



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, March 31, 2015

Room 1001

REVISED

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 March 17, 2015 meeting

4. Public Comment

Briefing

5. [Briefing No. 2015-B0053](#)

Parks Citizen Oversight Board final report on 2007 parks levies

Mary Bourguignon, Council Staff

Kevin Brown, Director, Parks and Recreation Division, Department of Parks and Natural Resources

Jeffrey Pyatt, Citizen Oversight Board Member

joan burlingame, Citizen Oversight Board Member



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.



Discussion and Possible Action

6. [Proposed Ordinance No. 2015-0071](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the city of Bothell granting surface rights for public park use on King County's North Creek wastewater storage facility property.

Sponsors: Mr. Dembowski

Beth Mountsier, Council Staff

7. [Proposed Motion No. 2015-0124](#)

A MOTION that approves a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

8. [Proposed Motion No. 2015-0104](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2016 in accordance with K.C.C. 20.18.060.

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

Briefing

9. [Briefing No. 2015-B0054](#)

Growth Management and King County Comprehensive Plan 2016 Update

Lauren Smith, Director of Regional Planning, Office of Performance, Strategy and Budget

David Hoffman, North King County Manager, Master Builders Association of King and Snohomish Counties

Hilary Franz, Executive Director, FutureWise

Amy Gore, Sustainable Communities Director, FutureWise

10. [Briefing No. 2015-B0061](#)

Briefing on the TrEE work plan for 2015

Mary Bourguignon, Council Staff

Other Business

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

- 2015-005 – Solar Electric Energy Generation at the Maleng Regional Justice Center

Adjournment