



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice Chair;
Kathy Lambert, Joe McDermott, Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, July 15, 2014

Room 1001

REVISED

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

July 1, 2014 Meeting Minutes

Briefing

4. [Briefing No. 2014-B0123](#)

Review of Road Services Division Pavement Preservation by the King County Auditor's Office

*KyMBER WalTMunson, Auditor
Tina Rogers, Capital Project Oversight Manager, Auditor's Office
Tom Wood, Capital Projects Oversight Analyst, Auditor's Office*



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.



Discussion and Possible Action

5. [Proposed Motion No. 2014-0142](#)

A MOTION approving an Update to the Strategic Plan for Road Services.

Sponsors: Mr. McDermott

Lise, Kaye, Council Staff

6. [Proposed Ordinance No. 2013-0455](#)

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement between King County and the Washington state Department of Natural Resources for the 28.22-acre Little Si Natural Area located at the southwest corner of the Mount Si Natural Resource Conservation Area.

Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff

7. [Proposed Ordinance No. 2014-0271](#)

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects, including areas within the shoreline jurisdiction.

Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff

8. [Proposed Ordinance No. 2014-0229](#)

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects located outside areas of shoreline jurisdiction.

Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff

9. [Proposed Ordinance No. 2014-0272](#)

AN ORDINANCE relating to transit service reductions.

Sponsors: Mr. Dembowski

John Resha, Council Staff

Discussion

10. [Proposed Ordinance No. 2014-0299](#)

AN ORDINANCE addressing income inequality through a requirement that a living wage be paid to county employees and to the employees of certain county contractors.

Sponsors: Mr. Dembowski and Mr. Phillips

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

Nick Wagner, Council Staff

Contingent upon referral to committee

Other Business

11. Grant Alerts:

Included in the members' packets is an item for which no staff report will be given.

2014-018 - Bass-Beaver Lake Acquisition (RCO WWRP)

Adjournment