



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair;  
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)  
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Wednesday, November 28, 2012

Room 1001

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 September 5, 12 and 19, 2012*

### Discussion and Possible Action

#### Consent

4. [Proposed Motion No. 2012-0145](#)

A MOTION acknowledging receipt of a report on the water quality improvement program in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P2.

**Sponsors:** Mr. Phillips

*Beth Mountsier, 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 Motion No. 2012-0414](#)

A MOTION confirming the executive's appointment of Susan Palmer, who resides in council district five, to the King County housing authority board of commissioners.

**Sponsors:** Ms. Patterson

*Mary Bourguignon, Council Staff*

6. [Proposed Ordinance No. 2012-0408](#)

AN ORDINANCE authorizing the King County executive to execute a ten-year concession agreement with Wash Spot LLC, doing business as Wash Spot Express, for a dog wash and grooming concession at Marymoor park.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

7. [Proposed Ordinance No. 2012-0341](#)

AN ORDINANCE approving the King County Water District Number 20 Comprehensive Water System Plan Update, April 2012.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

8. [Proposed Motion No. 2012-0161](#)

A MOTION confirming the executive's appointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, interested citizen, position 14.

**Sponsors:** Ms. Hague

*Mike Reed, Council Staff*

9. [Proposed Substitute Ordinance No. 2012-0443.2](#)

AN ORDINANCE amending planning and review policies relating to the Regional Wastewater Services Plan; and amending Ordinance 15384, Section 3, and K.C.C. 28.86.165.

**Sponsors:** Mr. Phillips

*Beth Mountsier, Council Staff*

## Briefing

10. [Briefing No. 2012-B0170](#)

Transportation Issues for Women and their Families: A Report by the King County Women's Advisory Board

*Beth Mountsier, Council Staff*

## Discussion and Possible Action

11. [Proposed Motion No. 2012-0248](#)

A MOTION adopting the 2012 King County Strategic Climate Action Plan in accordance with Ordinance 17270, Section 2.

**Sponsors:** Mr. Phillips and Mr. Ferguson

*Mary Bourguignon, Council Staff*  
*Jenny Giambattista, Council Staff*

12. [Proposed Ordinance No. 2012-0430](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map and a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 17040, Attachment A, and Ordinance 17253, Attachment A.

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff*

13. [Proposed Ordinance No. 2012-0230](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the transfer of a drainage parcel located adjacent to Frager Road South .

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff*

## Other Business

### Grant Alerts:

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

- 2012-031 – RiverBend Acquisition
- 2012-032 – RiverBend Acquisition
- 2012-033 – WRIA 9 Capital Projects Implementation/Administration
- 2012-037 – Pinnacle Peak Trailhead Development
- 2012-038 – Redmond Ridge Ballfield Conversion
- 2012-039 – Taylor Mtn Forest-Trail & Parking Improvements
- 2012-040 – Dockton Park Dock Renovation
- 2012-041 – ELST-North Sammamish Development
- 2012-042 – Cedar Grove Rd Acquisition & Development
- 2012-043 – Snoqualmie Fall City Reach Reconnection-Upper Carlson
- 2012-044 – Third Avenue Transit Corridor Improvement and RapidRide Facilities Project
- 2012-045 – Northgate Access and Transit Center Improvements
- 2012-046 – ORCA Self Serve Kiosks
- 2012-047 – Electric Trolley Bus Replacement
- 2012-048 – RapidRide Bike Facilities
- 2012-049 – Route 101 Transit Corridor Improvements
- 2012-050 – Replacement Legacy TSP Equipment
- 2012-051 – Downtown Seattle Transit Tunnel Elevator Refurbishment Project
- 2012-052 – Vehicle Maintenance
- 2012-053 – 40 foot Bus Replacement
- 2012-054 – Ryerson Base Lift Replacement
- 2012-055 – Issaquah-Hobart Overlay
- 2012-056 – NE 124th Overlay
- 2012-057 – S. 288th Overlay
- 2012-058 – SE May Valley Road Overlay
- 2012-059 – Woodinville Duvall @ W Snoqualmie Vly Intersection
- 2012-060 – Woodinville Duval ITS Project
- 2012-061 – Newaukum Creek Riparian Restoration (Rose Foundation)
- 2012-062 0 EPA Brownfields Assess Grant-Haz Sub & TPH

## Adjournment