



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Bob Ferguson, Jane Hague, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Tuesday, May 10, 2011

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.

1. **Call to Order**

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Chair Phillips called the meeting to order at 9:38 a.m.

2. **Roll Call**

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Present: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the April 26, 2011 meeting minutes. The minutes were approved as presented.

Discussion and Possible Action

[play video](#)

Consent

[play video](#)

4. [Proposed Motion No. 2011-0151](#)

A MOTION approving a work plan for noxious weed control by county land managers to fulfill the requirements in the 2011 Budget Ordinance, Ordinance 16984, Section 81, Proviso P1.

[play video](#)

Sponsors: Mr. Phillips

This matter was Deferred

Briefing

[play video](#)

5. [Briefing No. 2011-B0086](#)

Success in the Great Recession

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Panelists Kurt Dammeier, Founder, Beecher's Cheese; Brian Thomas, Founder, Kvichak Marine; Charles Herrick, CEO, Meyer Wells; and William Stafford, Trade Development Alliance of Greater Seattle, addressed their companies' respective successes during the great recession and answered questions of the members.

This matter was Presented

Discussion and Possible Action

[play video](#)

6. [Proposed Ordinance No. 2011-0176](#)

AN ORDINANCE for the October 2011 public transportation improvements for King County.

[play video](#)

Sponsors: Mr. Phillips

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

Councilmember von Reichbauer moved Do Pass Amendment 1. The motion passed.

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

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Hague

7. [Proposed Ordinance No. 2011-0207](#)

AN ORDINANCE authorizing the King County executive to sign a fifty-year lease for a thirty-acre vacant property along Issaquah creek owned by Washington state Department of Natural Resources through the States Trust Land Transfer Program at no cost to King County .

[play video](#)

Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Tom Beavers, Program Manager, Water and Land Resources Division, Department of Natural Resources and Parks briefed the committee and answered questions of the members.

The following persons spoke:

- 1) *Walt Bonomi*
- 2) *David Croppie*

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

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2011-0209](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement .

[play video](#)

Sponsors: Mr. Phillips

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

Rob Sprague, Labor Negotiator, Office of Labor Relations, King County Executive and Michael Gonzales, Bargaining Agent, Teamsters Local 174, presented comments

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

Yes: 3 - Mr. Phillips, Mr. Ferguson and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Ms. Hague

9. Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:30 p.m.

Approved this _____ day of _____.

Clerk's Signature