

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair; Bob Ferguson, Jane Hague, Joe McDermott

Staff: Kendall Moore, Lead Staff (206-296-1631)

Janice Mansfield, Committee Assistant (206-296-1683)

9:30 AM Tuesday, March 22, 2011 Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., thisTransportation, 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 the February 22, 2011 and March 9, 2011 meetings.

Discussion and Possible Action

Consent

4. Proposed Ordinance No. 2011-0030

AN ORDINANCE relating to the annexation of approximately 131 acres of land into the Sammamish Plateau water and sewer district, known as the Redmond Ridge Panhandle Annexation, for the purpose of water service.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

5. Proposed Motion No. 2011-0098

A MOTION confirming the executive's appointment of Steve Gerritson, who resides in council district one, to the King County solid waste advisory committee, filling position 2 - interested citizen.

Sponsors: Mr. Ferguson

Mike Reed, Council Staff

6. Proposed Motion No. 2011-0118

A MOTION adopting the 2011 work program for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

Kendall Moore, Council Staff

Briefing

7. Briefing No. 2011-B0050

Input on Electric Trolleybus Evaluation: Volunteer Citizen Panel

John Resha, Council Staff

Discussion and Possible Action

8. Proposed Ordinance No. 2011-0126

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Kirkland and King County fire protection district No. 41 to allow the annexation of the area known as Wild Glen to the city of Kirkland; and declaring an emergency.

Sponsors: Ms. Hague

Kendall Moore, Council Staff

9. Proposed Motion No. 2011-0116

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2012 in accordance with K.C.C. 20.18.060.

Sponsors: Mr. Phillips

Kendall Moore, Council Staff Rick Bautista, Council Staff

10. Proposed Ordinance No. 2011-0043

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Staff) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

11. Proposed Ordinance No. 2011-0117

A MOTION relating to the King County Community Garden Program Implementation Plan; adopting the plan and requesting the executive to implement the plan.

Sponsors: Mr. Phillips and Ms. Hague

Jenny Giambattista, Council Staff

12. Other Business

Grant Alerts:

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

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-2011-007 - Big Spring Creek Restoration, Phase 1 Construction (2011)
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Adjournment

^{-2077-008 -} FY2011 Multiple Stormwater Facility Retrofits

^{-2011-010 -} Newaukum Creek Riparian Restoration, (2011 Community Salmon Fund)

^{-2011-011 -} Green Shoreline Outreach

^{-2011-015 -} Raging River/Patterson Creek Fish Passage Project Designs