



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair;
Bob Ferguson, Jane Hague, Joe McDermott*

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

9:30 AM

Tuesday, August 30, 2011

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 the July 21, 2011 Special Meeting
Minutes of the August 23, 2011 Regular Meeting*

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2010-0232](#)

A MOTION confirming the executive's appointment of the Honorable Bill Allison, councilmember, city of Maple Valley, who works in council district nine, to the King County flood control district advisory committee, to serve as the Suburban Cities Association-nominated east jurisdiction representative.

Sponsors: Mr. Dunn

Rick Bautista



*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.



5. [Proposed Motion No. 2010-0233](#)

A MOTION confirming the executive's appointment of the Honorable Mike Cero, councilmember, city of Mercer Island, who works in council district six, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated central jurisdiction representative.

Sponsors: Ms. Hague

Rick Bautista

6. [Proposed Motion No. 2010-0234](#)

A MOTION confirming the executive's appointment of the Honorable Robert Lee, councilmember, city of Lake Forest Park, who works in council district one, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

Rick Bautista, Council Staff

7. [Proposed Motion No. 2010-0235](#)

A MOTION confirming the executive's appointment of the Honorable Wayne Snoey, councilmember, city of Covington, who works in council district nine, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated east jurisdiction representative.

Sponsors: Mr. Dunn

Rick Bautista, Council Staff

8. [Proposed Motion No. 2010-0236](#)

A MOTION confirming the executive's appointment of the Honorable Joan McBride, mayor, city of Kirkland, who works in council district six, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated central jurisdiction representative.

Sponsors: Ms. Hague

Rick Bautista, Council Staff

9. [Proposed Motion No. 2010-0237](#)

A MOTION confirming the executive's appointment of The Honorable Glenn Rogers, councilmember, city of Kenmore, who works in council district one, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

Rick Bautista, Council Staff

10. [Proposed Motion No. 2010-0238](#)

A MOTION confirming the executive's appointment of the Honorable Mike Park, councilmember, city of Federal Way, who works in council district seven, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated south jurisdiction representative.

Sponsors: Mr. von Reichbauer

Rick Bautista, Council Staff

11. [Proposed Motion No. 2010-0239](#)

A MOTION confirming the executive's appointment of the Honorable Bill Thomas, councilmember, city of Algona, who works in council district seven, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated south jurisdiction representative.

Sponsors: Mr. von Reichbauer

Rick Bautista, Council Staff

12. [Proposed Motion No. 2011-0363](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

Subject upon referral to committee

Briefing

13. [Briefing No. 2011-B0141](#)

Briefing on the Executive's Small Business Awards Program

Mike Alvine, Council Staff

Discussion and Possible Action

14. [Proposed Motion No. 2011-0361](#)

A MOTION acknowledging progress in discussions addressing tenancy of The Center for Wooden Boats at the transit division's North Lake Union dock site for public access to The Center for Wooden Boats's maritime heritage activities, and endorsing the concept of a lease agreement with a limited term and scope to facilitate that tenancy.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

Briefing

15. [Briefing No. 2011-B0142](#)

King Conservation District 2012 Program of Work

Mike Reed, Council Staff

16. Other Business

Grant Alerts

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

1) 2011-041 - Green River Geotechnical Investigation of Frager Road Levee

Adjournment