



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, May 5, 2015

Room 1001

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

Meeting minutes of April 29, 2015

4. Public Comment

Discussion and Possible Action

Consent

5. [Proposed Motion No. 2015-0021](#)

A MOTION confirming the executive's appointment of Barbara Ristau, who resides in council district five, to the King County solid waste advisory committee, as an interested resident, position 3.

Sponsors: Mr. Upthegrove

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.



6. [Proposed Ordinance No. 2015-0159](#)

AN ORDINANCE relating to the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services.

Sponsors: Ms. Lambert

Erin Auzins, Council Staff

Discussion and Possible Action

7. [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

Erin Auzins, Council Staff

8. [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

9. [Proposed Ordinance No. 2015-0169](#)

AN ORDINANCE renewing for six-months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW.

Sponsors: Mr. McDermott

Erin Auzins, Council Staff

10. [Proposed Ordinance No. 2015-0176](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. McDermott

Nick Wagner, Council Staff

Subject upon referral to the Transportation, Economy and Environment Committee

Other Business

Grant Alerts

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

- 2015-012 - South Fork Skykomish Headwaters Knotweed Control Project 2016-2015
- 2015-013 - Tolt San Souci - Floodplain Restoration Design
- 2015-014 - Sammamish River Tributary 95 Small Basin Retrofit
- 2015-015 - Snoqualmie at Fall City - Raging River Acquisition
- 2015-016 - Russell Family Foundation Grant 2015

Adjournment