



# 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: Kendall Moore, Lead Staff (206-477-0884)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, August 20, 2013

Room 1001

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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 July 30, 2013*

### Discussion and Possible Action

#### Consent

4. [Proposed Ordinance No. 2013-0337](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreements.

**Sponsors:** Mr. Phillips

*Nick Wagner, 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.*



## Briefing

5. [Briefing No. 2013-B0121](#)

Conservation Futures Project Recommendations 2014.

*Mary Bourguignon, Council Staff*

## Discussion and Possible Action

6. [Proposed Ordinance No. 2013-0339](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Maple Valley regarding the annexation of the Summit Pit property and ensuring the continuance of all operations of the roads maintenance facility.

**Sponsors:** Mr. Dunn

*Kendall Moore, Council Staff*

7. [Proposed Ordinance No. 2013-0341](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bothell, fire district 16 and Woodinville Fire & Rescue relating to the annexation of the Bothell Potential Annexation Area.

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

*Amy Tsai, Council Staff*

8. [Proposed Motion No. 2013-0342](#)

A MOTION to approve the 2013 King County Metro Transit Title VI Program Report before submission to the Federal Transit Administration.

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff*

9. [Proposed Motion No. 2013-0233](#)

A MOTION acknowledging the receipt of the King County Metro Transit Facilities Master Plan for the Atlantic/Central and Ryerson base complex as required in Ordinance 17476, Section 116, Proviso P4.

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff*

## Other Business

### Grant Alerts

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

- 2013-027 – *Creating a WRIA 8 Monitoring and Adaptive Management Framework*

## Adjournment