



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, December 6, 2016

Room 1001

REVISED AGENDA

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 September 20, 2016 meeting.

Consent

4. [Proposed Motion No. 2016-0292](#)

A MOTION relating to public transportation; presenting the first-ever Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council Staff

5. [Proposed Motion No. 2016-0319](#)

A MOTION confirming the executive's appointment of Jenny Schmitz, who resides in council district eight, to the King County transit advisory commission.



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. McDermott

Davin Simmons, Council Staff

6. [Proposed Ordinance No. 2016-0458](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell, Kent and Renton to disburse conservation futures tax levy moneys appropriated under the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18319, Sections 38 and 39.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

7. [Proposed Ordinance No. 2016-0472](#)

AN ORDINANCE relating to the annexation of approximately 137.17 acres of land into the King County water district No. 90, known as the Winterbrook Farm Annexation, for the purpose of water service.

Sponsors: Mr. Dunn

Erin Auzins, Council Staff, Council Staff

8. [Proposed Motion No. 2016-0505](#)

A MOTION confirming the executive's appointment of Karen Dawson, who resides in council district nine, to the King County solid waste advisory committee, representing manufacturers located in King County.

Sponsors: Mr. Dunn

Davin Simmons, Council Staff

9. [Proposed Ordinance No. 2016-0515](#)

AN ORDINANCE approving the King County Water District No. 90 2015 Comprehensive Water System Plan.

Sponsors: Mr. Dembowski and Mr. Dunn

Davin Simmons, Council Staff

10. [Proposed Ordinance No. 2016-0516](#)

AN ORDINANCE approving the Covington Water District Water System Plan Final May 2016.

Sponsors: Mr. Dembowski and Mr. Dunn

Davin Simmons, Council Staff

11. [Proposed Ordinance No. 2016-0517](#)

AN ORDINANCE approving the City of Bellevue Water System Plan.

Sponsors: Mr. Dembowski and Mr. Dunn

Davin Simmons, Council Staff

12. [Proposed Ordinance No. 2016-0526](#)

AN ORDINANCE approving the King County Water District No. 111 Water System Plan Update Extension June 2016.

Sponsors: Mr. Dembowski

Davin Simmons, Council Staff

Discussion and Possible Action

13. [Proposed Motion No. 2016-0502](#)

A MOTION confirming the executive's appointment of Mason Giem, who resides in council district four, to the King County solid waste advisory committee, as the agriculture representative.

Sponsors: Ms. Kohl-Welles

Davin Simmons, Council Staff

14. [Proposed Motion No. 2016-0412](#)

A MOTION relating to public transportation; approving a report relating to options for improving access to ORCA LIFT for low-income college or university students, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, as amended by Ordinance 18239, Section 35, Proviso P9.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Leah Krekel-Zoppi, Council Staff

15. [Proposed Motion No. 2016-0471](#)

A MOTION accepting a report on incentivizing use of low impact development techniques prepared in accordance with Ordinance 18257, Section 25.

Sponsors: Mr. Dembowski

Erin Auzins, Council Staff

16. [Proposed Motion No. 2016-0454](#)

A MOTION approving a report by the department of transportation on the implementation of the first 18 months of a 2015-2018 alternative services demonstration program as required in Ordinance 17941, Section 113, Proviso P5.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

17. [Proposed Ordinance No. 2016-0538](#)

AN ORDINANCE relating to the sale and storage of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Dembowski

Mike Reed, Council Staff

Other Business

18. **Grant Alerts**

*16-050 May Creek Tributary 291A Cemetery Pond DR0509 Wetland Restoration
16-052 May Creek Tributary 291A Retrofit Storm Filter*

Adjournment