



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, April 1, 2014

Room 1001

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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The Chair called the meeting to order at 9:36 a.m.

2. **Roll Call**

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Present: 6 - Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Councilmember Hague moved approval of March 18, 2014. Seeing no objections, the minutes were approved as presented.

4. Public Comment

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The following persons spoke:

- 1) *Frank Jackson spoke regarding Vashon Island Comprehensive Plan*
- 2) *Alex Zimmerman spoke regarding pay*
- 3) *Shango Los spoke regarding Vashon Island Comprehensive Plan*
- 4) *Elizabeth Shepherd spoke regarding Vashon Island Comprehensive Plan*
- 5) *Colleen James spoke regarding Vashon Island Comprehensive Plan*
- 6) *Paul W. Locke spoke regarding pay equity*
- 7) *Dieter Bruning spoke regarding Vashon Island Comprehensive Plan*
- 8) *David Benham spoke regarding Vashon Island Comprehensive Plan*
- 9) *Jaculin Dougher spoke regarding Vashon Island Comprehensive Plan*
- 10) *Marcy Summers spoke regarding Vashon Island Comprehensive Plan*
- 11) *Jennifer Liebo spoke regarding Vashon Island Comprehensive Plan*

Briefings

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5. Briefing No. 2014-B0058

Buildable Lands

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Rick Bautista, Council Staff, briefed the committee and introduced presenters. Chandler Felt, Demographer, Performance Strategy and Budget, King County Executive;

David Hoffmann, Seattle/King County Master Builders Association;

Randy Banneker, Washington State Association of Realtors and

Skip Swenson, Energy Policy Director, Forterra, all briefed the committee and answered questions of the members.

Karen Wolfe, Senior Policy Analyst, Performance Strategy and Budget, King County Executive, answered questions of the members.

This matter was Presented

6. [Briefing No. 2014-B0057](#)

Pay Equity for County Employees

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*Kendall LeVan Hodson, Administration, Policy, Performance and Systems (APPS)
Manager;*

James Fournier, Classification and Compensation Services Manager, and

*Nancy Buonanno Grennan, Director, Human Services Division, Department of
Executive Services, briefed the committee by powerpoint presentation and answered
questions of the members.*

This matter was Presented

Discussion and Possible Action

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7. [Proposed Ordinance No. 2014-0104](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 17485, Section 2, as amended, and Ordinance 11653, Section 6, as amended, and K.C.C.20.12.017.

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Sponsors: Mr. Dembowski and Mr. McDermott

*Rick Bautista, Council Staff, briefed the committee and answered questions of the
members.*

Councilmember McDermott moved Do Pass Amendment 1. The motion Passed.

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

Yes: 5 - Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr.
Upthegrove

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

8. [Proposed Ordinance No. 2013-0480](#)

