

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

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, October 20, 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.

- 1. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

October 14, 2015 Special Meeting Minutes

4. Public Comment

Discussion and Possible Action

Consent

5. Proposed Ordinance No. 2015-0389

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

Nick Wagner, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

6. Proposed Motion No. 2015-0252

A MOTION adopting the 2015 King County Strategic Climate Action Plan, submitted in compliance with K.C.C. 18.25.010.A.4.

Sponsors: Mr. Phillips

Jenny Giambattista, Council Staff

7. Proposed Ordinance No. 2015-0381

AN ORDINANCE authorizing the executive to execute an agreement between King County and Sound Transit for ST Express bus service operations and maintenance.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

8. Proposed Ordinance No. 2015-0372

AN ORDINANCE approving and adopting the memorandum of agreement regarding benefit plan changes effective January 1, 2016, negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

Nick Wagner, Council Staff

9. Proposed Ordinance No. 2015-0373

AN ORDINANCE approving and adopting the memorandum of agreement regarding 2016 plan design change for the 2016 benefit year (palliative care offered by KingCare and/or SmartCare) negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

Nick Wagner, Council Staff

Briefing

10. Briefing No. 2015-B0200

Service Guidelines Task Force

Paul Carlson, Council Staff

11. 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.

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

Erin Auzins, Council Staff Hiedi Popochock, Council Staff

Other Business

Grant Alerts

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

- 15-037 WRIA9 Cooperative Riparian Habit Improvement Project
- 15-038 Duwamish Floating Wetlands

Adjournment