



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, January 31, 2017

Room 1001

REVISED AGENDA

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 meeting to order at 9:39 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 von Reichbauer moved the approval of the minutes of January 17, 2017 meeting. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following person were present to comment before the committee.

Alex Zimmerman

Lisa Parsons

CONSENT

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5. [Proposed Ordinance No. 2017-0004](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 16-1.

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Sponsors: Mr. Dembowski

The item was expedited to the February 6, 2017 Council Agenda.

A motion was made by Councilmember McDermott 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

Discussion and Possible Action

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6. [Proposed Ordinance No. 2017-0024](#)

AN ORDINANCE changing the name of Kent Fire Department Regional Fire Authority to Puget Sound Regional Fire Authority.

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Sponsors: Mr. Upthegrove

Mary Bourguignon, Council Staff, briefed the Committee on the legislation. Kimberly Matha, Kent FD was present to comment and answer questions from the members.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed Out of Committee Without a Recommendation. 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 Ordinance No. 2017-0031](#)

AN ORDINANCE renaming parcels 2521059081, 2521059007, 252159018 and 2521059075 within the Green River natural area in honor of Doreen Johnson, to recognize her service, dedication and profound influence in southeast King County.

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Sponsors: Mr. Dunn and Mr. von Reichbauer

Mary Bourguignon, Council Staff, briefed the Committee on the legislation. Doug

Osterman, DNRP Watershed Coordinator and Nora Hightower, daughter of Doreen Johnson were present to comment and answer questions from the members.

The item was expedited to the February 6, 2017 Council Agenda.

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

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

8. Proposed Ordinance No. 2017-0005

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Employee Referral Recognition Pilot Program" negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski

Rob Gannon, said a few words about the passing of Kenny McCormick.

Paul Carlson, Council Staff, briefed the Committee on the legislation. David Levin, Labor Negotiator, King County Office of Labor Relation was present to answer questions from the members.

The item was expedited to the February 6, 2017 Council Agenda.

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. Uptegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

9. Proposed Ordinance No. 2017-0009

AN ORDINANCE relating to King County stormwater and surface water management requirements establishing enforcement criteria; amending Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080 and prescribing penalties.

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Sponsors: Mr. Dembowski

Erin Auzins, Council Staff, briefed the Committee on the legislation. John Taylor, Assistant Director, WLRD was present to comment and answer questions from the members.

This matter was Deferred

Other Business

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Lambert comment on the CPP. There was no other business to come before the committee.

Adjournment

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The meeting adjourned at 10:53 a.m.

Approved this _____ day of _____.

Clerk's Signature