

King County

Meeting Agenda

Transportation, Economy and Environment Committee

Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair; Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott

> Staff: Kendall Moore, Lead Staff (206-296-1631) Janice Mansfield, Committee Assistant (206-296-1683)

9:30 AM	Wednesday, April 25, 2012	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. <u>Call to Order</u>

2. <u>Roll Call</u>

3. Approval of Minutes

Minutes of April 16, 2012 Special Meeting Minutes of April 17, 2012 Regular Meeting

Discussion and Possible Action

Consent

4. Proposed Motion No. 2012-0115

A MOTION confirming the executive's appointment of Stephen Toy, who resides in council district one, to the King County Washington state boundary review board for King County.

Sponsors: Mr. Ferguson

Rick Bautista, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

5. <u>Briefing No. 2012-B0072</u>

The Washington State Aerospace Partnership and the International Association of Machinists and Aerospace Workers, AFL-CIO District 751 - Working Together

Mike Alvine, Council Staff Alex Pietsch, Governor's Office of Aerospace Larry Brown, IAM, Local 751

Discussion and Possible Action

6. Proposed Ordinance No. 2012-0128

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Kirkland Youth Lacrosse, a Washington nonprofit corporation, for the design, installation and use of a synthetic turf lacrosse/soccer field located at Big Finn Hill park in King County, Washington.

Sponsors: Ms. Hague, Mr. Ferguson and Ms. Lambert

Mike Reed, Council Staff

7. Proposed Ordinance No. 2012-0141

AN ORDINANCE implementing September 2012 public transportation service changes for King County.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff John Resha, Council Staff

8. Other Business

Grant Alert

Included in the members' packets is an item for which no staff report will be given

2012-009 - Tolt River Natural Area Conservation

Adjournment