



Meeting Agenda

Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Rod Dembowski, Reagan Dunn, Alternate: Larry Gossett

Sound Cities Association: Don Davidson, Bellevue; Craig Goodwin, Black Diamond; Doris McConnell, Shoreline; Bill Peloza, Auburn; Alternates: Elizabeth Albertson, Kent; John Wright, Lake Forest Park

> Sewer Districts: Walter Canter, Bill Tracy Alternate: Arnold H. Lind

City of Seattle: Jean Godden, Sally Bagshaw Alternate: Richard Conlin

Staff: Beth Mountsier, Lead Staff (206-477-0885) Janice Mansfield, Committee Assistant (206-477-0882)

3:00 PM	Wednesday, May 1, 2013	Room 1001
3.00 F W	weullesuay, way 1, 2015	

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality 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 April 3, 2013 meeting

4. Chair's Report

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee

6. <u>Public Comment</u>



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

7. Proposed Ordinance No. 2013-0147

AN ORDINANCE relating to combined sewer overflow control policies, amending Ordinance 13680, Section 8 as amended and K.C.C. 28.86.080 and Ordinance 13680, Section 18 as amended and K.C.C. 28.86.180.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Briefing

8. Briefing No. 2013-B0055

Executive's proposed 2014 Sewer Rate and Capacity Charge

Beth Mountsier, Council Staff Tim Aratani, Manager, Finance and Administrative Unit, Wastewater Treatment Division, Department of Natural Resources and Parks

9. <u>Briefing No. 2013-B0056</u>

Overview of the Health Impact Assessment for the proposed Cleanup of the Duwamish River

Beth Mountsier, Council Staff James Rasmussen, Duwamish River Cleanup Coalition/Technical Advisor Group (DRCC/TAG) Coordinator BJ Cummings, Development and Policy Advisor, DRCC/TAG Dr. Bill Daniell, University of Washington, School of Public Health

Other Business

Adjournment