

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, November 7, 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 October 31, 2017 meeting.

4. Public Comment

Consent

5. Proposed Ordinance No. 2017-0407

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080 and Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 3064, Section 1, as amended, and K.C.C. 20.54.010, Ordinance



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.



3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120 and Ordinance 3064, Section 13, and K.C.C. 20.54.130.

Sponsors: Mr. Dembowski

Erin Auzins, Council Staff

Discussion and Possible Action

6. Proposed Ordinance No. 2017-0336

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Federal Way to provide landmark designation and protection services.

Sponsors: Mr. von Reichbauer

Leah Krekel-Zoppi, Council Staff

7. Proposed Motion No. 2017-0353

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

Sponsors: Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

Leah Krekel-Zoppi, Council Staff

8. Proposed Motion No. 2017-0245

A MOTION adopting the Comprehensive Plan Performance Measures Framework.

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

Other Business

Adjournment