



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;
Bob Ferguson, Jane Hague, Joe McDermott*

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

9:30 AM

Tuesday, September 13, 2011

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 August 30, 2011

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2011-0345](#)

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with the city of Bellevue Fire Department and Woodinville Fire and Rescue to implement a pilot program delegating administrative duties to perform annual fire inspections of existing occupancies in fire protection districts 14 and 36, respectively.

Sponsors: Mr. Ferguson and Ms. Lambert

Rick Bautista, 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.



Discussion and Possible Action

5. [Proposed Motion No. 2011-0360](#)

A MOTION relating to solar energy; requesting the executive to review the renewable energy system cost recovery program and provide a report to the council on options for the county to participate in community solar projects as part of the renewable energy system cost recovery program under RCW 82.16.110, 82.16.120, 82.16.130 and 82.16.140; and requesting the executive develop options to protect solar access by January 15, 2012.

Sponsors: Mr. Phillips

Jenny Giambattista, Council Staff

6. [Proposed Ordinance No. 2011-0366](#)

AN ORDINANCE determining that unique circumstances exist that make a negotiated direct sale of heat energy generated by the King County wastewater treatment system in the best interest of the public, and authorizing the King County executive to enter into a contract for a district energy demonstration project with the Freehold Group, LLC.

Sponsors: Mr. Phillips and Ms. Lambert

Jenny Giambattista, Council Staff

7. [Proposed Ordinance No. 2011-0367](#)

AN ORDINANCE authorizing the King County executive to execute amendments to three interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

Sponsors: Mr. McDermott and Mr. Phillips

Paul Carlson, Council Staff

8. [Proposed Ordinance No. 2011-0368](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County ferry district relating to West Seattle water taxi service as a mitigation measure for the Alaskan Way Viaduct project.

Sponsors: Mr. McDermott and Mr. Phillips

Paul Carlson, Council Staff

9. [Proposed Ordinance No. 2011-0140](#)

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C. 21A.06.105 and Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

Sponsors: Ms. Hague and Mr. Phillips

Rick Bautista, Council Staff

10. [Proposed Motion No. 2011-0351](#)

A MOTION adopting the report responding to 2011 Budget Ordinance, Ordinance 16984, Section 17, Proviso P1, regarding issues causing increased costs and delays related to the use and release of performance bonds.

Sponsors: Ms. Hague

Rick Bautista, Council Staff

11. [Proposed Motion No. 2011-0378](#)

A MOTION requesting the executive to include an ecological assessment for a portion of the Soos Creek basin in the executive-proposed 2012 budget.

Sponsors: Mr. Phillips

Rick Bautista, Council Staff

Subject to referral

Briefing

12. [Briefing No. 2011-B0142](#)

Solid Waste Transfer Station CIP Audit

Mike Reed, Council Staff

13. Other Business

Grant Alerts

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

- 2011-042 – 2012 Snoqualmie Restoration and Protection Assistance Program

Adjournment