



# 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, December 5, 2017

Room 1001

---

### DRAFT MINUTES

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.

[play video](#)

#### 1. Call to Order

[play video](#)

*Chair Dembowski called the Transportation, Economy and Environment Committee to order at 9:31 a.m.*

#### 2. Roll Call

[play video](#)

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

#### 3. Approval of Minutes

[play video](#)

*Councilmember Balducci moved approval of the November 7, 2017 meeting minutes. There being no objections, the minutes were approved.*

#### 4. Public Comment

[play video](#)

*The following individual was present to offer public comment:*

1. Alex Tzimerman

## Consent

[play video](#)

5. [Proposed Motion No. 2017-0422](#)

A MOTION confirming the executive's appointment of Wendy Howard, who resides in council district eight, to the King County rural forest commission.

[play video](#)

**Sponsors:** Mr. McDermott

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

*This matter was expedited to the December 11, 2017 Council Agenda.*

**A motion was made by Councilmember McDermott 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

6. [Proposed Substitute Ordinance No. 2017-0428.2](#)

AN ORDINANCE related to at the West Point Treatment Plant, requiring a report and plan from the executive addressing issues related to staffing concerns, including staff retention, and a mechanism to provide for anonymous staff reporting of operational concerns at the West Point Treatment Plant.

[play video](#)

**Sponsors:** Ms. Kohl-Welles and Ms. Lambert

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

*This matter was expedited to the December 11, 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

7. [Proposed Substitute Ordinance No. 2017-0429.2](#)

AN ORDINANCE providing for an implementation plan and reports related to implementation of recommendations of the West Point Treatment Plant Independent Assessment Final Report and the administrative order of the Washington state Department of Ecology, and requiring capital project oversight of the execution of the implementation plan.

[play video](#)

**Sponsors:** Ms. Kohl-Welles and Ms. Lambert

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

*This matter was expedited to the December 11, 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

8. [Proposed Motion No. 2017-0480](#)

A MOTION directing the King County executive to assess and improve the safety and security of the regional trails network.

[play video](#)

**Sponsors:** Mr. Dunn

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

*This matter was expedited to the December 11, 2017 Council Agenda.*

**A motion was made by Councilmember McDermott 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

9. [Proposed Ordinance No. 2017-0498](#)

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2021.

[play video](#)

**Sponsors:** Mr. Dembowski

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

*This matter was expedited to the December 11, 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

10. [Proposed Ordinance No. 2017-0502](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Direct Full-Time Operator hiring and resolution of retroactive pay dispute" 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 the agreement.

[play video](#)

**Sponsors:** Mr. Dembowski

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

*This matter was expedited to the December 11, 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

[play video](#)

### 11. [Proposed Ordinance No. 2017-0400](#)

AN ORDINANCE revising the corporate boundary of the city of Enumclaw to include the unincorporated portion of Southeast 456th Street right-of-way as provided for in RCW 35A.21.210.

[play video](#)

**Sponsors:** Mr. Dunn

*Erin Auzins, Council Staff, briefed the Committee and answered questions from the members. Councilmember Balducci moved the amendment A1. The amendment was adopted.*

*This matter was expedited to the December 11, 2017 Council Agenda.*

**A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Substitute 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

### 12. [Proposed Motion No. 2017-0245](#)

A MOTION approving the Comprehensive Plan Performance Measures Program Framework.

[play video](#)

**Sponsors:** Mr. Dembowski

*Christine Jensen, Council Staff, briefed the Committee and answered questions from the members. Councilmember Balducci moved Striking amendment S1, amendment A1 to the Striker and Title amendment T1. The amendments were adopted.*

*This matter was expedited to the December 11, 2017 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:** 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

### 13. [Proposed Motion No. 2017-0499](#)

A MOTION providing guidance on the establishment of a Metro transit department.

[play video](#)

**Sponsors:** Mr. Dembowski, Mr. Upthegrove and Ms. Balducci

*John Resha, Council Staff, briefed the Committee and answered questions from the members.*

*This matter was expedited to the December 11, 2017 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:** 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

**14. [Proposed Motion No. 2017-0467](#)**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2017 System Evaluation.

[play video](#)

**Sponsors:** Ms. Balducci

*Paul Council Staff, briefed the Committee and answered questions from the members. Andrew Brick, Transportation Planner, Transit Division and Christina O'Claire, Assistant General Manager - Planning & Customer Service, Transportation were present to brief the Committee via PowerPoint Presentation and answer questions from the members.*

*This matter was expedited to the December 11, 2017 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

**15. [Proposed Motion No. 2017-0408](#)**

A MOTION approving a report by the Department of Transportation on siting and funding of transit passenger facility options along the SR 18 corridor in the vicinity of Southeast 256th Street to serve new and existing transit users as required in the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P3.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*Paul Council Staff, briefed the Committee and answered questions from the members. Christina O'Claire, Assistant General Manager - Planning & Customer Service, Transportation was present to brief the Committee and answer questions from the members.*

*This matter was expedited to the December 11, 2017 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

**16. [Proposed Motion No. 2017-0469](#)**

A MOTION relating to public transportation; accepting a report evaluating the results of the mobile ticketing pilot project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, Proviso P6.

[play video](#)

**Sponsors:** Mr. Dembowski

*Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered questions from the members. Matt Hansen, Manager, Customer Communications and Services, Transit Division was present to comment and answer questions from the members. Christine O'Claire addressed the Committee.*

*This matter was expedited to the December 11, 2017 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

## Other Business

[play video](#)

*There was no other business to come before the committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:04 a.m.*

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

---

Clerk's Signature