

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)
Angelica Calderon, Committee Assistant (206-477-0874)

9:30 AM Tuesday, April 5, 2016 Room 1001

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

Minutes of March 15 and March 29, 2016 Special meetings.

Consent

4. Proposed Motion No. 2016-0166

A MOTION confirming the executive's appointment of Grady Steere, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff

5. Proposed Motion No. 2016-0174

A MOTION confirming the executive's appointment of the Honorable Largo Wales, councilmember, city of Auburn, who resides in council district seven, to the King County solid waste advisory committee, filling one of the local elected official positions.

Sponsors: Mr. von Reichbauer



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Mike Reed, Council Staff

6. Proposed Motion No. 2016-0175

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County solid waste advisory committee, filling one of the local elected official positions.

Sponsors: Mr. Dembowski and Ms. Lambert

Mike Reed, Council Staff

7. Proposed Motion No. 2016-0176

A MOTION confirming the executive's appointment of Michael Grayum, who works in council district eight, to the King County solid waste advisory committee, as the waste management industry representative.

Sponsors: Mr. McDermott

Mike Reed, Council Staff

8. Proposed Motion No. 2016-0177

A MOTION confirming the executive's appointment of Suzette Dickerson, who resides in council district six, to the King County solid waste advisory committee, as the Teamster Union Local 117 labor representative.

Sponsors: Ms. Balducci

Mike Reed, Council Staff

9. Proposed Ordinance No. 2016-0181

AN ORDINANCE approving the Final October 2015 City of Auburn Washington Comprehensive Water Plan.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

Discussion and Possible Action

10. Proposed Ordinance No. 2016-0199

AN ORDINANCE approving September 2016 public transportation service changes for King County.

Sponsors: Mr. McDermott

Paul Carlson, Council Staff

11. Proposed Ordinance No. 2016-0016

AN ORDINANCE relating to King County's long-term combined sewer overflow plan; approving a joint project agreement with the city of Seattle for the ship canal water quality project and authorizing the King County executive to sign and fulfill the county's obligations in the agreement.

Sponsors: Mr. Dembowski

Beth Mountsier, Council Staff

12. Proposed Motion No. 2016-0200

A MOTION requesting Metro Transit transmit an implementation plan for achieving a carbon neutral or zero emissions fleet.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council Staff

13. Proposed Ordinance No. 2016-0155

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, and Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.42, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

* Comp Plan Schedule.

14. Public Comment

Other Business

15. Grant Alert

-16-018 - CWM - Boise Creek Design

Adjournment