

King County

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	Tuesday, February 9, 2011	Room 1001
9.30 AW	Tuesday, February 8, 2011	

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. <u>Roll Call</u>
- 3. <u>Approval of Minutes</u>

Minutes of January 19, 2011 meeting

Discussion and Possible Action

<u>Consent</u>

4. Proposed Ordinance No. 2011-0030

AN ORDINANCE relating to the annexation of approximately 131 acres of land into the Sammamish Plateau water and sewer district, known as the Redmond Ridge Panhandle Annexation, for the purpose of water service.

<u>Sponsors:</u> Mr. Phillips

Mike Reed, Council Staff

Discussion and Possible Action

5. Proposed Ordinance No. 2011-0015

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton for the transfer of drainage facilities and property interests.

<u>Sponsors:</u> Mr. Phillips

Paul Carlson, Council Staff

6. Proposed Ordinance No. 2010-0196

AN ORDINANCE relating to King County's commute trip reduction policies; and amending Ordinance 10733, Section 1, as amended, and K.C.C. 14.60.010, Ordinance 10733, Section 2, as amended, and K.C.C. 14.60.020, Ordinance 10733, Section 4, as amended, and K.C.C. 14.60.040, Ordinance 10733, Section 5, as amended, and K.C.C. 14.60.050, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.060, Ordinance 10733, Section 7, and K.C.C. 14.60.070, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, Ordinance 10733, Section 9, as amended, and K.C.C. 14.60.090 and Ordinance 10733, Section 10, as amended, and K.C.C. 14.60.100.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

Other Business

Grant Alerts:

Included in the members' packets are items for which no staff report will be given.

*2011-0003 – Cedar River Phase 4 Acquisitions CESCF Proposal
*2011-0004 – Miller River/S.F. Skykomish Confluence Restoration Feasibility Analysis
*2011-0005 – Green Shorelines Outreach & Coordination
*2011-0006 – FY 2011 Municipal Stormwater Capacity Grants Program

Adjournment