



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: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, January 20, 2015

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 December 2, 2014 Meeting

4. Public Comment

Discussion and Possible Action

Consent

5. [Proposed Motion No. 2014-0467](#)

A MOTION confirming the executive's appointment of Caroline Lemay, who resides in council district two, to the King County landmarks commission, filling the professional architect position.

Sponsors: Mr. Gossett

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. 2014-0447](#)

AN ORDINANCE approving a water franchise for the Baring Water Association, located in council district three.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

7. [Proposed Ordinance No. 2014-0461](#)

AN ORDINANCE approving the City of Tukwila Comprehensive Water Plan.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

8. [Proposed Ordinance No. 2014-0482](#)

AN ORDINANCE approving the City of Bellevue 2013 Wastewater System Plan.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

Discussion and Possible Action

9. [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

Lynn Best, Director of Environmental Affairs, Seattle City Light

Ross Macfarlane, Senior Advisor, Business Partnerships, Climate Solutions

10. [Proposed Ordinance No. 2015-0038](#)

AN ORDINANCE authorizing the condemnation of certain property and property rights required for construction, operation and maintenance of the Hanford #1 combined sewer overflow control project.

Sponsors: Mr. Gossett

Beth Mountsier, Council Staff

11. [Proposed Ordinance No. 2015-0039](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff

12. [Proposed Ordinance No. 2015-0040](#)

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff

13. [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

Briefing

14. [Briefing No. 2015-B0008](#)

Transit Service Guidelines Task Force

Paul Carlson, Council Staff

Other Business

15. Grant Alerts:

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

- 2014-045 – KCD Non-Competitive Grant – Keeping Farmers Farming – 2014
- 2014-047 – Riverbend Levee Setback/Removal Preliminary Design
- 2014-048 – Cedar River Corridor Plan Early Implementation
- 2014-049 – 2014-2017 Floodplains by Design: Lower Green River Levee Improvement and Habitat Restoration
- 2014-050 – Maury Island Aquatic Reserve Removal
- 2014-0521 – Issaquah Creek Conservation
- 2014-052 – Porter Levee Restoration-PSAR 2014
- 2014-053 – Green River (Porter) Enhancement-FBD 2014
- 2014-054 – Boise Creek Enhancement-FBD 2014
- 2014-061 – Evans Creek Tributary 108 Detention Vault Retrofits
- 2014-062 – May Creek Tributary 291A Retrofit Stormfilter
- 2014-063 – Mill Creek Tributary 51 Small Basin Retrofit Planning
- 2014-064 – Connecting island nitrate sources to risk of groundwater contamination
- 2014-065 – Evaluation of Potential Climate Change Impacts on Stormwater
- 2014-066 – Newauku Creek Revegetation-WDOE Centennial-2014

Adjournment