



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair;
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, June 6, 2017

Room 1001

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

Minutes of May 16, 2017 meeting.

4. Public Comment

Consent

5. [Proposed Motion No. 2017-0217](#)

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

Sponsors: Ms. Balducci

Terra Rose, Council Staff

6. [Proposed Ordinance No. 2017-0229](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Enumclaw for the city's operation of the 2017 and 2018 King



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.



County fair.

Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff

Discussion and Possible Action

7. [Proposed Motion No. 2017-0192](#)

A MOTION approving the report relating to the establishment of the scope, schedule and public outreach process for a restructure of transit service in the Seattle central business district and surrounding neighborhoods, as directed by Ordinance 18409, Section 132, Proviso P3.

Sponsors: Mr. Dembowski

Mary Bourguignon and Paul Carlson, Council Staff

8. [Proposed Motion No. 2017-0182](#)

A MOTION relating to public transportation, accepting the report and recommendations of the 2016 Regional Fare Forum.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council Staff

9. [Proposed Substitute Motion No. 2017-0141.2](#)

A MOTION providing for a half-century evaluation and report on the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council Staff

10. [Proposed Substitute Motion No. 2017-0142.2](#)

A MOTION providing for evaluating and reporting on the Strategic Asset Management Plan of the wastewater treatment division, to assess the need to focus on system critical infrastructure such as the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council Staff

11. [Proposed Substitute Ordinance No. 2017-0164.2](#)

AN ORDINANCE providing for posting and notification of system metrics, including process disruptions, associated with the regional wastewater treatment system.

Sponsors: Ms. Lambert

Mike Reed, Council Staff

12. [Proposed Ordinance No. 2017-0247](#)

AN ORDINANCE requiring public benefits, such as affordable housing, related to the sale of real property to governmental agencies; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 10, as amended, and K.C.C.4.56.100 and declaring an emergency.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

Patrick Hamacher, Council Staff

Other Business

Adjournment