

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)

1:30 PM

Wednesday, March 9, 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of February 23, 2011

Discussion and Possible Action

Consent

4. Proposed Ordinance No. 2011-0033

AN ORDINANCE approving the Vashon Sewer District Comprehensive Sewer Plan Amendment, August 18, 2010.

Sponsors: Mr. Phillips and Mr. McDermott

Mike Reed, Council Staff

5. Proposed Motion No. 2011-0072

A MOTION confirming the executive's appointment of William Riley, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturalists.

Sponsors: Mr. McDermott

Mike Reed, Council Staff

6. Proposed Motion No. 2011-0076

A MOTION confirming the executive's appointment of James Jensen, who resides in council district four, to the King County parks levy citizens oversight board, representing King County council district four.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

Briefing

7. Briefing No. 2011-B0043

A briefing on the state of the region's economy and its effects on jobs:

"Where are we now and where are the jobs?"

Mike Alvine, Council Staff

Discussion and Possible Action

8. Proposed Ordinance No. 2011-0041

AN ORDINANCE relating to the public benefit rating system for open space land; amending Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110 and Ordinance 15137, Section 10, and K.C.C. 20.36.190 and repealing Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

9. Proposed Motion No. 2011-0118

A MOTION adopting the 2011 work program for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

Kendall Moore, Council Staff

Contingent upon referral to committee

Adjournment