



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, January 10, 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. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of December 7, 2011

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2011-0445](#)

A MOTION confirming the executive's appointment of Charles Gibson "Gib" Dammann, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.

Sponsors: Mr. McDermott

Beth Mountsier, 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.



5. [Proposed Motion No. 2011-0412](#)

A MOTION confirming the executive's appointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

Rick Bautista, Council Staff

6. [Proposed Ordinance No. 2011-0376](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue and the King County flood control zone district for the transfer of assets and responsibilities of the former South West Lake Sammamish flood control zone district to the city of Bellevue and to King County.

Sponsors: Ms. Hague

Rick Bautista, Council Staff

Discussion and Possible Action

7. [Proposed Ordinance No. 2011-0455](#)

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the Washington state Department of Ecology and the United States Army Corps of Engineers to allow King County to meet mitigation requirements in newly adopted federal rules through an in-lieu fee program, and to ensure consistency of the in lieu program with the terms of the agreement; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 15051, Section 151, and K.C.C. 21A.24.133, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 486, as amended, and K.C.C. 21A.24.390, Ordinance 10870, Section 487, as amended, and K.C.C. 21A.24.400, Ordinance 10870, Section 488, as amended, and K.C.C. 21A.24.410 and Ordinance 10870, Section 489, as amended, and K.C.C. 21A.24.420.

Sponsors: Mr. Phillips

Rick Bautista, Council Staff

8. [Proposed Ordinance No. 2011-0495](#)

AN ORDINANCE related to the public transportation and the June 2012 reduction or elimination of low performing fixed-route bus service and reinvestment of resources into priorities established within the King County Metro Transit Strategic Plan 2011-2021 and Service Guidelines as adopted by Ordinance 17143.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

Briefing

9. [Briefing No. 2012-B0001](#)

Update on Snow Removal for County Roads Tiers 4 & 5

John Resha, Council Staff

10. Other Business

Grant Alerts:

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

2011-044 – Cedar River Mouth of Taylor Creek Reach Acquisition

2011-045 - EPA Brownfields Assess Grant-Haz Sub TPH

2011-052 - Privately owned Flow Control Best Management Practices Program Effectiveness Study

2011-054 - Sammamish River Brazilian Elodea Removal

2011-059 – WRIA 9 Marine Shoreline Monitoring and Compliance Pilot Project

Adjournment