



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, June 28, 2011

Room 1001

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

Minutes of June 14, 2011

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2011-0243](#)

A MOTION confirming the executive's appointment of Kji Kelly, who resides in council district eight, to the King County landmarks commission, to fill the contractor position.

Sponsors: Mr. McDermott

Mike Reed, Council Staff

5. [Proposed Motion No. 2011-0245](#)

A MOTION confirming the executive's appointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission, to fill the archaeologist position.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

6. [Proposed Ordinance No. 2011-0142](#)

AN ORDINANCE approving the City of North Bend Water System Plan, 2010.

Sponsors: Ms. Lambert

Mike Reed, Council Staff

7. [Proposed Ordinance No. 2011-0152](#)

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District Comprehensive Water System Plan, 2010.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

8. [Proposed Ordinance No. 2011-0250](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

Sponsors: Mr. Ferguson

Beth Mountsier, Council Staff

Briefing

9. [Briefing No. 2011-B0114](#)

King Conservation District--Current Services, Future Plan

Mike Reed, Council Staff

Bill Knutsen, Chair, Board of Supervisors, King Conservation District

10. [Proposed Ordinance No. 2011-0288](#)

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

Sponsors: Mr. Phillips and Mr. Gossett

Paul Carlson, Council Staff

Discussion Only

11. [Proposed Ordinance No. 2011-0287](#)

AN ORDINANCE relating to public transportation; adopting a congestion reduction plan to guide the expenditures of revenue collected from a proposed congestion reduction charge.

Sponsors: Mr. Phillips and Mr. Gossett

Paul Carlson, Council Staff

12. [Proposed Ordinance No. 2011-0289](#)

AN ORDINANCE adopting the February 2012 public transportation service reductions for King County.

Sponsors: Mr. Phillips and Mr. Gossett

Paul Carlson, Council Staff

Discussion and Possible Action

13. [Proposed Substitute Ordinance No. 2011-0114.2](#)

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines; and repealing Ordinance 12060, Section 1, Ordinance 12060, Section 2; Ordinance 12060, Section 3, Ordinance 12060, Section 4; Ordinance 12060, Section 5, Exhibit A to Ordinance 12060, Exhibit B to Ordinance 120690, Exhibit C to Ordinance 12060, Exhibit D to Ordinance 12060, Ordinance 14464, Section 1, Ordinance 14464, Section 2, Ordinance 14464, Section 3, Ordinance 14464, Section 4, Ordinance 14464, Section 5, Ordinance 14464, Section 6, Attachment A to Ordinance 14464, Attachment B to Ordinance 14664, Attachment C to Ordinance 14464, Attachment D to Ordinance 14464, Ordinance 15047, Section 1, Ordinance 15047, Section 2, Attachment A to Ordinance 15047, Attachment B to Ordinance 15047, Attachment C to Ordinance 15047, Attachment D to Ordinance 15047, Ordinance 15962, Section 1, Ordinance 15962, Section 2, Attachment A to Ordinance 15962, Ordinance 15963, Section 1, Ordinance 15963, Section 2, Attachment A to Ordinance 15963, Ordinance 16708, Section 1, Ordinance 16708, Section 2, Ordinance 16708, Section 3, Attachment A to Ordinance 16708 and Attachment B to Ordinance 16708.

Sponsors: Mr. Dunn and Mr. Phillips

Paul Carlson, Council Staff

14. [Proposed Motion No. 2011-0279](#)

A MOTION relating to development of the South Kirkland Park-and-Ride.

Sponsors: Ms. Hague and Mr. Phillips

Paul Carlson, Council Staff

Other Business

Adjournment