



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice
Chair;
Rod Dembowski, Jane Hague, Kathy Lambert, Joe McDermott,
Pete von Reichbauer*

*Staff: Kendall Moore, Lead Staff (206-477-0884)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, April 30, 2013

Room 1001

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.

1. **Call to Order**

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Chair Phillips called the meeting to order at 9:38 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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This matter was Deferred

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2013-0020](#)

A MOTION confirming the executive's appointment of Poppi Handy, who resides in council district one, to the King County landmarks commission, filling the preservation architect position.

[play video](#)

Sponsors: Mr. Dembowski

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

This item passed out of committee subject to signature.

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

5. [Proposed Ordinance No. 2013-0123](#)

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

[play video](#)

Sponsors: Mr. Phillips

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

This item passed out of committee subject to signature.

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

6. [Proposed Motion No. 2013-0186](#)

A MOTION accepting the executive response to 2013 Budget Ordinance 17476, Section 108, natural resources and parks administration, Proviso P1; and authorizing the release of \$100,000 for the community services area program.

[play video](#)

Sponsors: Mr. McDermott

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

This item passed out of committee subject to signature.

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott,
Mr. Dunn and Mr. Dembowski

7. [Proposed Ordinance No. 2013-0167](#)

AN ORDINANCE authorizing the executive to execute an intergovernmental agreement with the city of Maple Valley related to the Maple Ridge Highlands annexation area.

[play video](#)

Sponsors: Mr. Dunn and Mr. Phillips

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

This item passed out of committee subject to signature.

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

8. [Proposed Motion No. 2013-0183](#)

A MOTION transmitting a report on the agricultural drainage assistance program required by Ordinance 17476.

[play video](#)

Sponsors: Mr. Phillips and Ms. Lambert

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

This item passed out of committee subject to signature.

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

9. [Proposed Ordinance No. 2013-0187](#)

AN ORDINANCE relating to code enforcement penalties; and amending Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 41, and K.C.C. 23.32.050, Ordinance 13263, Section 55, and K.C.C. 23.32.100, Ordinance 17191, Section 56, and K.C.C. 23.32.110 and Ordinance 17191, Section 57, and K.C.C. 23.32.120.

Sponsors: Mr. McDermott and Ms. Lambert

This matter was Deferred

10. [Proposed Ordinance No. 2013-0191](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

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

This item passed out of committee subject to signature.

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

11. [Proposed Ordinance No. 2013-0209](#)

AN ORDINANCE revising the corporate boundary of the city of Algona to include an unincorporated portion of West Valley Highway right-of-way as provided for in RCW 35A.21.210.

[play video](#)

Sponsors: Mr. von Reichbauer

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

This item passed out of committee subject to signature.

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Discussion and Possible Action

12. [Proposed Ordinance No. 2013-0157](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn to provide road-related services on an as-requested basis.

[play video](#)

Sponsors: Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Councilmember Debowski moved Do Pass Amendment 1. The motion passed.

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott,
Mr. Dunn and Mr. Dembowski

Briefing

13. [Briefing No. 2013-B0048](#)

Strategic Climate Action Plan: Transportation and Land Use Goal Area Briefing

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.

Matt Kuharic, Climate Change Program Coordinator, Director's Office, Department of Natural Parks and Recreation, briefed the committee by powerpoint presentation and answered questions of the members.

Christina O'Claire, Supervisor, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

Randy Winders, Manager of Vehicle Maintenance, Transit Division, Department of Transportation, answered questions of the members

This matter was Presented

14. [Briefing No. 2013-B0049](#)

Electric Vehicle Charging Station

[play video](#)

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

Ron Posthuma, Assistant Director, Director's Office, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

15. Other Business

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

- 2013-011 – Lower Cedar River Integrated Floodplain Restoration
- 2013-012 – Maury Island Open Space-Remedial Action Grant
- 2013-014 –Tolt River and Griffin Creek Natural Area Additions
- 2013-015 – WRIA7 Healthy Headwaters Knotweek Control Project
- 2013-017 – 2014 Fish in/Fish out Monitoring

Adjournment

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The meeting was adjourned at 11:43 a.m.

Approved this _____ day of _____.

Clerk's Signature