

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Meeting Agenda**

# Transportation, Economy and Environment Committee

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

Staff: John Resha, Lead Staff (206-477-0889)
Janice Mansfield, Committee Assistant (206-477-0882)

9:30 AM Tuesday, May 20, 2014 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 May 6, 2014 meeting

## **Discussion and Possible Action**

#### Consent

4. Proposed Motion No. 2014-0165

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

**Sponsors:** Mr. Dunn

Leah Zoppi, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### **5.** <u>Proposed Motion No. 2014-0105</u>

A MOTION confirming the executive's appointment of the Honorable Stacia Jenkins, councilmember, city of Normandy Park, who resides in council district five, to the King County solid waste advisory committee, filling the local elected official position.

**Sponsors:** Mr. Upthegrove

Leah Zoppi, Council Staff

#### 6. Proposed Ordinance No. 2014-0155

AN ORDINANCE approving the Soos Creek Water & Sewer District Sewer Comprehensive Plan.

Sponsors: Mr. Dembowski and Mr. Dunn

Leah Zoppi, Council Staff

## **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2014-0170

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

Nick Wagner, Council Staff

Contingent upon referral to committee

#### 8. Proposed Motion No. 2014-0178

A MOTION confirming the membership for the task force to review the executive's low-income fare program implementation plan.

Sponsors: Mr. Dembowski

John Resha, Council Staff

#### 9. Proposed Ordinance No. 2013-0455

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement between King County and the Washington state Department of Natural Resources for the 28.22-acre Little Si Natural Area located at the southwest corner of the Mount Si Natural Resource Conservation Area.

Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff

#### **10.** Proposed Motion No. 2014-0184

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

Contingent upon referral to committee

#### 11. Proposed Ordinance No. 2014-0169

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

Sponsors: Mr. Phillips

John Resha, Council Staff Mike Reed, Council Staff Lise Kaye, Council Staff Paul Carlson, Council Staff

#### **12.** Proposed Motion No. 2014-0164

A MOTION related to: petroleum transport by rail through King County; an updated incident response plan to specifically address the risk from increased transport of Bakken formation petroleum transport by rail; and railroad company partnership to identify and mitigate risks, and to jointly plan and train for an emergency response.

Sponsors: Mr. Dembowski and Mr. Phillips

Jenny Giambattista, Council Staff

Johan Hellman, Executive Director, State Government Affairs, Pacific Northwest Region, BNSF Railway

Stephanie Supko, Project Manager, King County Office of Emergency Management
David Byers, Response Section Manager, Spills Program Department of Ecology
Rich Christensen, Captain, Bellevue Fire Department and Coordinator, Eastside Hazardous Materials
Team

## **Other Business**

Grant Alerts:

Included in the members' packets is an item for which no staff report will be given.

• 2014-017 – White River Right Bank Levee Setback Floodplain Restoration Design Alternatives (RM 5.5-6.3)

# Adjournment