



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, September 2, 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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Chair Dembowski called the meeting to order at 9:33 a.m.

2. Roll Call

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

Excused: 1 - Ms. Hague

3. Approval of Minutes

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Councilmember von Reichbauer moved Do Pass the meeting minutes August 19, 2014 and the special meeting minutes of August 27, 2014. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

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Consent

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4. **Proposed Ordinance No. 2014-0338**

AN ORDINANCE approving the Skyway Water & Sewer District 2013 Comprehensive Plan Water & Sewer Systems.

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This item passed out of committee subject to signature.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

Discussion

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5. **Proposed Ordinance No. 2014-0299**

AN ORDINANCE addressing income inequality through a requirement that a living wage be paid to county employees and to the employees of certain county contractors.

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Nick Wagner, Council Staff, introduced the presenter.

Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, briefed the committee and answered questions of the members.

Mike Heinisch, Executive Director, Kent Youth and Family Services, presented comments and answered questions of the members.

This matter was Deferred

Briefing

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6. [Briefing No. 2014-B0147](#)

2015 Recommendations for Conservation Futures Tax Projects

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Mary Bourguignon, Council Staff, briefed the committee.

Mark Johnson, Committee Co-Chair, CFT Citizens Oversight Committee, briefed the committee.

Terry Lavender, Chair, CFT Citizens Oversight Committee, 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 Motion No. 2014-0376](#)

A MOTION relating to comprehensive planning; requesting the King County executive to initiate a comprehensive update of the West Hill Community Plan for consideration as part of the proposed amendment to the King County Comprehensive Plan in 2015.

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Christine Jensen, Council Staff, briefed the committee and answered questions of the members.

John Resha, Council Staff, answered questions of the members.

Lauren Smith, Executive's Office, answered questions of the members.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

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Erin Auzins, Council Staff, briefed the committee.

Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, answered questions of the members.

Christine Jensen, Council Staff, answered questions of the members.

9. **Public Comment**

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The following person spoke:

Ben Henry spoke regarding Living Wage

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 11:29 a.m.

Approved this _____ day of _____.

Clerk's Signature