



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci,
Vice Chair;
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, February 2, 2016

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.

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1. Call to Order

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Chair Dembowski called the Transportation, Economy and Environment Committee to order at 9:38 a.m.

2. Roll Call

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Present: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

3. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the meeting minutes of January 19, 2016. Seeing no objections, the minutes were approved as presented.

4. Public Comment

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The following people were present to offer public comments:

1. Michael Callahan
2. Connor Bullis
3. Kaila Tang

4. Mayor David Baker

Consent

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5. [Proposed Ordinance No. 2015-0508](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Chiefs - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips and Mr. Dembowski

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

6. [Proposed Motion No. 2015-0489](#)

A MOTION confirming the executive's appointment of Meredith Molli, who resides in council district two, to the King County agriculture commission.

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Sponsors: Mr. Gossett

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

7. [Proposed Motion No. 2015-0460](#)

A MOTION confirming the executive's appointment of Shelby Jors, who resides in council district two, to the King County agriculture commission.

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Sponsors: Mr. Gossett

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

8. [Proposed Ordinance No. 2016-0010](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) 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

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

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Briefing

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9. [Briefing No. 2016-B0023](#)

Briefing on Implementation Status and Executive Compliance with Paid Parental Leave Law

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Chair gave a briefed summary on the item. Nancy Buonnano Grennan, Director, Human Resources Division, Whitney Abrams, Chief of Employee Engagement and Support, Executive Office, Denise Pruitt, Sr. Human Resources Policy Advisor and Megan Pedersen, Interim Director, Office of Labor Relations were present to brief and answer questions of the members,

Hanna Welander, Washington State Nurse Association and Jerry Karstetter, King County Correction Guild were also present to answer questions of the members.

This matter was Presented

10. [Briefing No. 2016-B0020](#)

Preview of University Link Opening and Metro Transit Restructure

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Jeremy Fichter, Transportation Planner, Metro Transit briefed the Committee with a PowerPoint Presentation and answer questions of the members.

This matter was Presented

Discussion and Possible Action

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11. [Proposed Motion No. 2015-0517](#)

A MOTION approving the Final Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1, as amended by Ordinance 18110, Section 39, Proviso P1.

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Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered questions of the Committee. Paul Brodeur, Division Director, Transportation, Marine Division was present to comment and answer questions of the members.

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

Yes: 4 - Mr. Dembowski, Mr. McDermott, Ms. Kohl-Welles and Ms. Balducci

Excused: 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

12. [Proposed Motion No. 2016-0089](#)

A MOTION relating to public transportation, approving a report assessing potential traffic impacts of a new bus stop on Montlake Boulevard NE and NE Pacific Place, as directed by Ordinance 18133, Section 5.

[play video](#)

Sponsors: Mr. Dembowski

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

Victor Obeso, Deputy General Manager, Transit Division and Owen Kehoe, Engineer, Transportation were present to comment and answer questions of the members.

There was an amendment moved by Councilmember Balducci and the amendment was adopted.

This item was expedited to the February 8, 2016 Council Agenda.

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

13. [Proposed Motion No. 2016-0092](#)

A MOTION relating to the establishment of a work plan for improving the transfer environment at locations impacted by the University Link bus integration, as directed by Ordinance 18133, Section 2.

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Sponsors: Mr. Dembowski

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

Victor Obeso, Deputy General Manager, Transit Division and Paul Roybal, Transportation Planner, Transportation were present to comment and answer questions of the members.

This item was expedited to the February 8, 2016 Council Agenda.

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

14. [Proposed Motion No. 2016-0093](#)

A MOTION relating to public transportation, approving a work plan for assessing ridership impacts and customer response to the University Link bus integration, as directed by Ordinance 18133, Section 4.

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Sponsors: Mr. Dembowski

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

Victor Obeso, Deputy General Manager, Transit Division and Rob Coughlin, Project/Program Manager, Transportation were present to comment and answer questions of the members.

This item was expedited to the February 8, 2016 Council Agenda.

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

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Ms. Kohl-Welles and Ms. Balducci

Excused: 1 - Mr. von Reichbauer

15. [Proposed Ordinance No. 2016-0016](#)

AN ORDINANCE relating to King County's long-term combined sewer overflow plan; approving a joint project agreement with the city of Seattle for the ship canal water quality project and authorizing the King County executive to sign and fulfill the county's obligations in the agreement.

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Sponsors: Mr. Dembowski

Beth Mountsier, Council Staff, briefed the Committee and answered questions of the Committee.

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 adjourned at 11:57 a.m.

Approved this _____ day of _____.

Clerk's Signature