



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

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: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, November 17, 2015

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

Meeting minutes of November 3, 2015

5. Public Comment

Discussion and Possible Action

Consent

6. [Proposed Motion No. 2015-0459](#)

A MOTION confirming the executive's appointment of Amy Holmes, who resides in council district eight, to the King County agriculture commission.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. [Proposed Motion No. 2015-0445](#)

A MOTION relating to the centennial of the dedication of the King County Courthouse.

Sponsors: Mr. Dembowski

Greg Doss, Council Staff

8. [Proposed Motion No. 2015-0366](#)

A MOTION confirming the executive's appointment of Beth Peterson, who resides in council district two, to the King County waterworks grant ranking committee, as the water quality technical specialist.

Sponsors: Mr. Gossett

Beth Mountsier, Council Staff

9. [Proposed Motion No. 2015-0367](#)

A MOTION confirming the executive's appointment of A. William Way, who resides in council district three, to the King County waterworks grant ranking committee, as a resident representative.

Sponsors: Ms. Lambert

Beth Mountsier, Council Staff

10. [Proposed Motion No. 2015-0368](#)

A MOTION confirming the executive's appointment of Kintea Bryant, who resides in council district four, to the King County waterworks grant ranking committee, as a resident representative.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

11. [Proposed Motion No. 2015-0369](#)

A MOTION confirming the executive's appointment of Dave Christensen, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Renton representative.

Sponsors: Mr. von Reichbauer

Beth Mountsier, Council Staff

12. [Proposed Motion No. 2015-0370](#)

A MOTION confirming the executive's appointment of Pam Carter, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - Valley View Sewer District representative.

Sponsors: Mr. McDermott

Beth Mountsier, Council Staff

13. [Proposed Motion No. 2015-0371](#)

A MOTION confirming the executive's appointment of Marie Coe, who resides in council district four, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

14. [Proposed Motion No. 2015-0466](#)

A MOTION confirming the executive's appointment of Kathleen Schuler, who resides in council district one, to the King County waterworks grant ranking committee, as a resident representative.

Sponsors: Mr. Dembowski

Beth Mountsier, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

15. [Proposed Motion No. 2015-0467](#)

A MOTION confirming the executive's appointment of Katherine Buck, who resides in council district four, to the King County waterworks grant ranking committee, as a King County council representative.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Discussion and Possible Action

16. [Proposed Ordinance No. 2015-0495](#)

AN ORDINANCE establishing a paid parental leave pilot program for leave-eligible employees.

Sponsors: Mr. Dembowski

Nick Wagner, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

17. [Proposed Ordinance No. 2015-0496](#)

AN ORDINANCE relating to employee sick leave and family and medical leave; making technical corrections; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220 and adding a new section to K.C.C chapter 3.12.

Sponsors: Mr. Dembowski

Nick Wagner, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

18. [Proposed Ordinance No. 2015-0395](#)

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors, and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff

Briefing

19. [Briefing No. 2015-B0216](#)

Access to Transit & Metro Long-range Plan

Paul Carlson, Council Staff

Other Business

Adjournment

