



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, March 17, 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

Minutes of March 3, 2015 meeting

4. Public Comment

Discussion and Possible Action

Consent

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).

Sponsors: Mr. Dunn

Clifton Curry, 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. 2015-0090](#)

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.

Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff

Discussion and Possible Action

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.

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

Nick Wagner, Council Staff

Lisa Hayward, Co-Chair, Women's Advisory Board

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.

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

Nick Wagner, Council Staff

Diana Pearce, Ph.D., Senior Lecturer and Director, Center for Women's Welfare at the University of Washington School of Social Work

Janet Chung, Legal and Legislative Council, Legal Voice

Nancy Buonanno Grennan, Director, King County Human Resources Division

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.

Sponsors: Mr. Phillips and Mr. Dembowski

Leah Zoppi, Council Staff

Jenny Giambattista, Council Staff

Briefing

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

Metro Driver Breaks

Nick Wagner, Council Staff

Kevin Desmond, King County Metro General Manager

Clinton DeVoss, Vice President/Assistant Business Representative, Amalgamated Transit Union Local 587

Other Business

Adjournment