

King County

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, September 1, 2015	Room 1001
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Pursuant to K.C.C. 1.24.035 A. and F., this 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. Roll Call
- 3. Approval of Minutes

August 18, 2015 meeting

4. <u>Public Comment</u>

Discussion and Possible Action

<u>Consent</u>

5. Proposed Motion No. 2015-0325

A MOTION approving a report on the Fairwood fiftieth anniversary community celebration plan in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P1, and authorizing the release of \$25,000.

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

Mary Bourguignon, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Proposed Motion No. 2015-0300

A MOTION confirming the executive's appointment of the Honorable Chris Eggen, deputy mayor, city of Shoreline, who resides in council district one, to the King County solid waste advisory committee filling a local elected official position.

Sponsors: Mr. Dembowski

Mike Reed, Council Staff

7. Proposed Ordinance No. 2015-0343

AN ORDINANCE adopting a resolution of intention to form lake management district No. 2 in the Lake Geneva watershed and setting a public hearing on the formation of the proposed district.

Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff

Briefing

8. Briefing No. 2015-B0165

Thornton Creek Alliance

Jonathan Frodge, Ph.D., Limnologist, Seattle Public Utilities

9. Proposed Ordinance No. 2015-0237

AN ORDINANCE relating to construction and demolition waste; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020 and Ordinance 10961, Section 7, as amended, and K.C.C. 10.30.050 and adding a new section to K.C.C. chapter 4A.670.

Sponsors: Mr. Dembowski

Mike Reed, Council Staff

Discussion and Possible Action

10. Proposed Ordinance No. 2015-0235

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the Washington state Department of Transportation, Pierce county and the cities of Buckley and Enumclaw, for the cooperative planning, design and construction of a bridge over the White river for nonmotorized transportation, linking the Enumclaw Plateau and Foothills trails.

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

Mary Bourguignon, Council Staff

11. Proposed Motion No. 2015-0323

A MOTION approving the Interim Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council Staff

12. Proposed Ordinance No. 2015-0329

AN ORDINANCE relating to the King County Metro transit carbon offset program; and amending Ordinance 17971, Section 2, and K.C.C. 28.30.010, and Ordinance 17971, Section 4, and K.C.C. 28.30.030.

Sponsors: Mr. Phillips

Greg Doss, Council Staff Jenny Giambattista, Council Staff

Other Business

Grant Alerts:

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

15-024 Lower Bear Creek Natural Area Additions - SRFB

Adjournment