



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, April 7, 2015

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.

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

Meeting Minutes of March 31, 2015

4. Public Comment

Discussion and Possible Action

Consent

5. [Proposed Motion No. 2015-0108](#)

A MOTION confirming the executive's appointment of the Honorable Byron Shutz, councilmember, city of Redmond, who works in council district three, to the King County flood control district advisory committee, as a Sound Cities Association nominated alternate.

Sponsors: Ms. Lambert

Erin Auzins, 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.



6. [Proposed Ordinance No. 2015-0140](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Covington, Duvall, Issaquah, Kent, Newcastle, Renton, Seattle, Shoreline, Snoqualmie and Tukwila to disburse conservation futures tax levy funds appropriated under Ordinance 17941.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

Discussion and Possible Action

7. [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.

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

Nick Wagner, Council Staff

8. [Proposed Motion No. 2015-0123](#)

A MOTION relating to public transportation; requiring a report on the potential for senior citizens and persons with disabilities to apply for regional reduced fare permits.

Sponsors: Ms. Hague

Paul Carlson, Council Staff

9. [Proposed Motion No. 2015-0103](#)

A MOTION acknowledging receipt of a work plan for utilizing an expert review panel to provide review and recommendations regarding optimization, cost control measures, risk management and risk mitigation for combined sewer overflow control projects and the wastewater conveyance and treatment system in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P3; and authorizing the release of \$250,000.

Sponsors: Mr. Upthegrove

Beth Mountsier, Council Staff

10. [Proposed Motion No. 2015-0154](#)

A MOTION adopting the 2015 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

Mary Bourguignon, Council Staff

Contingent upon referral to The Transportation, Economy and Environment Committee

Briefing

11. [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.

Sponsors: Mr. Phillips

Leah Zoppi, Council Staff

Jennifer Giambattista, Council Staff

12. [Proposed Ordinance No. 2015-0110](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060 and Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff

Other Business

Adjournment