



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

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9:30 AM

Tuesday, November 17, 2015

Room 1001

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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 Transportation, Economy and Environment Committee to order at 9:38 a.m.*

### 2. Roll Call

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**Present:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

### 3. Approval of Minutes

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*Councilmember McDermott moved approval of the meeting minutes of November 3, 2015. Seeing no objections, the minutes were approved as presented.*

**5. Public Comment**

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*The following persons spoke:*

- 1) Marilyn Watkins
- 2) Maggie Humphreys
- 3) Terri Lavender
- 4) Will Knedlik
- 5) Kate Tibone
- 6) Jaron Goddard

## Discussion and Possible Action

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### Consent

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#### 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.

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**Sponsors:** Mr. McDermott

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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

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

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**Sponsors:** Mr. Dembowski

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Mr. Gossett

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Ms. Lambert

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Mr. Phillips

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Mr. von Reichbauer

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Mr. McDermott

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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

A MOTION confirming the executive's appointment of Maria 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.

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**Sponsors:** Mr. Phillips

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Mr. Dembowski

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Mr. Phillips

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

## Discussion and Possible Action

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

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

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**Sponsors:** Mr. Dembowski

*Nick Wagner, Council Staff, briefed the committee and answered questions from the members.*

*Denise Pruitt, Senior Policy Advisor and Jeff Casem, Disability Services Supervisor, Human Resource Division, Department of Executive Services, briefed the committee and answered questions from the members.*

*Dustin Frederick, Business Manager, Public Safety Employees Union, spoke*

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

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Mr. Dembowski

*Nick Wagner, Council Staff, briefed the committee and answered questions from the members.*

*Jeff Casem, Disability Services Supervisor, Human Resource Division, Department of Executive Services, briefed the members and answered questions from the members.*

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

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove

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.

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**Sponsors:** Mr. Phillips

*Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members.*

*Councilmember Phillips moved Do Pass Amendment 1. Amendment 1 passed.*

*This item passed out of committee subject to signature and was expedited to the November 23, 2015 Council meeting.*

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

**Yes:** 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

**Excused:** 3 - Ms. Hague, Ms. Lambert and Mr. Upthegrove



## Briefing

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

Access to Transit & Metro Long-range Plan

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*Paul Carlson, Carlson, Council Staff, briefed the committee and answered questions from the members.*

*Christina O'Claire, Manager of Strategy and Performance, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions from the members.*

**This matter was Presented**

## Other Business

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## Adjournment

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*The meeting was adjourned at 11:08 a.m.*

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

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Clerk's Signature