



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: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

1:30 PM

Tuesday, August 18, 2015

Room 1001

**SPECIAL MEETING
Google Campus
747 6th St. S.
Kirkland, WA 98033**

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 meeting to order at 1:58 p.m.

Councilmember Hague presented opening remarks and thanked Google for the use of their facility.

Amy Walen, Mayor, City of Kirkland welcomed the council and audience to the City of Kirkland and spoke regarding the Google Campus and the part they play in the community.

Darcy Northnagle, Head of External Affairs, Western Region, Google, spoke regarding the Google Campus

2. Roll Call

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Present: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. McDermott and Mr. Phillips

3. Approval of Minutes

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Councilmember Hague moved approval of the July 21, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Public Comment

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The following persons spoke:
1) Dave Baker, Mayor, City of Kenmore
2) Paul Locke
3) Brian Moody
4) Bruce Clark

Discussion and Possible Action

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Consent

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5. Proposed Motion No. 2015-0285

A MOTION confirming the executive's appointment of Bianca Perla, who resides in council district eight, to the King County conservation futures citizen oversight committee, as the district eight representative.

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Sponsors: Mr. McDermott

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. McDermott and Mr. Phillips

6. [Proposed Motion No. 2015-0302](#)

A MOTION confirming the executive's appointment of Angelica Alvarez, who resides in council district eight, to the King County library system board of trustees.

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Sponsors: Mr. McDermott

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. McDermott and Mr. Phillips

7. [Proposed Ordinance No. 2015-0306](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers) representing employees in the department of transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski and Mr. Phillips

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. McDermott and Mr. Phillips

8. [Proposed Ordinance No. 2015-0307](#)

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

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Sponsors: Mr. Dembowski and Mr. Phillips

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. McDermott and Mr. Phillips

9. [Proposed Ordinance No. 2015-0240](#)

AN ORDINANCE revising the corporate boundary of the city of Auburn to include the unincorporated portion of South 277th Street right of way as provided for in RCW 35A.21.210.

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Sponsors: Mr. von Reichbauer

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. McDermott and Mr. Phillips

10. [Proposed Ordinance No. 2015-0251](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the town of Skykomish to provide landmark designation and protection services.

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Sponsors: Ms. Lambert

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. McDermott and Mr. Phillips

Briefing

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11. [Briefing No. 2015-B0154](#)

Economic Development in King County.

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Tom Norwalk, President and CEO, Visit Seattle, spoke regarding tourism as an important component of the local economy and the plans to expand the Convention Center. Mr. Norwalk answered questions of the members.

Chandler Felt, Demographer, Office of Performance, Strategy and Budget Division, Department of King County Executive, spoke regarding household income and job growth in King County and the socio economic indicators.

Marlena Sessions, CEO, Workforce Development Council of Seattle-King County, spoke about job seekers, job/workforce training, new initiatives and connecting veterans and those who are homeless to jobs. Ms. Sessions answered questions of the members.

Sam Kaplan, President, Trade Development Alliance of Greater Seattle spoke regarding the importance of trade to the local economy and recent collaborative effort to boost foreign direct investment. Mr. Kaplan answered questions of the members.

This matter was Presented

Discussion and Possible Action

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12. [Proposed Ordinance No. 2015-0237](#)

AN ORDINANCE relating to construction and demolition waste; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020 and Ordinance 10961, Section 7, as amended, and K.C.C. 10.30.050 and adding a new section to K.C.C. chapter 4A.670.

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Sponsors: Mr. Dembowski

This matter was Deferred

13. [Proposed Motion No. 2015-0323](#)

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

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Sponsors: Mr. Dembowski

This matter was Deferred

14. [Proposed Ordinance No. 2015-0329](#)

AN ORDINANCE relating to the King County Metro transit carbon offset program; and amending Ordinance 17971, Section 2, and K.C.C. 28.30.010, and Ordinance 17971, Section 4, and K.C.C. 28.30.030.

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Sponsors: Mr. Phillips

This matter was Deferred

Councilmember Hague presented background information about the Eastside Rail Corridor.

Deb Eddy, Council Staff, presented updates on the Eastside Rail Corridor.

Adjournment

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The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____.

Clerk's Signature