

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

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, April 18, 2017 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. <u>Approval of Minutes</u>

Minutes of March 21, 2017 meeting.

4. Public Comment

Consent

5. Proposed Ordinance No. 2017-0101

AN ORDINANCE approving the 2016 Comprehensive Plan Update Water & Sewer Systems Cedar River Water and Sewer District.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council Staff

6. Proposed Motion No. 2017-0074

A MOTION confirming the executive's appointment of Paul MacCready, who resides in council district one, to the Washington state boundary review board for King County.

Sponsors: Mr. Dembowski



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.



Erin Auzins, Council Staff

7. Proposed Motion No. 2017-0039

A MOTION accepting the King County-Cities Climate Collaboration (K4C) annual work plan and budget.

Sponsors: Mr. Dembowski

Jenny Giambattista, Council Staff

Briefing

8. Briefing No. 2017-B0078

One Center City

Paul Carlson, Council Staff
Jonathan Hopkins, Executive Director, Commute Seattle
Scott Kubly, Director, Seattle Department of Transportation
Mike Harbour, Deputy CEO, Sound Transit
Victor Obeso, Deputy General Manager, King County Transit Division

Discussion and Possible Action

9. Proposed Motion No. 2017-0051

A MOTION relating to public transportation; requesting a report on options for free late-night public transportation service on the Fourth of July, New Year's Eve and New Year's Day.

Sponsors: Mr. Upthegrove

Paul Carlson, Council Staff

10. Proposed Motion No. 2017-0089

A MOTION relating to public transportation; adopting a feasibility report for achieving a carbon-neutral or zero-emission fleet, as requested by Motion 14633.

<u>Sponsors:</u> Mr. Dembowski

Jenny Giambattista, Council Staff

11. Proposed Motion No. 2017-0132

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

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

Other Business

12. Grant Alerts

17-006 Amendment to Puget Sound Partnership - WRIA 8 Chinook Salmon Conservation Plan Update 17-007 KCD Non-competitive Grant - Keeping Farmers Farming 2017

Adjournment