



# 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: Mary Bourguignon, Lead Staff (206-477-0873)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, October 6, 2015

Room 1001

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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.

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1. **Call to Order**

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2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Upthegrove moved approval of the meeting minutes of September 29, 2015. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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*The following persons spoke:*

- 1) Alex Zimmerman
- 2) Michael Fuller

## Discussion and Possible Action

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### Consent

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#### 5. [Proposed Ordinance No. 2015-0353](#)

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, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

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

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

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

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

**Excused:** 1 - Mr. von Reichbauer

#### 6. [Proposed Ordinance No. 2015-0354](#)

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.

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

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

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

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

**Excused:** 1 - Mr. von Reichbauer

## Discussion and Possible Action

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### 7. [Proposed Motion No. 2015-0256](#)

A MOTION relating to the treatment of individuals for transit violations.

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**Sponsors:** Mr. Upthegrove

*Scarlett Adlebot-Green, Council Staff, briefed the committee and answered questions of the members.*

*Rob Gannon, Deputy General Manager, General Manager's Office, Transit Division, King County Department of Transportation, presented comments.*

*Councilmember Upthegrove moved Do Pass amendments S1 and T1. The motions passed.*

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

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

**Excused:** 1 - Mr. von Reichbauer

## Briefings

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### 8. [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.

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**Sponsors:** Mr. Phillips

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

*Michael Perry, Deputy Executive Director, Transportation and Maintenance, Sound Transit, answered questions of the members.*

*Victor Obeso, Deputy General Manager, Planning and Customer Services, Transit Division, King County Department of Transportation, presented comments.*

**This matter was Deferred**

9. [Briefing No. 2015-B0144](#)

Report on Recommendations of Women's Advisory Board

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*Kendall LeVan Hodson, Human Resources APPS Manager, Human Resource Division, Department of Executive Services briefed the committee by powerpoint presentation and answered questions of the members.*

*Annette Messitt, Co-Chair, Women's Advisory Board, presented comments.*

**This matter was Presented**

10. [Proposed Ordinance No. 2015-0350](#)

AN ORDINANCE approving public transportation service changes to integrate with the Link light rail extension to Capitol Hill and the University of Washington.

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**Sponsors:** Mr. Phillips

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

*Jeremy Fichter, Transportation Planner, Transit Division, King County Department of Transportation, presented comments.*

*Mary Bourguignon, Council Staff, presented a summary on comments received by the committee regarding the 2016 transit service change.*

*Victor Obeso, Deputy General Manager, Planning and Customer Services, Transit Division, Department of Transportation, presented comments.*

**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 11:47 a.m.*

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

\_\_\_\_\_  
Clerk's Signature