



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Transportation, Economy and Environment Committee

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

*Staff: John Resha, Lead Staff (206-477-0889)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, December 3, 2013

Room 1001

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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 November 19, 2013*

### Discussion and Possible Action

#### Consent

4. [Proposed Ordinance No. 2013-0435](#)

AN ORDINANCE approving the Shoreline Water District Water System Plan Update 2011, Revised May 2013.

**Sponsors:** Mr. Phillips

*Mike Reed, 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.*



5. [Proposed Ordinance No. 2013-0440](#)

AN ORDINANCE approving the City of Auburn Comprehensive Water Plan.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

6. [Proposed Ordinance No. 2013-0407](#)

AN ORDINANCE relating to the annexation of approximately 4.74 acres of land into the King County water district 19, known as the Kiesecker Properties Annexation, for the purpose of water service.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

7. [Proposed Motion No. 2013-0490](#)

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

**Sponsors:** Mr. Gossett

*Mary Bourguignon, Council Staff*

8. [Proposed Motion No. 2013-0491](#)

A MOTION confirming the executive's appointment of Ana Pinto da Silva, who resides in council district two, to the King County cultural development authority (4Culture).

**Sponsors:** Mr. Gossett

*Mary Bourguignon, Council Staff*

9. [Proposed Motion No. 2013-0492](#)

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

**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff*

*Subject to referral*

10. [Proposed Motion No. 2013-0493](#)

A MOTION confirming the executive's appointment of Hollis Wong Wear, who resides in council district two, to the King County cultural development authority (4Culture).

**Sponsors:** Mr. Gossett

*Mary Bourguignon, Council Staff*

*Subject to referral*

## Discussion and Possible Action

11. [Proposed Ordinance No. 2013-0247](#)

AN ORDINANCE authorizing the executive to enter into an amendment to the amended and restated solid waste interlocal agreement with the city of Bothell related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

12. [Proposed Ordinance No. 2013-0503](#)

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2017.

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff*

*Subject to referral*

13. [Proposed Ordinance No. 2013-0324](#)

AN ORDINANCE requiring the use of green building and sustainable development practices in all King County capital projects that meet certain requirements; amending Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010 and Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020 and Ordinance 16147, Section 4, and K.C.C. 18.17.030 and repealing Ordinance 16147, Section 4, Ordinance 17166, Section 7, and Ordinance 17420, Section 74.

**Sponsors:** Mr. Phillips

*Wendy Soo Hoo, Council Staff*

14. [Proposed Motion No. 2013-0386](#)

A MOTION opposing the establishment of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

**Sponsors:** Mr. Phillips

*Jenny Giambattista, Council Staff*

15. [Proposed Ordinance No. 2013-0481](#)

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

**Sponsors:** Mr. Phillips and Ms. Hague

*Rick Bautista, Council Staff*

*John Resha, Council Staff*

## Other Business

## Adjournment