



# 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, March 17, 2015

Room 1001

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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 9:41 a.m.*

2. **Roll Call**

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**Present:** 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

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

4. **Public Comment**

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*The following persons spoke regarding Agenda Item No. 8:*

- 1) *Lauren Hipp*
- 2) *Rhonda Scooby*
- 3) *Julius Passmore*
- 4) *Joanna Cullen*
- 5) *Breanne Speas*
- 6) *Lillian Hawkins*
- 7) *Stephanie Scott*

**Discussion and Possible Action**

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**Consent**

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5. **Proposed Motion No. 2015-0027**

A MOTION confirming the executive's appointment of Mitchell Shepherd, who resides in council district nine, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Dunn

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

**Yes:** 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

6. **Proposed Ordinance No. 2015-0090**

AN ORDINANCE revising the legal description of the annexation of an area known as Fire District Annexation to King County water district 111; and amending Ordinance 8880, Section 4.

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**Sponsors:** Mr. von Reichbauer

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

**Yes:** 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

## Discussion and Possible Action

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### 7. [Proposed Motion No. 2015-0101](#)

A MOTION requesting the executive to transmit to the council a work plan for implementing the recommendations and specific actions identified by the King County women's advisory board for improving wage equity and promoting family friendly workplace policies throughout King County.

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**Sponsors:** Mr. Dembowski, Ms. Hague, Mr. Gossett and Mr. Phillips

*Nick Wagner, Council Staff, briefed the committee.*

*Lisa Hayward, Co-Chair, Women's Advisory Board, briefed the committee and answered questions of the members. Karen Brasch; Erin Aboudara; Annette Messitt, Women's Advisory Board; and Nancy Buonanno Grennan, Director, King County Human Resources Division, presented remarks and answered questions of the members.*

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

**Yes:** 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

### 8. [Proposed Motion No. 2015-0102](#)

A MOTION declaring that it is county policy to establish a paid parental leave program for King County employees and directing the executive to develop and transmit a work plan for implementing a paid parental leave program and a report on the costs and benefits of implementing and providing a paid parental leave program.

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**Sponsors:** Mr. Dembowski, Ms. Hague and Mr. Gossett

*Nick Wagner, Council Staff, briefed the committee and answered questions of the members. Dr. Diana Pearce, Ph.D., Senior Lecturer and Director, Center for Women's Welfare, University of Washington School of Social Work, briefed the committee by powerpoint presentation and answered questions of the members.*

*Tatsuko Go Hollo, Economic Opportunity Institute; Janet Chung, Legal and Legislative Council, Leal Voice; and Nancy Buonanno Grennan, Director, King County Human Resources Division, briefed the committee and answered questions of the members.*

*Linda Wells, women's Advisory Board, presented remarks.*

**This matter was Deferred**

9. [Proposed Motion No. 2015-0111](#)

A MOTION requesting the executive consider specific climate action activities and policies for inclusion into the 2015 King County Strategic Climate Action Plan.

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**Sponsors:** Mr. Phillips

**This matter was Deferred**

### Briefing

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10. [Briefing No. 2015-B0009](#)

Metro Driver Breaks

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**This matter was Deferred**

### 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 11:37 a.m.*

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

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Clerk's Signature