



# 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: John Resha, Lead Staff (206-477-0889)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, May 20, 2014

Room 1001

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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.

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1. **Call to Order**

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*Chair Dembowski called the meeting to order at 9:40 a.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Councilmember von Reichbauer moved Do Pass the meeting minutes of June 6, 2014. Seeing no objection, the minutes were approved as presented.*

## Discussion and Possible Action

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### **Consent**

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#### 4. **Proposed Motion No. 2014-0165**

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

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**Sponsors:** Mr. Dunn

*This item passed out of committee subject to signature.*

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

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

**Excused:** 1 - Ms. Hague

#### 5. **Proposed Motion No. 2014-0105**

A MOTION confirming the executive's appointment of the Honorable Stacia Jenkins, councilmember, city of Normandy Park, who resides in council district five, to the King County solid waste advisory committee, filling the local elected official position.

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**Sponsors:** Mr. Upthegrove

*This item passed out of committee subject to signature.*

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

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

**Excused:** 1 - Ms. Hague

6. [Proposed Ordinance No. 2014-0155](#)

AN ORDINANCE approving the Soos Creek Water & Sewer District Sewer Comprehensive Plan.

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**Sponsors:** Mr. Dembowski and Mr. Dunn

*This item passed out of committee subject to signature.*

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

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

**Excused:** 1 - Ms. Hague

## Discussion and Possible Action

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7. [Proposed Ordinance No. 2014-0170](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration) representing employees in the department of transportation; 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.*

*Sasha Alessi, Labor Negotiator, King County Office of Labor Relations and Don Marable, Technical Employees' Association, were present to answer questions of the members.*

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

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

**Excused:** 1 - Ms. Hague

8. [Proposed Motion No. 2014-0178](#)

A MOTION confirming the membership for the task force to review the executive's low-income fare program implementation plan.

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**Sponsors:** Mr. Dembowski

*John Resha, Council Staff, briefed the committee and answered questions of the member. Councilmember Upthegrove moved Do Pass Amendment 2. The motion passed.*

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

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

**Excused:** 1 - Ms. Hague

9. [Proposed Ordinance No. 2013-0455](#)

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement between King County and the Washington state Department of Natural Resources for the 28.22-acre Little Si Natural Area located at the southwest corner of the Mount Si Natural Resource Conservation Area.

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**Sponsors:** Mr. Phillips

*Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members. Connie Blumen, Program Manager, Parks and Recreation Division, Department of Natural Resources and Parks, answered questions of the members.*

**This matter was Deferred**

10. [Proposed Motion No. 2014-0184](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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**Sponsors:** Mr. Dembowski

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

**A motion was made by Councilmember Upthegrove that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Hague

11. [Proposed Ordinance No. 2014-0169](#)

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

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**Sponsors:** Mr. Phillips, Mr. McDermott, Mr. Upthegrove and Mr. Gossett

*Councilmember Gossett was present for this item*

*John Resha, Paul Carlson and Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Victor Obeso, Manager of Service Development, Transit Division, Department of Transportation, answered questions of the members.*

**This matter was Deferred**

12. [Proposed Motion No. 2014-0164](#)

A MOTION related to: petroleum transport by rail through King County; an updated incident response plan to specifically address the risk from increased transport of Bakken formation petroleum transport by rail; and railroad company partnership to identify and mitigate risks, and to jointly plan and train for an emergency response.

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**Sponsors:** Mr. Dembowski and Mr. Phillips

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

*Stephanie Supko, Project Manager, King County Office of Emergency Management, briefed the committee by powerpoint presentation and answered questions of the members.*

*Johan Hellman, Executive Director, Stage of Government Affairs, Pacific Northwest Region, BNSF Railway, briefed the committee by powerpoint presentation and answered questions of the members*

*David Byers, Response Section Manager, Spills Program, Washington State Department of Ecology, briefed the committee by powerpoint presentation and answered questions of the members.*

*Rich Christensen, Captain, Bellevue Fire Department and Coordinator, Eastside Hazardous Materials Team, briefed the committee and answered questions of the members.*

**This matter was Deferred**

## Other Business

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### Grant Alerts:

Included in the members' packets is an item for which no staff report will be given.

- 2014-017 – White River Right Bank Levee Setback Floodplain Restoration Design Alternatives (RM 5.5-6.3)

*The chair mentioned the grant alerts in the member's packets.*

## Adjournment

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*The meeting was adjourned at 12:12 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature