



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: *Jeanne Kohl-Welles, Chair; Rod Dembowski, Reagan Dunn*
Alternate: Kathy Lambert

Sound Cities Association: *Ed Prince, Renton; Penny Sweet, Kirkland;*
Benson Wong, Mercer Island; John Wright, Lake Forest Park
Alternates: Leanne Guier, Pacific; Shari Winstead, Shoreline

Sewer Districts: *Bill Tracy, Vice Chair; Walter Canter*
Alternate: Arnold H. Lind

City of Seattle: *Lisa Herbold, Kshama Sawant*
Alternate: Sally Bagshaw

Staff: *Mike Reed, Lead Staff (206-477-0888)*
Angelica Calderon, Committee Assistant (206-477-0874)

3:00 PM

Wednesday, March 2, 2016

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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 February 3, 2016 meeting

4. **Chair's Report**

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report**

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee

6. **Public Comment**



*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. 2016-0091](#)

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

Sponsors: Mr. Dembowski

Beth Mountsier, Committee Staff

Briefing

8. [Briefing No. 2016-B0038](#)

Consideration of the 2016 RWQC Work Plan

Mike Reed, Committee Staff

9. [Briefing No. 2016-B0039](#)

Capital Cost Estimating Technical Working Group-Status Update

Mike Reed, Committee Staff

Sandra Kilroy, Assistant Division Director, Wastewater Treatment Division (WTD)

Paul Galeno, Project Control Supervisor, WTD

Eric Trimble, Value Management Strategies, Inc.

10. [Briefing No. 2016-B0040](#)

The Use of Green Stormwater Infrastructure in Wastewater Projects

Mike Reed, Committee Staff

John Phillips, Combined Sewer Overflow (CSO) Program Lead, WTD

Other Business

Adjournment