



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 29, 2014

Room 1001

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 July 15, 2014 meeting

4. Public Testimony

Discussion and Possible Action

Consent

5. [Proposed Ordinance No. 2014-0230](#)

AN ORDINANCE approving the Coal Creek Utility District 2013 Water & Sewer System Plan.

Sponsors: Mr. Dembowski and Mr. Dunn

Leah Zoppi, Council Staff



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.



6. [Proposed Ordinance No. 2014-0268](#)

AN ORDINANCE approving a water franchise for the Mariani Water System, located in council district nine.

Sponsors: Mr. Dembowski and Mr. Dunn

Leah Zoppi, Council Staff

7. [Proposed Ordinance No. 2014-0270](#)

AN ORDINANCE approving the Soos Creek Water & Sewer District Water Comprehensive Plan.

Sponsors: Mr. Dembowski and Mr. Dunn

Leah Zoppi, Council Staff

8. [Proposed Ordinance No. 2014-0274](#)

AN ORDINANCE approving a sewer franchise for the city of Kent, Washington, located in council district five.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

9. [Proposed Ordinance No. 2014-0275](#)

AN ORDINANCE adopting Growth Management Planning Council Motions 14-1, 14-2 and 14-3 and ratifying Motions 14-1, 14-2 and 14-3, for unincorporated King County.

Sponsors: Mr. Dembowski and Ms. Lambert

Christine Jensen, Council Staff

10. [Proposed Ordinance No. 2014-0277](#)

AN ORDINANCE authorizing the King County executive to execute a funding agreement by and among the King County flood control zone district, the contributing parties identified in the funding agreement and King County in order to provide funding for the implementation and completion of the countyline levee setback project.

Sponsors: Mr. von Reichbauer

Christine Jensen, Council Staff

Discussion and Possible Action

11. [Proposed Ordinance No. 2014-0294](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

Nick Wagner, Council Staff

12. [Proposed Ordinance No. 2014-0295](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

Nick Wagner, Council Staff

Discussion

13. [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

Nick Wagner, Council Staff

Ken Guy, Finance Director, Division of Finance and Business Operations, Department of Executive Services

Discussion and Possible Action

14. [Proposed Ordinance No. 2014-0216](#)

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an amended and restated agreement between King County and the city of Seattle.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

Briefing

15. [Briefing No. 2014-B0124](#)

Transit Financial Plan Update based on Forecast

John Resha, Council Staff

Anthony Cacallori, Economist, Office of Economic and Finance Analysis, Department of Executive Services

Other Business

16. **Grant Alerts:**

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

- *2014-028 – FY2014 PDM FCD Plan Update and Landslide Hazard Mapping*
- *2014-029 – FY2014 FMA Snoqualmie Valley Elevation Project*
- *2014-030 - FY2014 FMA Cedar Rivers Acquisition*
- *2014-031 – Porter Levee Restoration-CWM*
- *2014-032 - Wilderness Rim Phase 3 Acquisition*

Adjournment