



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, July 19, 2016

Room 1001

REVISED AGENDA

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 July 5, 2016 Special meeting.

4. Public Comment

Consent

5. [Proposed Motion No. 2016-0320](#)

A MOTION confirming the executive's appointment of Andrew Martin, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

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

Renita Borders, Council Staff

6. [Proposed Motion No. 2016-0322](#)



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.



A MOTION confirming the executive's appointment of Zachary Howard, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

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

Renita Borders, Council Staff

7. [Proposed Motion No. 2016-0356](#)

A MOTION confirming the executive's appointment of Jaqueline Garcia Castillo, who works in council district eight, to the King County waterworks grant ranking committee, as the district eight representative.

Sponsors: Mr. McDermott

Mike Reed, Council Staff

8. [Proposed Ordinance No. 2016-0370](#)

AN ORDINANCE establishing the time of payment, interest, and penalties to be imposed on delinquent annual special assessment for lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

Sponsors: Mr. von Reichbauer

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

Mary Bourguignon, Council Staff

Discussion and Possible Action

9. [Proposed Motion No. 2016-0288](#)

A MOTION authorizing the King County executive to accept a donation of three hundred ninety-two thousand dollars from Forterra to aid King County in acquiring land for conservation and passive recreation purposes.

Sponsors: Mr. Dembowski, Mr. Dunn and Ms. Kohl-Welles

Mary Bourguignon, Council Staff

Briefing

10. [Briefing No. 2016-B0146](#)

2017 Recommendations from Conservation Futures Citizens' Committee

Mary Bourguignon, Council Staff
Terry Lavender, Chair, King County Conservation Futures Citizens Committee
Mark Johnsen, King County Conservation Futures Citizens Committee

Discussion and Possible Action

11. [Proposed Ordinance No. 2016-0340](#)

AN ORDINANCE relating to school impact fees; and amending Ordinance 11621, Section 114, and K.C.C. 21A.43.050.

Sponsors: Mr. Dembowski

Lise Kaye, Council Staff

12. [Proposed Motion No. 2016-0097](#)

A MOTION accepting receipt of a report related to the plan to stabilize closed landfills in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 55, Proviso P1.

Sponsors: Mr. Dembowski

Mike Reed, Council Staff

13. [Proposed Ordinance No. 2016-0289](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 1, in accordance with Ordinance 18031.

Sponsors: Mr. Dembowski

Mike Reed, Council Staff

Other Business

Adjournment