

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

**Room 1001** 

# **Meeting Agenda**

# Transportation, Economy and Environment Committee

Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair; Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

Staff: Mary Bourguignon, Lead Staff (206-477-0873)

Angelica Calderon, Committee Assistant (206-477-0874)

9:30 AM Tuesday, March 21, 2017

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. <u>Approval of Minutes</u>

Minutes of the March 7, 2017 meeting

4. Public Comment

#### Consent

**5.** Proposed Ordinance No. 2017-0090

AN ORDINANCE approving the Northshore Utility District Water System Plan 2016.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council staff



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



## 6. Proposed Motion No. 2017-0128

A MOTION confirming Marlla Mhoon, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. Dunn

Erin Auzins, Council staff

Contingent upon referral to the Transportation, Economy and Environment Committee

#### **7.** Proposed Motion No. 2017-0129

A MOTION confirming Tom Odell, councilmember, city of Sammamish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

Erin Auzins, Council staff

Contingent upon referral to the Transportation, Economy and Environment Committee

#### **8.** Proposed Motion No. 2017-0130

A MOTION confirming Henry Sladek, councilmember, city of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Lambert

Erin Auzins. Council staff

Contingent upon referral to the Transportation, Economy and Environment Committee

# **Briefing**

#### **9.** Briefing No. 2017-B0063

West Point Flooding Investigation Preliminary Findings Report

Mike Reed, Council staff
David J. Kelly, V.P., Global Technology Leader, CH2M

# **Discussion and Possible Action**

#### 10. Proposed Ordinance No. 2017-0009

AN ORDINANCE relating to King County stormwater and surface water management requirements establishing enforcement criteria; amending Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080 and prescribing penalties.

**Sponsors:** Mr. Dembowski

Erin Auzins, Council staff

## 11. Proposed Ordinance No. 2017-0087

AN ORDINANCE approving September 2017 public transportation service changes for King County.

Sponsors: Mr. Dembowski

Paul Carlson, Council staff

#### **12.** Proposed Motion No. 2017-0132

A MOTION adopting the 2017 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Dembowski

John Resha, Chief Policy Officer

Contingent upon referral to the Transportation, Economy and Environment Committee

# **Other Business**

# Adjournment