



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

Wednesday, February 23, 2011

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 February 8, 2011 meeting

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2011-0031](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to the Conservation Futures interlocal cooperation agreement with the city of Federal Way for the disbursement of conservation futures tax levy funds appropriated under Ordinance 16932.

Sponsors: Mr. von Reichbauer and Mr. Phillips

Mike Reed, Council Staff

5. [Proposed Motion No. 2011-0050](#)

A MOTION confirming the executive's appointment of Craig Lorch, who resides in council district two, to the King County solid waste advisory committee, filling position 9 - recycling industry.

Sponsors: Mr. Gossett

Mike Reed, Council Staff

Contingent upon referral to the committee

6. [Proposed Motion No. 2011-0053](#)

A MOTION confirming the executive's appointment of John Taylor, who resides in council district four, to the King County solid waste advisory committee, filling position 16 - recycling industry.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

7. [Proposed Motion No. 2011-0054](#)

A MOTION confirming the executive's appointment of Jerry Bartlett, who resides in council district two, to the King County solid waste advisory committee, filling position 5 - manufacturer in King County.

Sponsors: Mr. Gossett

Mike Reed, Council Staff

Contingent upon referral to committee

8. [Proposed Motion No. 2011-0055](#)

A MOTION confirming the executive's appointment of Matthew House, who works in council district five, to the King County solid waste advisory committee, to fill position 15 - labor representative.

Sponsors: Ms. Patterson

Mike Reed, Council Staff

Discussion and Possible Action

9. [Proposed Ordinance No. 2011-0010](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16763, Attachment A.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

Briefing

10. [Briefing No. 2011-B0034](#)

Transportation, Economy and Environment Committee Work plans

Kendall Moore, Council Staff

Adjournment

