



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)*

9:30 AM

Tuesday, July 15, 2014

Room 1001

DRAFT MINUTES REVISED

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 9:47 a.m.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Hague moved approval of the July 1, 2014 meeting minutes. Seeing no objections, the minutes were approved as presented.

Public Comment

The following persons spoke:

- 1) *Terry Byington*
- 2) *A.J. Earl*
- 3) *Joanna Cullen*
- 4) *Anne Knight*
- 5) *Paula Revere*

Briefing

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4. [Briefing No. 2014-B0123](#)

Review of Road Services Division Pavement Preservation by the King County Auditor's Office

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KyMBER Waltmunson, Auditor, Auditor's Office, presented opening remarks.

Tina Rogers, Capital Project Oversight Manager, and

Tom Wood, Capital Projects Oversight Analyst, Auditor's Office, briefed the committee by powerpoint presentation and answered questions of the members.

Brenda Bauer, Director, Road Services Division, Department of Transportation, briefed the committee and answered questions of the members.

Discussion and Possible Action

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5. [Proposed Motion No. 2014-0142](#)

A MOTION approving an Update to the Strategic Plan for Road Services.

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Sponsors: Mr. McDermott

Lisa Kaye, Council Staff, briefed the committee and answered questions of the members.

John Resha, Council Staff, answered questions of the members.

Brenda Bauer, Director, Road Services Division, Department of Transportation, answered questions of the members. Councilmember Lambert moved do pass Amendments 1, 2, 3, and 4. The amendments Passed.

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

Yes: 4 - Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Upthegrove

6. [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

This matter was Deferred

7. [Proposed Ordinance No. 2014-0271](#)

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects, including areas within the shoreline jurisdiction.

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Sponsors: Ms. Lambert

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

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

Yes: 4 - Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Upthegrove

8. [Proposed Ordinance No. 2014-0229](#)

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects located outside areas of shoreline jurisdiction.

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Sponsors: Ms. Lambert

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

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

Yes: 4 - Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Upthegrove

9. [Proposed Ordinance No. 2014-0272](#)

AN ORDINANCE relating to transit service reductions.

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Sponsors: Mr. Dembowski

John Resha, Council Staff, briefed the committee and answered questions of the members.

Kendall Moore, Legal Counsel, answered questions of the members. Councilmember Hague moved do pass Amendment S1. Councilmember Lambert moved do pass Amendment 1A. 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: 6 - Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Phillips

Discussion

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10. [Proposed Ordinance No. 2014-0299](#)

AN ORDINANCE addressing income inequality through a requirement that a living wage be paid to county employees and to the employees of certain county contractors.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

This matter was Deferred

Other Business

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11. Grant Alerts:

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

2014-018 - Bass-Beaver Lake Acquisition (RCO WWRP)

The Chair noted that the grant alert were included in the packets for the members viewing.

Adjournment

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The meeting was adjourned at 11:48 a.m.

Approved this _____ day of _____.

Clerk's Signature