



# 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)*

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9:30 AM

Tuesday, July 29, 2014

Room 1001

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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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*Chair Dembowski called the meeting to order at 9:37 a.m.*

### 2. Roll Call

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

**Excused:** 2 - Mr. Phillips and Ms. Lambert

### 3. Approval of Minutes

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*Councilmember von Reichbauer moved approval of the meeting minutes of July 15, 2014. Seeing no objections, the minutes were approved as presented.*

4. **Public Testimony**

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*The following persons spoke:*

- 1) *Dustin Frederick spoke regarding agenda Item #13*
- 2) *Bryce Van Werven spoke regarding agenda Item #13*
- 3) *Paul W. Locke spoke regarding transportation cost*

## Discussion and Possible Action

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### **Consent**

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#### 5. **Proposed Ordinance No. 2014-0230**

AN ORDINANCE approving the Coal Creek Utility District 2013 Water & Sewer System Plan.

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**Sponsors:** Mr. Dembowski 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:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Ms. Lambert

#### 6. **Proposed Ordinance No. 2014-0268**

AN ORDINANCE approving a water franchise for the Mariani Water System, located in council district nine.

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**Sponsors:** Mr. Dembowski 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:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Ms. Lambert

#### 7. **Proposed Ordinance No. 2014-0270**

AN ORDINANCE approving the Soos Creek Water & Sewer District Water Comprehensive Plan.

[play video](#)

**Sponsors:** Mr. Dembowski 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:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Ms. Lambert

8. [Proposed Ordinance No. 2014-0274](#)

AN ORDINANCE approving a sewer franchise for the city of Kent, Washington, located in council district five.

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**Sponsors:** Mr. Dembowski

**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. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Ms. Lambert

9. [Proposed Ordinance No. 2014-0275](#)

AN ORDINANCE adopting Growth Management Planning Council Motions 14-1, 14-2 and 14-3 and ratifying Motions 14-1, 14-2 and 14-3, for unincorporated King County.

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**Sponsors:** Mr. Dembowski and Ms. Lambert

**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. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Ms. Lambert

10. [Proposed Ordinance No. 2014-0277](#)

AN ORDINANCE authorizing the King County executive to execute a funding agreement by and among the King County flood control zone district, the contributing parties identified in the funding agreement and King County in order to provide funding for the implementation and completion of the countyline levee setback project.

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**Sponsors:** Mr. von Reichbauer

**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. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Ms. Lambert

## Discussion and Possible Action

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### 11. [Proposed Ordinance No. 2014-0294](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division) 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

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

*Sasha Alessi, Labor Negotiator, Office of Labor Relations, Department of Executive Services, presented comments.*

**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. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Ms. Lambert

### 12. [Proposed Ordinance No. 2014-0295](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Dembowski and Mr. Phillips

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

*Tyler Bass, Field Director, Local 925 presented remarks. Also present to comment was Denise Chanus, bargaining committee member and Bryce Van Werven, Chapter President, local Union 925.*

**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. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Ms. Lambert

## Discussion

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### 13. [Proposed Ordinance No. 2014-0299](#)

AN ORDINANCE addressing income inequality through a requirement that a living wage be paid to county employees and to the employees of certain county contractors.

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**Sponsors:** Mr. Dembowski and Mr. Phillips

*Nick Wagner, Council Staff, briefed the committee.*

*Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, briefed the committee and answered questions of the members.*

**This matter was Deferred**

## Discussion and Possible Action

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### 14. [Proposed Ordinance No. 2014-0216](#)

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an amended and restated agreement between King County and the city of Seattle.

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**Sponsors:** Mr. Dembowski

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

*Doug Hodson, Finance & Administrative Services Manager, Transit Division, Department of Transportation, answered questions of the members.*

**This matter was Deferred**

## Briefing

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15. [Briefing No. 2014-B0124](#)

Transit Financial Plan Update based on Forecast

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

*Tony Cacallori, Economist, Office of Economic and Finance Analysis, Department of Executive Services, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**



## Other Business

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### 16. Grant Alerts:

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*Included in the members' packets are items for which no staff reports will be given.*

- 2014-028 – FY2014 PDM FCD Plan Update and Landslide Hazard Mapping
- 2014-029 – FY2014 FMA Snoqualmie Valley Elevation Project
- 2014-030 - FY2014 FMA Cedar Rivers Acquisition
- 2014-031 – Porter Levee Restoration-CWM
- 2014-032 - Wilderness Rim Phase 3 Acquisition

*The Chair noted the grant alerts included in the members' packets.*

## Adjournment

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*The meeting was adjourned at 10:51 a.m.*

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

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Clerk's Signature