



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, February 21, 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. Approval of Minutes

Minutes of January 31, 2017 meeting.

4. Public Comment

Consent

5. [Proposed Ordinance No. 2017-0030](#)

AN ORDINANCE approving the Highline Water District Water System Plan, Final August 2016.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council Staff

Discussion and Possible Action

6. [Proposed Motion No. 2017-0050](#)

A MOTION recognizing the value of federal public lands to King County.



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Mary Bourguignon, Council Staff
Chris Krupp, Public Lands Guardian, Wild Earth Guardians
Paul Kundtz, Washington State Director, The Trust for Public Land

7. [Proposed Motion No. 2017-0037](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds in and around the North Lake-Hylebos watershed.

Sponsors: Mr. von Reichbauer

Mary Bourguignon, Council Staff

8. [Proposed Ordinance No. 2016-0459](#)

AN ORDINANCE approving grant funding allocation for projects funded through the WaterWorks grant program, Round 2, in accordance with Ordinance 18261.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mike Reed, Council Staff

9. [Proposed Ordinance No. 2017-0035](#)

AN ORDINANCE relating to the purchase of renewable electricity; authorizing the executive to enter into a long-term agreement for the purchase of renewable, greenhouse gas neutral electricity from Puget Sound Energy.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Jenny Giambattista, Council Staff

10. [Proposed Ordinance No. 2017-0027](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits Agreement for Represented Benefits-Eligible Employees 2018 to 2019 negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

Briefing

11. [Briefing No. 2017-B0037](#)

Metro Fares/Next Generation ORCA

Leah Krekel-Zoppi, Council staff

Briana Lovell, Transportation Planner, Strategy & Performance, King County Metro Transit

Jana Demas, Strategic Planning Team Lead, Strategy & Performance, King County Metro Transit

Other Business

12. Grant Alert

-17-001 2017 Recreational Boating Safety Program

Adjournment