



# 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)*

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9:30 AM

Tuesday, April 21, 2015

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

*Meeting minutes of April 7, 2014*

4. Public Comment

#### Consent

5. [Proposed Motion No. 2015-0160](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Dembowski

***First Reading and Referral to the Transportation, Economy and Environment Committee***

*Paul Carlson, Council Staff*

*Subject upon referral to the Transportation, Economy and Environment Committee*



*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 Ordinance No. 2015-0144](#)

AN ORDINANCE relating to public transportation; establishing a new deadline for the 2015 update to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and amending Ordinance 17143, Section 6.

**Sponsors:** Mr. Dunn

*Paul Carlson, Council Staff*

7. [Proposed Ordinance No. 2015-0157](#)

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 December 31, 2015.

**Sponsors:** Mr. Dunn

*Erin Auzins, Council Staff*

## Discussion and Possible Action

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*

9. [Proposed Motion No. 2015-0111](#)

A MOTION requesting the executive consider specific climate action activities and policies for inclusion into the 2015 King County Strategic Climate Action Plan.

**Sponsors:** Mr. Phillips

*Leah Zoppi, Council Staff*

*Jennifer Giambattista, Council Staff*

10. [Proposed Substitute Ordinance No. 2015-0146.2](#)

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

**Sponsors:** Mr. Upthegrove

*Beth Mountsier, Council Staff*

11. [Proposed Ordinance No. 2014-0378](#)

AN ORDINANCE certifying the existence of an emergency, requiring the pumping of flood water from Horseshoe lake to Black Diamond Parcel No. 152106-9103, and certifying the cost incurred related to the pumping.

**Sponsors:** Mr. von Reichbauer

*Erin Auzins, Council Staff*

## Briefing

12. [Briefing No. 2015-B0072](#)

A Decade of Salmon Recovery

*Mark Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks*

13. [Briefing No. 2015-B0071](#)

Successful EPA Grants to Protect the Environment

*Mark Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks*

## Other Business

### Grant Alerts

*Included in the members' packets are items for which no staff report will be given.*

- 2015-010 - Non-competitive grant-Keeping Farmers Farming 2015
- 2015-011 - CWM – Boise Creek Acquisition VanW and others

## Adjournment