



# 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, April 7, 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 9:50 a.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. Phillips

3. **Approval of Minutes**

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*Councilmember Hague moved approval of the March 31, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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*The following persons spoke:*

- 1) *Ron Maiotti, spoke regarding Surface Water Management Fees*
- 2) *Rhonda Scoby, spoke regarding parental leave*
- 3) *Julius Passmore, spoke regarding parental leave*
- 4) *Alex Tsimerman, spoke regarding transportation issues*

## Discussion and Possible Action

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### **Consent**

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#### 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.

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**Sponsors:** Ms. Lambert

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

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

**Excused:** 1 - Mr. Phillips

#### 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.

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**Sponsors:** Mr. Dembowski and Mr. Phillips

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

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

**Excused:** 1 - Mr. Phillips

## Discussion and Possible Action

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

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

*Phillip Browning Human Resources Systems Manager, Human Resource Division, Department of Executive Services, briefed the committee and answered questions of the members.*

*Denise Pruitt, Senior Policy Advisor, Human Resources Division, Department of Executive Services, answered questions of the members.*

*Councilmember Hague moved Amendment S1. Councilmember Upthegrove moved Amendment 3. The motion passed. Amendment S1 passed. Councilmember Hague moved Amendment T1. The motion passed.*

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

**Yes:** 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Mr. von Reichbauer

### 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.

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**Sponsors:** Ms. Hague

*Paul Carlson, Council Staff, briefed the committee 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:** 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Phillips

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

A MOTION approving 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.

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**Sponsors:** Mr. Upthegrove

*Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Upthegrove moved Amendments 1 and T1. The motions passed.*

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

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

**Excused:** 1 - Mr. Phillips

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

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

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**Sponsors:** Mr. Dembowski

*Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.*

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

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

**Excused:** 1 - Mr. Phillips

## Briefing

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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.

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**Sponsors:** Mr. Phillips

*Leah Zoppi, Council Staff, briefed the committee and answered questions of the members.*

**This matter was Deferred**

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.

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**Sponsors:** Mr. Dunn

*Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.*

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

**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 11:39 a.m.*

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

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Clerk's Signature