

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice Chair; Rod Dembowski, Jane Hague, Kathy Lambert, Joe McDermott, Pete von Reichbauer

Staff: Kendall Moore, Lead Staff (206-477-0884)

Janice Mansfield, Committee Assistant (206-477-0882)

9:30 AM

Tuesday, September 17, 2013

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. <u>Approval of Minutes</u>

Minutes of September 3, 2013 Meeting Minutes of September 5, 2013 Special Meeting Workshop

Discussion and Possible Action

Consent

4. Proposed Motion No. 2013-0381

A MOTION confirming the executive's appointment of Stephen Buffington, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

Sponsors: Mr. McDermott

Mike Reed, Council Staff



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.



5. Proposed Motion No. 2013-0383

A MOTION confirming the executive's appointment of Gregg Rocheford, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential well users.

Sponsors: Mr. McDermott

Mike Reed, Council Staff

6. Proposed Motion No. 2013-0387

A MOTION acknowledging the receipt of a report on efforts to increase donations of congestion reduction charge related transit tickets to the human service ticket program in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 116, Proviso P3.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

Discussion and Possible Action

7. Proposed Ordinance No. 2013-0411

AN ORDINANCE relating to comprehensive planning and permitting; revising the Introduction and Chapters 1 and 2 of the 2012 updates to the Comprehensive Plan; replacing Ordinance 17485, Attachment F, Technical Appendix D; and amending Ordinance 17485, Section 2.

Sponsors: Mr. Phillips

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

Kendall Moore, Council Staff Rick Bautista, Council Staff

8. Proposed Ordinance No. 2013-0345

AN ORDINANCE related to vehicle lifetime mileage of electric vehicles in the county fleet; and amending Ordinance 17390, Section 1, and K.C.C. 4.56.300.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

9. Proposed Motion No. 2013-0346

A MOTION providing for review of the county's light duty vehicle utilization policy with regards to electric vehicles in the county fleet.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

10. Proposed Ordinance No. 2013-0357

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Enumclaw to provide landmark designation and protection services.

Sponsors: Mr. Dunn and Mr. Phillips

Mike Reed, Council Staff

11. Proposed Motion No. 2013-0386

A MOTION opposing the establishment of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

Sponsors: Mr. Phillips

Jenny Giambattista, Council Staff

Other Business

12. **Grant Alerts:**

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

- 2013-029 LID Updates for King County's Surface Water Design Manual & Codes
- 2013-031 FY 2013 Municipal Stormwater Capacity Grants Program/May Creek Basin Retrofit Project
- 2013-032 FY 2013 Municipal Stormwater Capacity Grants Progam

Adjournment