



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, November 3, 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 Transportation, Economy and Environment Committee meeting to order at 9:33 a.m.

2. Roll Call

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

Excused: 1 - Mr. Phillips

3. Approval of Minutes

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Councilmember McDermott moved approval of the meeting minutes of October 20, 2015. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following persons spoke:

- 1) Queen Pearl
- 2) Doug Ware
- 3) Jeff Guddat
- 4) Alex Tsimerman
- 5) Leah Boehm Brady
- 6) Jason Fiority
- 7) Mark Brady
- 8) Greg Wingard
- 9) Linda Worden
- 10) Larry Worden
- 11) Harry Reinert
- 12) Mark Sollitto
- 13) Sandra Gaither
- 14) Aaron Smith
- 15) Dan Strifert

Discussion and Possible Action

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Consent

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5. **Proposed Ordinance No. 2015-0436**

AN ORDINANCE authorizing King County to enter into, and execute amendments to, interlocal cooperation agreements with the cities of Auburn, Bellevue, Issaquah, Kent, Normandy Park, Pacific, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under Ordinance 18110.

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Sponsors: Mr. Phillips

This item was expedited to the November 9, 2015 Council Meeting.

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

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

Excused: 1 - Mr. Phillips

Discussion and Possible Action

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6. [Proposed Ordinance No. 2015-0365](#)

AN ORDINANCE authorizing the executive to enter into interlocal agreements for salmon conservation efforts in the Snoqualmie and South Fork Skykomish Watershed within Water Resource Inventory Area 7, the Lake Washington/Cedar/Sammamish Watershed also known as Water Resource Inventory Area 8, and the Green/Duwamish and Central Puget Sound Watershed also known as Water Resource Inventory Area 9.

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Sponsors: Mr. Phillips, Ms. Lambert and Mr. McDermott

Erin Auzins, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved do pass Amendment 1. The amendment passed.

This item was expedited to the November 9, 2015 Council Meeting.

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

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

Excused: 1 - Mr. Phillips

7. [Proposed Ordinance No. 2015-0377](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Natural Resources and Parks - Parks and Recreation) 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.

Councilmember McDermott moved do pass Amendment 1. The amendment passed.

This item was expedited to the November 9, 2015 Council Meeting.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

Excused: 1 - Mr. Phillips

8. [Proposed Ordinance No. 2015-0447](#)

AN ORDINANCE relating to construction and demolition waste; authorizing the executive to enter into agreements for the disposition of construction and demolition waste generated within the county jurisdiction; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 7737, Section 2, as amended and K.C.C. 10.24.020, 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, Ordinance 10916, Section 7, as amended, and K.C.C. 10.30.050 and Ordinance 17527, Section 158, and K.C.C. 4A.200.700 and adding a new section to K.C.C. chapter 4A.670.

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Sponsors: Mr. Dembowski

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

Councilmember Hague do pass Amendments 1 and 2. The amendments passed.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Mr. McDermott, Mr. Uptegrove and Mr. von Reichbauer

No: 1 - Ms. Lambert

Excused: 1 - Mr. Phillips

9. [Proposed Ordinance No. 2015-0437](#)

AN ORDINANCE relating to the development of a regional motor sports facility demonstration project; amending Ordinance 17287, Section 3, and K.C.C. 21A.55.105.

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Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff, briefed the committee and answered questions of the members.

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

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

No: 1 - Mr. McDermott

Excused: 1 - Mr. Phillips

10. [Proposed Ordinance No. 2015-0395](#)

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors, and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

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Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.

Bob Burns, Deputy Director, Director's Office, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.

Councilmember McDermott moved that this item be passed out of committee without a recommendation. The motion failed 4-2 (Councilmembers Dembowski, Hague, Lambert and von Reichbauer voting nay; Councilmembers McDermott and Upthegrove voting aye and Councilmember Phillips excused).

This matter was Deferred

11. [Proposed Motion No. 2015-0446](#)

A MOTION declaring that it is county policy to protect and conserve land and water resources that will enhance our quality of life, strengthen our region's economy, enhance biodiversity, provide recreational opportunities and promote sustainable farming and locally grown food and forestry and directing the executive to develop and transmit a work plan for implementing a program to protect and conserve these high value resources.

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Sponsors: Mr. Phillips and Mr. Dembowski

Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.

Bob Burns, Deputy Director, Director's Office, Department of Natural Resources and Parks, presented comments and answered questions of the members.

The Chair offered a friendly amendment on page 3, line 89, after "preserve" to insert "and maintain". The amendment was accepted by Councilmember Lambert.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

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

Excused: 1 - Mr. Phillips

12. [Proposed Motion No. 2015-0444](#)

A MOTION supporting 100% Talent, a Gender Equity Initiative for King County; naming King County as a founding member; and committing financial and in-kind resources.

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Sponsors: Mr. Dembowski, Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. McDermott, Mr. Gossett and Mr. von Reichbauer

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

Kendall Levan Hodson, Senior Policy Advisor, Human Resources Division, Department of Executive Services, presented comments.

Kristin Spangler, Women's Advisory Board, presented comments.

This item was expedited to the November 9, 2015 Council Meeting.

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

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

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

Briefing

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13. [Proposed Motion No. 2015-0379](#)

A MOTION requiring that the executive prepare a report evaluating the feasibility of utilizing automated traffic safety cameras as authorized by RCW 46.63.170 for the enforcement of speed limits in school zones in unincorporated King County.

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Sponsors: Mr. Dembowski

Greg Doss and Clif Curry, Council Staff, briefed the committee and answered questions of the members.

Brenda Bauer, Director, Road Services Division, Department of Transportation, presented comments.

Rick Brater, Manager of Engineering Services, Road Services Division, Department of Transportation presented comments.

This matter was Deferred

Other Business

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14. Grant Alerts

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

- 05-040 - May Creek Tributary 291A Cemetery Pond DR0509 Wetland Restoration - \$250,000 from 2017 thru 2018
- 15-041 - WDOE Combined Water Quality Grants: Green River Riparian Restoration at Lower Russell Road Levee Setback - \$500,000 from 1 to 2 years
- 15-042 - Evans Creek Tributary 108 NE 79th Street Detention Facility Retrofit Design - \$250,000 from 2017 thru 2018

Adjournment

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The meeting was adjourned at 11:47 a.m.

Approved this _____ day of _____.

Clerk's Signature