



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci,
Vice Chair;
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Wednesday, September 14, 2016

Room 1001

DRAFT MINUTES SPECIAL MEETING

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 special meeting to order at 1:31 p.m.

2. **Roll Call**

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Present: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

3. **Approval of Minutes**

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Councilmember Balducci moved the approval of the minutes of September 6, 2016 meeting. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following people were present to offer public comment:

1. Alex Zimmerman
2. Michael Fuller

Consent Items

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5. [Proposed Ordinance No. 2016-0406](#)

AN ORDINANCE approving and adopting two memoranda of agreement regarding Ferry Coalition Reopener on Cost-of-Living Adjustment for 2017 and Deckhand Bump-up to Captain, negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, Department of Transportation) representing employees in the department of transportation; and establishing the effective dates of said agreements.

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Sponsors: Mr. McDermott

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

6. [Proposed Ordinance No. 2016-0416](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and the city of Redmond relating to the administration of the fire code operational permit program in unincorporated King County Fire District 34.

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Sponsors: Mr. Dembowski

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

7. [Proposed Ordinance No. 2016-0438](#)

AN ORDINANCE changing the name of the Lakehaven Utility District to the Lakehaven Water and Sewer District.

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Sponsors: Mr. von Reichbauer

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

8. [Proposed Motion No. 2016-0434](#)

A MOTION confirming the executive's appointment of Bobbi Wallace, who resides in council district six, to the King County waterworks grant ranking committee, as the district six representative.

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Sponsors: Ms. Balducci

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

9. [Proposed Motion No. 2016-0440](#)

A MOTION appointing Gregory J. Beardsley, who resides in council district eight, to a term of four years on the Vashon Island ferry advisory committee.

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Sponsors: Mr. McDermott

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

10. [Proposed Motion No. 2016-0441](#)

A MOTION appointing Kari Ulatoski, who resides in council district eight, to a term of two years on the Vashon Island ferry advisory committee.

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Sponsors: Mr. McDermott

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

11. [Proposed Motion No. 2016-0442](#)

A MOTION appointing Jan Stephens, who resides in council district eight, to a term of three years on the Vashon Island ferry advisory committee.

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Sponsors: Mr. McDermott

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Discussion and Possible Action

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12. [Proposed Ordinance No. 2016-0339](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

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Sponsors: Mr. Dembowski

Michael Reed, Council Staff, briefed the legislation and answered questions from the members. Grover Cleveland, Business Development Manager, and David Broustis, Energy Manager, Department of Natural Resources and Parks were present to brief the Committee with a PowerPoint Presentation and answer questions from the members. Councilmember Balducci moved Striking Amendment 1. The amendment was adopted.

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

13. [Proposed Motion No. 2016-0453](#)

A MOTION accepting a transit passenger and operator security action plan to enhance the safety and security of transit customers and employees, in response to Motion 14595.

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Sponsors: Mr. Dembowski

Greg Doss, Council Staff, briefed the legislation and answered questions from the members. Rob Gannon, Interim General Manager, Metro Transit and Major Jutilla, Metro Transit Police Chief, were present to brief the Committee with a PowerPoint Presentation and answer questions from the members.

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Briefing

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14. Briefing No. 2016-B0175

2016-RPT0115 - Paid parental leave pilot report

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Nick Wagner, Council Staff, briefed and answered questions from the members. Denise Pruitt, Senior Policy Advisor, Human Resources Division, DES was present to brief and answer questions from the members.

This matter was Presented

15. Grant Alerts

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The Chair read the Grant Alerts into the record.

Adjournment

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The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____.

Clerk's Signature