



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice Chair;
Rod Dembowski, Jane Hague, Kathy Lambert, Joe McDermott, Pete von Reichbauer*

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

9:30 AM

Tuesday, November 19, 2013

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

*Meeting Minutes of September 3, 2013
Special Meeting Minutes of September 5, 2013
Meeting Minutes of September 17, 2013*

Briefing

4. [Briefing No. 2013-B0160](#)

King County's Strategic Climate Action Plan: Progress Report on Goal Area 3 (Forests and Agriculture) and Goal Area 5 (Preparing for Climate Change Impacts) and update on National Climate Action Plan

*Jenny Giambattista, Council Staff
Matt Kuharic, Senior Climate Change Specialist, Department of Natural Resources and Parks*

5. [Briefing No. 2013-B0161](#)

Sound Transit Long-Range Plan Update

Paul Carlson, 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.



Discussion and Possible Action

Consent

6. [Proposed Motion No. 2013-0401](#)

A MOTION acknowledging receipt of a report on King County's water quality monitoring program in accordance with Budget Ordinance 17476, Section 114, Proviso P1.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

7. [Proposed Motion No. 2013-0351](#)

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17476, Section 87, Proviso P1.

Sponsors: Mr. von Reichbauer

Mary Bourguignon, Council Staff

8. [Proposed Motion No. 2013-0446](#)

A MOTION confirming the executive's appointment of Elly Bunzendahl, who resides in council district four, to the King County solid waste advisory committee, to fill the public interest group position.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

9. [Proposed Ordinance No. 2013-0469](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Kent and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17232, 17349 and 17619.

Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff

10. [Proposed Ordinance No. 2013-0495](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2014.

Sponsors: Mr. Dunn

Rick Bautista, Council Staff

Discussion and Possible Action

11. [Proposed Ordinance No. 2013-0481](#)

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

Sponsors: Mr. Phillips and Ms. Hague

Rick Bautista, Council Staff
John Resha, Council Staff

Other Business

12. **Grant Alerts:**

Included in the members' packets are items for which no staff report will be given.

- 2013-034 – Wria 9 Monitoring and Adaptive Management
- 2013-035 – Clough Creek Flood Mitigation Project
- 2013-036 – FY 2013 Snoqualmie Valley Elevation Project
- 2013-037 – FY2013 FMA Snoqualmie and Cedar Rivers Acquisition
- 2013-039 – Coordinated Community based Stormwater Pollution Source Control-Boise Creek Sub-basin (WDOE)
- 2013-040 – Homeowner outreach and program assessment for privately owned Flow Control Best management Practices
- 2013-041 – Standardized Framework for Puget Sound Stormwater System Mapping, Phase II
- 2013-042 – Decant Solids Reuse Study
- 2013-043 – Educating, Evaluating and Improving Illicit Discharge Field Screening and Source Tracing

Adjournment