AN ORDINANCE relating to building codes; amending Ordinance 14111, Section 4, as amended, and K.C.C. 16.02.110, Ordinance 10608, Section 3, as amended, and K.C.C. 16.02.130, Ordinance 15802, Section 5, and K.C.C. 16.02.152, Ordinance 12560, Section 55, as amended, and K.C.C. 16.02.170, Ordinance 14914, Section 13, and K.C.C. 16.02.180, Ordinance 12560, Section 6, as amended, and K.C.C. 16.02.190, Ordinance 14914, Section 16, as amended, and K.C.C. 16.02.200, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 12560, Section 17, as amended, and K.C.C. 16.02.280, Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 14914, Section 32, and K.C.C. 16.02.300, Ordinance 12560, Section 20, as amended, and K.C.C. 16.02.340, Ordinance 12560, Section 21, as amended, and K.C.C. 16.02.350, Ordinance 12560, Section 22, as amended, and K.C.C. 16.02.360, Ordinance 12560, Section 13, as amended, and K.C.C. 16.02.370, Ordinance 12560, Section 14, as amended, and K.C.C. 16.02.380, Ordinance 12560, Section 25, as amended, and K.C.C. 16.02.400, Ordinance 12560, Section 26, as amended, and K.C.C. 16.02.410, Ordinance 14914, Section 55, and K.C.C. 16.02.420, Ordinance 14914, Section 57, and K.C.C. 16.02.440, Ordinance 12560, Section 28, as amended, and K.C.C. 16.02.450, Ordinance 12560, Section 30, as amended, and K.C.C. 16.02.470, Ordinance 12560, Section 31, as amended, and K.C.C. 16.02.480, Ordinance 12560, Section 32, as amended, and K.C.C. 16.02.490, Ordinance 12560, Section 33, as amended, and K.C.C. 16.02.500, Ordinance 12560, Section 34, as amended, and K.C.C. 16.02.510, Ordinance 12560, Section 35, as amended, and K.C.C. 16.02.520, Ordinance 12560, Section 37, as amended, and K.C.C. 16.02.530, Ordinance 12560, Section 36, as amended, and K.C.C. 16.02.540, Ordinance 14914, Section 78, and K.C.C. 16.02.550, Ordinance 12560, Section 9, as amended, and K.C.C. 16.02.560, Ordinance 14914, Section 81, and K.C.C. 16.02.570, Ordinance 14914, Section 82, as amended, and K.C.C. 16.02.580, Ordinance 12560, Section 8, as amended, and K.C.C. 16.02.590, Ordinance 14914, Section § 85, and K.C.C. 16.02.600, Ordinance 14914, Section 90, and K.C.C. 16.02.020, Ordinance 14914, Section 133, as amended, and K.C.C. 16.04.260, Ordinance 12560, Section 44, as amended, and K.C.C. 16.04.270, Ordinance 12560, Section 47, as amended, and K.C.C. 16.04.310, Ordinance 14914, Section 144, and K.C.C. 16.04.320, Ordinance 14111, Section 55, as amended, and K.C.C. 16.04.330, Ordinance 14914, Section 151, as amended, and K.C.C. 16.04.340, Ordinance 15802, Section 23, and K.C.C. 16.04.344, Ordinance 15802, Section 24, as amended, and K.C.C. 16.04.346, Ordinance 15802, Section 25, and K.C.C. 16.04.348, Ordinance 14914, Section 155, and K.C.C. 16.04.360, Ordinance 14914, Section 269, as amended, and K.C.C. 16.05.010, Ordinance 14914, Section 274, and K.C.C. 16.05.060, Ordinance 14914, Section 277, as amended, and K.C.C. 16.05.090, Ordinance 14238, Section 18, as amended, and K.C.C. 16.06.010, Ordinance 14238, Section 19, as amended, and K.C.C. 16.06.020, Ordinance 14238, Section 21, and K.C.C. 16.06.030, Ordinance 14914, Section § 288, and K.C.C. 16.06.031, Ordinance 14914, Section 289, and K.C.C. 16.06.032, Ordinance 14914, Section 290, and K.C.C. 16.06.033, Ordinance 14914, Section 291, and K.C.C. 16.06.034, Ordinance 14914, Section 292, and K.C.C. 16.06.035, Ordinance 14238, Section 21, as amended, and K.C.C. 16.06.040, Ordinance 14238, Section 22, as amended, and K.C.C. 16.06.050, Ordinance 14238, Section 23, as amended, and K.C.C. 16.06.060, Ordinance 14238, Section 24, as amended, and K.C.C. 16.06.070, Ordinance 14238, Section 25, as amended, and K.C.C. 16.06.080, Ordinance 14111, Section 118, as amended, and K.C.C. 16.12.010, Ordinance 14111, Section 129, as amended, and K.C.C. 16.14.010, Ordinance 12560, Section 109, as amended, and K.C.C. 16.14.090, Ordinance 6746, Section 5, as amended, and K.C.C. 16.32.030, Ordinance 15802, Section 131, and K.C.C. 16.32.285, Ordinance 15802, Section 131, and K.C.C. 17.04.010, Ordinance 15802, Section 131, and K.C.C. 17.04.020, Ordinance 12560, Section 154, as amended, and K.C.C. 17.04.230, Ordinance 14111, Section 203, as amended, and K.C.C. 17.04.470, Ordinance 14111, Section 213, as amended, and K.C.C. 17.04.490, Ordinance 14111, Section 210, as amended, and K.C.C. 17.04.510, Ordinance 15803, Section 6, and K.C.C. 17.04.522, Ordinance 6328, Section 4, as amended, and K.C.C. 17.04.530, Ordinance 14111, Section 215, as amended, and K.C.C. 17.04.540, Ordinance 14915, Section 79, and K.C.C. 17.04.550, Ordinance 12560, Section 174, as amended, and K.C.C. 17.04.560, Ordinance 14238, Section 29, as amended, and K.C.C. 17.04.600, Ordinance 14238, Section 30, as amended, and K.C.C. 17.04.610, Ordinance 14238, Section 31, as amended, and K.C.C. 17.04.620 and Ordinance 9726, Section 1, as amended, and K.C.C. 17.04.630, Ordinance 10870, Section 377, and K.C.C. 21A.14.170, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 10870, Section 539, and K.C.C. 21A.32.020

