

King County

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

Wednesday, September 10, 2014

Room 1001

SPECIAL MEETING 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. Call to Order

- 2. Roll Call
- 3. Approval of Minutes

Minutes of the September 2, 2014, meeting

4. Public Comment

Briefing

5. <u>Briefing No. 2014-B0151</u>

Consolidated Housing and Community Development Plan

Mary Bourguignon, 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.



Discussion and Possible Action

6. Proposed Motion No. 2014-0345

A MOTION confirming the executive's appointment of the Honorable Donald Perssons, council president, city of Renton, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the Sound Cities Association representatives.

Sponsors: Mr. Upthegrove

Lise Kaye, Council staff

7. Proposed Ordinance No. 2014-0219

AN ORDINANCE relating to the utilities technical review committee to streamline the resolution of disputes concerning timely and reasonable water and sewer service by transferring certain appeal rights and responsibilities to the office of the hearing examiner; and amending Ordinance 2638, Section 5, as amended, and K.C.C. 13.24.070, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 11616, Section 10, as amended, and K.C.C. 13.24.132 and Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136 and adding a new chapter to K.C.C. Title 4A.

Sponsors: Mr. Dembowski

Mike Reed and Leah Zoppi, Council staff

8. Proposed Ordinance No. 2014-0359

AN ORDINANCE designating certain county shorelines as a county maritime heritage area.

Sponsors: Mr. Phillips

Mike Reed, Council staff Michael Luis, Executive Director, Center for Wooden Boats

9. Proposed Ordinance No. 2014-0382

AN ORDINANCE adopting public transportation service reductions in the February 2015 scheduled service change.

Sponsors: Mr. Dembowski

Paul Carlson, Mike Reed and John Resha, Council staff

Contingent upon introduction and referral to the Transportation, Economy and Environment Committee.

Adjournment