



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;
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott*

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

1:30 PM

Wednesday, September 5, 2012

Room 1001

SPECIAL MEETING

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 July 25 and 31, 2012

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2012-0226](#)

AN ORDINANCE authorizing the King County executive to execute a twenty-year trails agreement with the city of Seattle to provide for the use by the county of certain real property owned by the city for the purpose of providing public recreational trails.

Sponsors: Mr. Phillips

Mike Reed, 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 Ordinance No. 2012-0340](#)

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

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

6. [Proposed Ordinance No. 2012-0348](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

Discussion and Possible Action

7. [Proposed Motion No. 2012-0248](#)

A MOTION adopting the 2012 King County Strategic Climate Action Plan in accordance with Ordinance 17270, Section 2.

Sponsors: Mr. Phillips and Mr. Ferguson

Mary Bourguignon, Council Staff

8. [Proposed Ordinance No. 2012-0228](#)

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood Park in accordance with the use agreement authorized by Ordinance 15450 and amended by Ordinance 17093, authorizing the King County executive to further amend the use agreement in order to meet the requirements of the federal New Market Tax Credit program.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff

9. [Proposed Motion No. 2012-0251](#)

A MOTION responding to Ordinance 17232, Section 85, Proviso P2, which requires the executive to transmit a plan to develop trailhead and parking facilities associated with the Grand Ridge Park-Mitchell Hill Forest acquisitions.

Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff

10. [Proposed Substitute Ordinance No. 2012-0235.2](#)

AN ORDINANCE approving an amendment to the county's long-term combined sewer overflow control plan and authorizing the King County executive to prepare a water quality assessment and monitoring study to provide information for the next combined sewer overflow control program review in 2018.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

11. [Proposed Motion No. 2012-0132](#)

A MOTION approving the solid waste division Transfer Station Use Report as required by the 2012 Budget Ordinance, Ordinance 17232 Section 97, Proviso P1.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

12. [Proposed Ordinance No. 2012-0244](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Hollywood Hills Saddle Club, a Washington nonprofit organization, for the operation, maintenance, programming and use of the equestrian facility located at the Woodinville Pit Park Site in King County, Washington.

Sponsors: Ms. Lambert

Mike Reed, Council Staff

13. [Proposed Motion No. 2012-0233](#)

A MOTION accepting a Five-Year Implementation Plan for Alternatives to Traditional Transit Service Delivery, as required by Ordinance 17143, Section 7.

Sponsors: Ms. Hague

Paul Carlson, Council Staff
John Resha, Council Staff

Adjournment