of Transportation, answered questions of the members.

John Resha, Council Staff, presented clarifying remarks.

Josh Peters, Road Services Division, Department of Transportation, answered questions of the members.

This matter was Deferred

Briefing

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9. [Briefing No. 2014-B0074](#)

Transit Service Reduction Proposal

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John Resha, Council Staff, briefed the committee and answered questions of the members.

Victor Obeso, Manager of Service Development, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

Marty Minkoff, Supervisor of Service Development, Transit Division, Department of Transportation, answered questions of the members.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, answered questions of the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 11:58 a.m.

Approved this _____ day of _____.

Clerk's Signature