



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, December 2, 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
September 16, 2014 meeting minutes
4. Public Comment

Discussion and Possible Action

Consent

5. [Proposed Motion No. 2014-0381](#)

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

Sponsors: Mr. Dunn

Erin Auzins, 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 Motion No. 2014-0387](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district seven, to the King County noxious weed control board.

Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff

7. [Proposed Motion No. 2014-0436](#)

A MOTION confirming the executive's appointment of Leah Grant, who resides in council district nine, to the King County conservation futures citizen oversight committee.

Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff

8. [Proposed Motion No. 2014-0450](#)

A MOTION confirming the executive's appointment of Rebecca Ossa, who resides in council district two, to the King County landmarks commission, filling the professional historic preservationist position.

Sponsors: Mr. Gossett

Leah Zoppi, Council Staff

9. [Proposed Motion No. 2014-0454](#)

A MOTION confirming the executive's appointment of Ella Moore, who resides in council district three, to the King County landmarks commission, representing local heritage organizations, position 1.

Sponsors: Ms. Lambert

Leah Zoppi, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

10. [Proposed Ordinance No. 2014-0462](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn and Bothell to disburse conservation futures tax levy funds appropriated under Ordinance 17855.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

11. [Proposed Ordinance No. 2014-0463](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 14-4.

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

12. [Proposed Ordinance No. 2014-0464](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 14-5.

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

13. [Proposed Motion No. 2014-0477](#)

A MOTION relating to comprehensive planning; requesting the King County executive to complete two area zoning studies for consideration as part of the next update of the King County Comprehensive Plan.

Sponsors: Mr. von Reichbauer

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

Christine Jensen, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

14. [Proposed Ordinance No. 2014-0481](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through March 31, 2015.

Sponsors: Mr. Dunn

Erin Auzins, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

Discussion and Possible Action

15. [Proposed Ordinance No. 2014-0446](#)

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

Sponsors: Mr. Dembowski and Ms. Hague

Paul Carlson, Council Staff

16. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

Sponsors: Mr. Phillips

Erin Auzins, Council Staff

Discussion

17. [Proposed Ordinance No. 2014-0479](#)

AN ORDINANCE creating the King County Metro transit carbon offset program; requiring the wastewater treatment division and the solid waste division to be carbon neutral by 2025, by investing in energy efficiency, renewable energy, the production of renewable energy, carbon offsets and other practices to reduce the emissions of greenhouse gases from operations; and adding a new chapter to K.C.C. Title 28.

Sponsors: Mr. Dembowski

Jenny Giambattista, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

Briefing

18. [Briefing No. 2014-B0197](#)
Recap of 2014 TrEE Activity
John Resha, Council Staff

Other Business

Adjournment