



# 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: John Resha, Lead Staff (206-477-0889)  
Janice Mansfield, Committee Assistant (206-477-0882)*

---

9:30 AM

Tuesday, March 18, 2014

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.

[play video](#)

1. **Call to Order**

[play video](#)

*Chair Dembowski called the meeting to order at 9:39 a.m.*

2. **Roll Call**

[play video](#)

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

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

[play video](#)

*Councilmember McDermott moved approval of the meeting minutes of February 18, 2014. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

[play video](#)

*The following person spoke:*

1) *John Brekke spoke regarding the transfer stations*

## Discussion and Possible Action

[play video](#)

### Consent

[play video](#)

#### 6. [Proposed Ordinance No. 2014-0072](#)

AN ORDINANCE adopting Growth Management Planning Council Motion 13-1 and ratifying Motion 13-1 for unincorporated King County.

[play video](#)

**Sponsors:** Mr. Dembowski

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

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

**Excused:** 1 - Ms. Hague

#### 7. [Proposed Ordinance No. 2014-0074](#)

AN ORDINANCE approving the City of Issaquah Water System Plan Update.

[play video](#)

**Sponsors:** Mr. Dembowski

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

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

**Excused:** 1 - Ms. Hague

## Discussion

[play video](#)

8. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

[play video](#)

**Sponsors:** Mr. Phillips

*Rick Bautista, Council Staff, briefed the committee and answered questions of the members.*

**This matter was Deferred**

9. [Proposed Motion No. 2014-0058](#)

A MOTION addressing income inequality with the establishment and implementation of a living wage policy for King County.

[play video](#)

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

*Nick Wagner, Council Staff, briefed the committee and introduced the presenter Dr. Diana Pearce. Mr. Wagner answered questions of the members.*

*Dr. Diana Pearce, Senior Lecturer and Director, Center for Women's Welfare, University of Washington, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Deferred**

## Briefings

[play video](#)

10. [Briefing No. 2014-B0044](#)

Briefing on Pay Equity for County Employees

[play video](#)

*Kendall LeVan Hodson, Manager, Administration, Policy, Performance and Systems (APPS) and James Fournier, Manager, Classification and Compensation Services, Human Resources Division, King County Department of Executive Services, briefed the committee by powerpoint presentation.*

*Dr. Pearce presented additional comments.*

*Linda Wells, Women's Advisory Board, presented comments.*

**This matter was Presented**

11. [Briefing No. 2014-B0045](#)

Briefing on the 2014 TrEE Work Plan

[play video](#)

*John Resha, Council Staff, briefed the committee and answered questions of the members.*

**This matter was Presented**

## Other Business

[play video](#)

*There was no other business to come before the committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:23 a.m.*

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

---

Clerk's Signature