



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice Chair;
Kathy Lambert, Joe McDermott, Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, February 17, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee 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 29, 2015 Special Meeting

4. Public Comment

Discussion and Possible Action

Consent

5. [Proposed Motion No. 2015-0014](#)

A MOTION confirming the executive's appointment of David Pilgrim, who resides in council district nine, to the King County landmarks commission, representing local heritage organizations, position 2.

Sponsors: Mr. Dunn

Leah Zoppi, Council Staff



*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.*



6. [Proposed Motion No. 2015-0017](#)

A MOTION confirming the executive's appointment of Lucas Simons, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

Mary Bourguignon, Council Staff

7. [Proposed Motion No. 2015-0018](#)

A MOTION confirming the executive's appointment of Jacob Struiksma, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

Mary Bourguignon, Council Staff

8. [Proposed Motion No. 2015-0022](#)

A MOTION confirming the executive's appointment of Kevin Kelly, who resides in council district four, to the King County solid waste advisory committee, as a waste management industry representative.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

9. [Proposed Motion No. 2015-0024](#)

A MOTION confirming the executive's appointment of Nate Robinson, who resides in council district seven, to the King County cultural development authority (4Culture).

Sponsors: Mr. von Reichbauer

Clifton Curry, Council Staff

10. [Proposed Motion No. 2015-0026](#)

A MOTION confirming the executive's appointment of Patricio Mendoza, who resides in council district five, to the King County cultural development authority (4Culture).

Sponsors: Mr. Upthegrove

Clifton Curry, Council Staff

11. [Proposed Motion No. 2015-0029](#)

A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County cultural development authority (4Culture).

Sponsors: Mr. Dunn

Clifton Curry, Council Staff

12. [Proposed Ordinance No. 2015-0073](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through May 31, 2015.

Sponsors: Mr. Dunn

Erin Auzins, Council Staff

Discussion and Possible Action

13. [Proposed Motion No. 2015-0074](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds near the Sammamish river and certain regional trails.

Sponsors: Mr. Dembowski

Erin Auzins, Council Staff

14. [Proposed Motion No. 2015-0064](#)

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

Sponsors: Mr. Upthegrove and Mr. Dunn

Erin Auzins, Council Staff

15. [Proposed Ordinance No. 2015-0039](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff

16. [Proposed Ordinance No. 2015-0040](#)

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff

17. [Proposed Motion No. 2015-0042](#)

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

18. [Proposed Motion No. 2015-0041](#)

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

19. [Proposed Ordinance No. 2014-0446](#)

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

Sponsors: Mr. Dembowski and Ms. Hague

Paul Carlson, Council Staff

Other Business

20. **Grant Alert:**

Included in the members' packets is an item for which no staff report will be given.

- 2015-001 - Upper Skykomish Knotweed Control, 2015/16

Adjournment