



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, September 16, 2014

Room 1001

DRAFT MINUTES

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 9:32 a.m.

The meeting was recessed by the Chair until 9:40 a.m.

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The meeting was reconvened by the Chair at 9:56 a.m.

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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 von Reichbauer moved approval of September 10, 2014 Special Meeting Minutes. Seeing no objections, the minutes were approved as presented.

4. Public Comment

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The following person spoke:

1) Alex Zimmerman

Consent

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5. [Proposed Motion No. 2014-0364](#)

A MOTION relating to public transportation, accepting the SR 520 Eastside Transit and HOV Project: Community Outreach report.

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Sponsors: Ms. Hague

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

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

Discussion and Possible Action

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6. [Proposed Ordinance No. 2014-0382](#)

AN ORDINANCE adopting public transportation service changes for February 2015.

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Sponsors: Mr. Dembowski

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

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

Hague moved Do Pass Amendments S2 and T1. The motions 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. Phillips, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

7. [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, Mr. Phillips and Mr. Gossett

The following persons spoke:

1) *Dustin Frederick*

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

Ken Guy, Director, Finance and Business Division, Department of Executive Services, presented comments.

Councilmember Phillips moved Do Pass Amendment S1. Councilmember Lambert moved Amendment 1. The motions Passed.

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

Yes: 4 - Mr. Phillips, Mr. McDermott, Mr. Dembowski and Mr. Uptegrove

No: 2 - Ms. Hague and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Briefing

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8. [Briefing No. 2014-B0169](#)

Annual Report of King County's Climate Change, Energy, Green Building, and Environmental Purchasing Programs and Performance Audit of the King County 2012 Strategic Climate Action Plan

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Jenny Giambattista, Council Staff, briefed the committee.

Matt Kuharic, Climate Change Program Coordinator, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation.

Ben Thompson, Auditor, King County Auditor's Office, presented remarks.

Elise Garvey, and David Dean, Auditors, King County Auditor's Office, briefed the committee by powerpoint presentation.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Ordinance No. 2014-0057](#)

AN ORDINANCE relating to transportation concurrency; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270.

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Sponsors: Mr. Dembowski

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

John Resha, Council Staff, presented clarifying remarks.

Councilmember Phillips moved Do Pass Amendments S1 with a change on page 1, line 15 to underline "map" and T1. The motions Passed.

This item passed out of committee subject to signature.

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

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

No: 1 - Ms. Lambert

Excused: 2 - Mr. von Reichbauer and Mr. Upthegrove

10. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

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Sponsors: Mr. Phillips

This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 11:58 p.m.

Approved this _____ day of _____.

Clerk's Signature