



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

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

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

1:30 PM

Tuesday, August 18, 2015

Room 1001

SPECIAL MEETING

Google Campus

747 6th St. S.

Kirkland, WA 98033

Pursuant to K.C.C. 1.24.035 A. and F., this 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
July 21, 2015 Minutes
4. Public Comment



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

5. [Proposed Motion No. 2015-0285](#)

A MOTION confirming the executive's appointment of Bianca Perla, who resides in council district eight, to the King County conservation futures citizen oversight committee, as the district eight representative.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff

6. [Proposed Motion No. 2015-0302](#)

A MOTION confirming the executive's appointment of Angelica Alvarez, who resides in council district eight, to the King County library system board of trustees.

Sponsors: Mr. McDermott

First Reading and Referral to the Transportation, Economy and Environment Committee

Mary Bourguignon, Council Staff

7. [Proposed Ordinance No. 2015-0306](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

Nick Wagner, Council Staff

8. [Proposed Ordinance No. 2015-0307](#)

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

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

Nick Wagner, Council Staff

9. [Proposed Ordinance No. 2015-0240](#)

AN ORDINANCE revising the corporate boundary of the city of Auburn to include the unincorporated portion of South 277th Street right of way as provided for in RCW 35A.21.210.

Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff

10. [Proposed Ordinance No. 2015-0251](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the town of Skykomish to provide landmark designation and protection services.

Sponsors: Ms. Lambert

Leah Krekel-Zoppi, Council Staff

Briefing

11. [Briefing No. 2015-B0154](#)

Economic Development in King County.

Chandler Felt, King County Demographer

Tom Norwalk, President & CEO, Visit Seattle

Marlena Sessions, CEO, Workforce Development Council of Seattle-King County

Sam Kaplan, President, Trade Development Alliance of Greater Seattle

Discussion and Possible Action

12. [Proposed Ordinance No. 2015-0237](#)

AN ORDINANCE relating to construction and demolition waste; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020 and Ordinance 10961, Section 7, as amended, and K.C.C. 10.30.050 and adding a new section to K.C.C. chapter 4A.670.

Sponsors: Mr. Dembowski

Mike Reed, Council Staff

13. [Proposed Motion No. 2015-0323](#)

A MOTION approving the Interim Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

Leah Krekel-Zoppi, Council Staff

14. [Proposed Ordinance No. 2015-0329](#)

AN ORDINANCE relating to the King County Metro transit carbon offset program; and amending Ordinance 17971, Section 2, and K.C.C. 28.30.010, and Ordinance 17971, Section 4, and K.C.C. 28.30.030.

Sponsors: Mr. Phillips

First Reading and Referral to the Transportation, Economy and Environment Committee

Gregory Doss, Council Staff

Jennifer Giambattista, Council Staff

Adjournment