

King County

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, June 14, 2011	Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, 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. <u>Call to Order</u>

- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of May 31, 2011

Discussion and Possible Action

<u>Consent</u>

4. Proposed Ordinance No. 2011-0217

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Issaquah, Kenmore, Kent, Kirkland, Mercer Island, Pacific and Seattle for the disbursement of conservation futures tax levy funds appropriated under the 2011 Budget Ordinance, Ordinance 16984.

Sponsors: Mr. Phillips and Mr. Ferguson

Mike Reed, Council Staff

5. Proposed Motion No. 2011-0186

A MOTION confirming the executive's appointment of Catherine Kilbane Gockel, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

6. Proposed Motion No. 2011-0187

A MOTION confirming the executive's appointment of Faith Wimberley, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

7. <u>Proposed Ordinance No. 2011-0272</u>

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

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

Contingent upon referral to committee

8. Proposed Ordinance No. 2011-0218

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish to implement a regional program to transfer development rights from lands in priority King County rural areas into the city of Sammamish Town Center Subarea.

Sponsors: Mr. Phillips

Rick Bautista, Council Staff

9. Proposed Ordinance No. 2011-0229

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation, transit division; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

Discussion and Possible Action

10. Proposed Ordinance No. 2011-0248

AN ORDINANCE relating to solid waste interlocal agreements; authorizing the executive to enter into an amendment to the 1988 solid waste interlocal agreement with the city of Bothell extending the term of that agreement from 2028 to 2057 and an interlocal with Snohomish county related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

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

Kendall Moore, Council Staff

11. Proposed Ordinance No. 2011-0276

AN ORDINANCE relating to protecting public safety by requiring personal flotation devices on major King County rivers; directing the executive to develop and implement an outreach plan to inform the public of the new requirement; prescribing penalties; amending Resolution 28232, Section 2, as amended, and K.C.C. 12.44.020 and adding new sections to K.C.C. chapter 12.44; and declaring an emergency.

Sponsors: Mr. Phillips and Mr. McDermott

Mike Reed, Council Staff

Public Benefit Rating System

12. Hearing on Current Use Assessment-Open Space Classification (Public Benefit Rating System) Applications for incorporated areas

E10CT021S – Mark M. and Nadine R. Huck for property located at 912 2nd Avenue West, Seattle, WA 98119; STR: NE-25-25-03; SIZE: 0.19 acres; REQUEST: Public Benefit Rating System; Tax #387990-0740.

E10CT027NB – Bill Laatsch for property located at 610 NE 3rd Street, North Bend, WA 98045; STR: NW-10-23-08; SIZE: 14.00 acres; REQUEST: Public Benefit Rating System; Tax #102308-9008 and #102308-9233.

Mike Reed, Council Staff

13. <u>Proposed Motion No. 2011-0175</u>

A MOTION seeking review of federal requirements to use coal-based tar sealants at county airport facilities.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

14. Proposed Ordinance No. 2011-0247

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 11033, Section 3 (part), and K.C.C 28.92.115, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210 and Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, adding a new section to K.C.C. chapter 28.94, adding a new chapter to K.C.C. Title 4 and recodifying K.C.C. 28.94.260.

Sponsors: Mr. Gossett

Paul Carlson, Council Staff

Discussion

15. Proposed Ordinance No. 2011-0227

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, ;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.08.070, 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 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.05, adding a new section to K.C.C. thapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new chapter to K.C.C. Title 27.

Sponsors: Mr. von Reichbauer

Kendall Moore, Council Staff Rick Bautista, Council Staff

16. Other Business

Adjournment