



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair;  
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)*

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9:30 AM

Tuesday, January 19, 2016

Room 1001

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REVISED

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. Call to Order
2. Roll Call
3. Approval of Minutes

*December 1, 2015, meeting*

4. Public Comment

#### Consent

5. [Proposed Motion No. 2015-0078](#)

A MOTION confirming the executive's appointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

**Sponsors:** Mr. McDermott

*Mike Reed, 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. 2015-0486](#)

A MOTION confirming the executive's appointment of Andy Chittick, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

*Mary Bourguignon, Council staff*

7. [Proposed Motion No. 2015-0485](#)

A MOTION confirming the executive's appointment of Amy LaBarge, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

*Mary Bourguignon, Council staff*

8. [Proposed Motion No. 2015-0488](#)

A MOTION confirming the executive's appointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*Mary Bourguignon, Council staff*

9. [Proposed Motion No. 2015-0515](#)

A MOTION confirming the executive's appointment of Anne Becker, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*Mary Bourguignon, Council staff*

10. [Proposed Motion No. 2015-0019](#)

A MOTION confirming the executive's appointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

**Sponsors:** Ms. Balducci

*Paul Carlson, Council staff*

11. [Proposed Motion No. 2016-0022](#)

A MOTION confirming Dawn Dofelmire, councilmember, city of Algona, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. von Reichbauer

*Erin Auzins, Council staff*

12. [Proposed Motion No. 2016-0023](#)

A MOTION confirming Leanne Guier, councilmember, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. von Reichbauer

*Erin Auzins, Council staff*

13. [Proposed Motion No. 2016-0024](#)

A MOTION confirming Will Ibershof, mayor, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Lambert

*Erin Auzins, Council staff*

14. [Proposed Motion No. 2016-0043](#)

A MOTION confirming James McNeal, councilmember, city of Bothell, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. Dembowski

*Erin Auzins, Council staff*

15. [Proposed Motion No. 2016-0026](#)

A MOTION confirming Erika Morgan, councilmember, city of Black Diamond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. Dunn

*Erin Auzins, Council staff*

16. [Proposed Motion No. 2016-0027](#)

A MOTION confirming Byron Shutz, councilmember, city of Redmond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Balducci

*Erin Auzins, Council staff*

17. [Proposed Motion No. 2016-0028](#)

A MOTION confirming Jennifer Sutton, councilmember, city of Issaquah, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Lambert

*Erin Auzins, Council staff*

18. [Proposed Motion No. 2016-0029](#)

A MOTION confirming Jeff Wagner, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. Dunn

*Erin Auzins, Council staff*

19. [Proposed Motion No. 2016-0040](#)

A MOTION confirming Lorena Gonzalez, councilmember, city of Seattle, as a member of the King County Flood Control Zone District advisory committee.

**Sponsors:** Mr. Gossett

*Erin Auzins, Council staff*

20. [Proposed Motion No. 2015-0322](#)

A MOTION accepting receipt of a report related to review of the solid waste interlocal agreement in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P1, and authorizing the release of \$5,000,000.

**Sponsors:** Mr. Dembowski

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

*Mike Reed, Council staff*

21. [Proposed Motion No. 2015-0523](#)

A MOTION approving a report related to King County's financial support of the King County fair operated and managed by the city of Enumclaw in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P2, as amended by Ordinance 18110, Section 35.

**Sponsors:** Mr. Dunn

*Mary Bourguignon, Council staff*

## Discussion and Possible Action

22. [Proposed Ordinance No. 2016-0012](#)

AN ORDINANCE amending King County stormwater and surface water management requirements to comply with state requirements for stormwater management and improve protection of water quality, aquatic resources, public health, safety and welfare; amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 10636, Section 2, as amended, and K.C.C. 9.12.005, Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050, Ordinance 10636, Section 8, as amended, and K.C.C. 9.12.060, Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080, Ordinance 15753, Section 4, and K.C.C. 14.42.030, Ordinance 11210, Section 9, and K.C.C. 21A.16.085 and Ordinance 15051, Section 234, and K.C.C. 21A.24.550, adding a new section to K.C.C. chapter 9.04, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 16392, Section 4, and K.C.C. 9.20.010, Ordinance 16392, Section 5, and K.C.C. 9.20.020, Ordinance 16392, Section 6, and K.C.C. 9.20.030 and Ordinance 16392, Section 7, and K.C.C. 9.20.040.

**Sponsors:** Mr. Dembowski

*Erin Auzins, Council staff*

23. [Proposed Ordinance No. 2015-0435](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

**Sponsors:** Mr. McDermott

*Erin Auzins, Council staff*

24. [Proposed Ordinance No. 2015-0393](#)

AN ORDINANCE authorizing the facilities management division of the department of executive services, in coordination with the department of natural resources and parks, to convey real property and real property interests obtained by the county in the course of providing services to the King County Flood Control Zone District to the district and third parties without being subject to the other requirements of K.C.C. chapter 4.56 related to sales and conveyances, and amending Ordinance 2622, Section 3 and K.C.C. 4.56.020.

**Sponsors:** Mr. Dunn and Mr. Gossett

*Erin Auzins, Council staff*

## Briefing

25. [Briefing No. 2016-B0008](#)

Metro/Sound Transit Preparation for March 2016 Service Changes

*Matt Hansen, Manager, Customer Communications and Services, Transit Division, Department of Transportation*

26. [Briefing No. 2016-B0009](#)

Update on ORCA Replacement Project.

*Leah Krekel-Zoppi, Council staff*

*Brittany Esdaile, Orca2 Regional Program Manager*

*Matt Hansen, Manager, Customer Communications and Services, Transit Division, Department of Transportation*

27. [Briefing No. 2016-B0013](#)

Lake Geneva Lake Management District

*Erin Auzins, Council staff*

## Other Business

## Adjournment