

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)

10:30 AM

Tuesday, September 5, 2017

Room 1001

SPECIAL MEETING

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 August 15, 2017 meeting.

4. Public Comment

Consent

5. Proposed Motion No. 2017-0199

A MOTION confirming the executive's appointment of Shawn Boeser, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

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

Nick Bowman, Council Staff

6. Proposed Motion No. 2017-0202



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



A MOTION confirming the executive's appointment of Mike Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

Sponsors: Mr. McDermott

Nick Bowman, Council Staff

7. Proposed Motion No. 2017-0218

A MOTION confirming the executive's appointment of the Honorable David Hill, mayor, city of Algona, who resides in council district seven, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

Sponsors: Mr. von Reichbauer

Sam Porter, Council Staff

8. Proposed Motion No. 2017-0219

A MOTION confirming the executive's appointment of David Storaasli, who resides in council district seven, to the King County solid waste advisory committee, as the Teamsters Union Local 117 labor representative.

Sponsors: Mr. von Reichbauer

Sam Porter, Council Staff

9. Proposed Motion No. 2017-0220

A MOTION confirming the executive's appointment of Frank Immel, who resides in council district eight, to the King County Fauntleroy ferry advisory committee.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff

10. Proposed Motion No. 2017-0349

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

Sponsors: Mr. Dunn

Leah Krekel-Zoppi, Council Staff

11. Proposed Motion No. 2017-0242

A MOTION approving a report on the Implementation of New RapidRide Lines as required by Ordinance 18409, Section 132, Proviso P4.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

12. Proposed Motion No. 2017-0243

A MOTION approving a report on the implementation of new RapidRide lines as required by Ordinance 18409, Section 132, Proviso P5.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

13. Proposed Motion No. 2017-0170

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

Sponsors: Ms. Balducci

Paul Carlson, Council Staff

Discussion and Possible Action

14. Proposed Substitute Ordinance No. 2017-0078.2

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

Sponsors: Mr. McDermott

Hiedi Popochock, Council Staff

15. Proposed Ordinance No. 2017-0340

AN ORDINANCE approving March 2018 public transportation service changes for King County.

Sponsors: Mr. Dembowski

Paul Carlson. Council staff

Katie Chalmers, Service Planning Supervisor, King County Metro Bill Bryant, Service Development Managing Director, King County Metro

16. Proposed Ordinance No. 2017-0338

AN ORDINANCE relating to permitting and zoning; and amending Ordinance 10870, Section 578, as amended, and K.C.C 21A.38.050.

Sponsors: Mr. Gossett

Erin Auzins, Council Staff

17. Grant Alert

-17-033 Grant Alert DNRP DOE THA Grant Boise Creek Restoration Golf Course Christopher McGowan 17-033 081117

Adjournment