

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, June 6, 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 committees apply and not those applicable to full council meetings.

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

Minutes of May 30, 2012

Discussion and Possible Action

Consent

4. Proposed Ordinance No. 2012-0048

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Federal Way, Issaquah, Kenmore, Kent, Normandy Park, Seattle, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17232.

Sponsors: Mr. Phillips

Mike Reed, 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. 2012-0068

AN ORDINANCE renaming the Maple Ridge Highlands Open Space to reflect two distinct areas with historical community identity: Danville-Georgetown Open Space and Henry's Ridge Open Space.

Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff

6. Proposed Ordinance No. 2012-0116

AN ORDINANCE approving the City of Bothell Water System Plan, February 2011.

Sponsors: Mr. Ferguson and Mr. Phillips

Mike Reed, Council Staff

7. Proposed Ordinance No. 2012-0177

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Kittitas county related to solid waste management services for the Snoqualmie Pass Rural Town located in unincorporated King County.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

Subject upon referral to committee

Discussion and Possible Action

8. Proposed Ordinance No. 2012-0142

AN ORDINANCE relating to prohibiting the use of tobacco products in high-use areas in King County parks and recreation facilities; amending Ordinance 14509, Section 4, and K.C.C. 7.01.010 and adding a new section to K.C.C. chapter 7.12.

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff

Briefing

9. Briefing No. 2012-B0045

Briefing on the 2012 King County Comprehensive Plan

(Chapter 7, Transportation Needs Report and Chapter 10)

Kendall Moore, Council Staff Rick Bautista, Council Staff Paul Carlson, Council Staff

10. Public Testimony

Notes on public testimony:

- --Individual testimony will be limited to 2 minutes
- --Groups that appoint a representative will have 5 minutes

Unless otherwise noted, all meetings will be held in the Metropolitan King County Council Chambers, 10th Floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Scheduling of discussion areas are subject to change. For more information, please visit the King County Council's webpage on the 2012 Comprehensive Plan process. The link can be found at http://www.kingcounty.gov/council.

June 19 – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: fiscal analysis, Area Zoning studies, follow up issues & Comments from UACs, and Agriculture and Forestry Commission.

July 17 – 2012 Comprehensive Plan Review Committee. Agenda includes discussion on the Executive's 2012 proposed changes to the Comprehensive Plan. Chair's striking amendment should be released during the week of July 3. Striking amendment and amendments to the striker are expected to be the subjects of this meeting.

July 25 – 2012 Comprehensive Plan Review Committee. Discussion and possible action on 2012 Comprehensive Plan. TREE is expected to complete its recommendation on the 2012 Comprehensive Plan and forwards it on to the full Council. Opportunity for public testimony will be available.

July 31 - Regular meeting of TREE Committee scheduled.

September 10 (anticipated) – Public hearing and testimony before the full council on the TREE recommended 2012 Comprehensive Plan.

September 17 (anticipated) – Full Council: Final Action on TREE recommended 2012 Comprehensive Plan.

September 24 (REVISED) (anticipated) – Transmittal of Executive Proposed 2013 Budget. Transmittal of CONCURRENCY MAP, COUNTY'S CAPITAL IMPROVEMENT PROGRAMS SIX YEAR PLANS & School Capital Facilities Plans. Note: The public is given an opportunity to testify on these elements of the Comprehensive Plan in conjunction with review of the 2013 Budget.

November 19 (anticipated) – Public hearing at the full Council on 2013 Budget, including Capital Improvement Program.

November 19 (REVISED) (anticipated) – Final adoption of the School Capital Facilities Plans, COUNTY'S CAPITAL IMPROVEMENT PROGRAMS SIX YEAR PLANS and CONCURRENCY MAP conjunction with adoption of the 2013 Budget.

Adjournment