and Ordinance 12024, Section 12, and K.C.C. 21A.32.230, adding new sections to K.C.C. chapter 16.02, adding new sections to K.C.C. chapter 16.03 and adding new sections to K.C.C. chapter 17.04 and repealing Ordinance 14914, Section 19, and K.C.C. 16.02.220, Ordinance 15802, Section 9, and K.C.C. 16.02.315, Ordinance 12560, Section 12, as amended, and K.C.C. 16.02.320, Ordinance 14914, Section 37, and K.C.C. 16.02.330, Ordinance 14914, Section 50, and K.C.C. 16.02.390, Ordinance 14914, Section 56, and K.C.C. 16.02.430, Ordinance 12560, Section 29, as amended, and K.C.C. 16.02.460, Ordinance 14914, Section 90, and K.C.C. 16.03.020, Ordinance 12560, Section 40, as amended, and K.C.C. 16.04.200, Ordinance 12560, Section 41, as amended, and K.C.C. 16.04.210, Ordinance 14111, Section 43 as amended, and K.C.C. 16.04.280, Ordinance 15802, Section 23, and K.C.C. 16.04.350 and Ordinance 14914, Section 341, and K.C.C. 16.14.080.

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Sponsors: Mr. Phillips

This matter was Deferred

9. [Proposed Ordinance No. 2013-0479](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 10870, Section 43, and K.C.C. 21A.06.015, Ordinance 10870, Section 44, as amended, and K.C.C. 21A.06.020, Ordinance 10870, Section 45, and K.C.C. 21A.06.025, Ordinance 10870, Section 75, and K.C.C. 21A.06.175, Ordinance 10870, Section 135, as amended, and K.C.C. 21A.06.475, Ordinance 14807, Section 3, and K.C.C. 21A.06.682, Ordinance 10870, Section 172, and K.C.C. 21A.06.660, Ordinance 10870, Section 200, and K.C.C. 21A.06.800, Ordinance 10870, Section 207, as amended, and K.C.C. 21A.06.835, Ordinance 14045, Section 7, and K.C.C. 21A.06.1013, Ordinance 10870, Section 309, and K.C.C. 21A.06.1345, Ordinance 10870, Section 328, and K.C.C. 21A.08.010, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 11621, Section 49, as amended, and K.C.C. 21A.14.185, Ordinance 10870, Section 380, as amended, and K.C.C. 21A.14.200, Ordinance 14045, Section 37, as amended, and K.C.C. 21A.14.360, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 14045, Section 39, as amended, and K.C.C. 21A.14.380, Ordinance 17539, Section 44, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 470, as amended, and K.C.C. 21A.24.230, Ordinance 17485, Section 17, and K.C.C. 21A.24.274, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030, Ordinance 10870, Section 503, as amended, and K.C.C. 21A.26.140, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 13130, Section § 2, and K.C.C. 21A.32.025, Ordinance 13130, Section 12, and K.C.C. 21A.32.085, Ordinance 10870, Section 547, and K.C.C. 21A.32.100, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 13130, Section 11, as amended, and K.C.C. 21A.42.190 and Ordinance 11621, Section 118, and K.C.C. 21A.43.190 and adding new sections to K.C.C. chapters 21A.06, adding a new section to K.C.C. chapter 21A.08 and adding a new section to K.C.C. chapter 21A.24.

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Sponsors: Mr. Phillips

Rick Bautista, Council Staff, briefed the committee and answered questions of the members. Councilmember Hague moved Do Pass Amendment S1. The motion passed. Councilmember McDermott moved Do Pass Amendment 1. The motion failed.

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

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

No: 1 - Mr. Upthegrove

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

Briefing

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10. [Briefing No. 2014-B0059](#)

Briefing on the 2014 TrEE Work Plan

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This matter was Deferred

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 12:25 p.m.

Approved this _____ day of _____.

Clerk's Signature