



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)*

9:30 AM

Tuesday, July 21, 2015

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.

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1. Call to Order

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Chair Dembowski called the meeting to order at 9:46 a.m.

2. Roll Call

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Present: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember von Reichbauer moved approval of the meeting minutes of July 7, 2015. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following person spoke:

- 1) Queen Pearl
- 2) Alex Zimerman
- 3) Sean Hurley
- 4) Randy Whitelock
- 5) Anita Khardelind
- 6) Kenny McCormick
- 7) Mike Heinich
- 8) Sean Goode
- 9) Nathaniel Chappelle
- 10) Jennifer Martinez

Briefing

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5. **Briefing No. 2015-B0142**

2016 Conservation Futures Citizens Committee Open Space Recommendations

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Mary Bourguignon, Council Staff, briefed the committee.

Mark Johnsen, Conservation Futures Citizen Oversight Committee 4, Department of Natural Resources and Parks, presented opening remarks.

Terry Lavender, Conservation Futures Citizen Oversight Committee 3, Department of Natural Resources and Parks, briefed the committee by PowerPoint presentation and answered questions of the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2015-0256](#)

A MOTION relating to the treatment of juveniles for transit violations.

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Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions of the members.

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

Also present to present comments and answer questions of the members were: Kenny McCormick, President, ATU 587; Dave Jutilla, Major, Metro Transit Division, Department of Public Safety; Lorinda Youngcourt, County Public Defender, Department of Public Defense; Donna Tucker, Chief Presiding Judge, District Court; Jim Hung, Senior Deputy Prosecuting Attorney, Department of the Prosecuting Attorney; Wesley Saint Clair, Chief Juvenile Judge, Superior Court; Carla Lee, Deputy Chief of Staff, Department of the Prosecuting Attorney.

This matter was Deferred

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 11:55 a.m.

Approved this _____ day of _____.

Clerk's Signature