

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)

1:30 PM

Wednesday, February 22, 2012

Room 1001

SPECIAL MEETING

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 committee apply and not those applicable to full council meetings.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

Minutes of January 10, 2012 meeting

Discussion and Possible Action

Consent

4. Proposed Ordinance No. 2012-0041

AN ORDINANCE relating to permit application notice; and amending Ordinance 16950, Section 9, and K.C.C. 20.20.062.

Sponsors: Mr. McDermott

Rick Bautista, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Ordinance No. 2012-0066

AN ORDINANCE approving the King County Water District 54 Comprehensive Water System Plan, February 2011.

Sponsors: Mr. Phillips and Ms. Lambert

Mike Reed, Council Staff

Discussion and Possible Action

6. Proposed Motion No. 2012-0072

A MOTION expressing support for measures that amend the Children's Safe Products Act by banning certain toxic flame retardants in products designed for children, and requiring assessment of alternatives to other chemicals of concern, being considered by the Washington state Legislature.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

7. Proposed Ordinance No. 2012-0040

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Transit) representing employees in the department of transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

8. Proposed Ordinance No. 2012-0049

AN ORDINANCE requiring the King County executive to develop a climate action plan by June 29, 2012; amending Ordinance 17166, Section 2, and K.C.C. 18.50.010 and adding a new chapter to K.C.C. Title 18.

<u>Sponsors:</u> Mr. Phillips and Mr. Ferguson

Jenny Giambattista, Council Staff

9. Proposed Motion No. 2012-0064

A MOTION relating to county efforts to reduce climate pollution and prepare for the effects of climate change on the environment, human health and the economy and to minimize King County's operational environmental footprint, and rescinding Motion 12362.

Sponsors: Mr. Phillips and Mr. Ferguson

Jenny Giambattista, Council Staff

10. Proposed Ordinance No. 2012-0061

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with participating King County cities to formalize the King County-Cities Climate Collaboration, a partnership to work together to directly respond to climate change.

Sponsors: Mr. Phillips and Mr. Ferguson

Jenny Giambattista, Council Staff

Adjournment

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