

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# Transportation, Economy and Environment Committee

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

Staff: Kendall Moore, Lead Staff (206-296-1631)

Janice Mansfield, Committee Assistant (206-296-1683)

9:30 AM

Tuesday, February 19, 2013

**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 January 29, 2013 and February 5, 2013 meetings

### **Discussion and Possible Action**

#### Consent

4. Proposed Ordinance No. 2013-0074

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Issaquah, Kenmore, Kent, Renton and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17476.

**Sponsors:** Mr. Phillips

Mary Bourguignon, 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 Motion No. 2013-0049

A MOTION confirming the executive's appointment of Angelina Carter Flaten, who resides in council district seven, to the King County transit advisory commission.

**Sponsors:** Mr. von Reichbauer

Paul Carlson, Council Staff

#### 6. Proposed Motion No. 2013-0051

A MOTION confirming the executive's appointment of Alex Stoller, who resides in council district five, to the King County transit advisory commission.

Sponsors: Ms. Patterson

Paul Carlson, Council Staff

## **7.** <u>Proposed Motion No. 2013-0107</u>

A MOTION adopting the 2013 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

First Reading and Referral to the Transportation, Economy and Environment Committee

Kendall Moore, Council Staff

## **Discussion and Possible Action**

## 8. Proposed Ordinance No. 2013-0036

AN ORDINANCE enhancing King County council involvement and oversight of community partnerships and grants projects by adopting notice and approval requirements for certain projects; and repealing Ordinance 17392, Section 1, and K.C.C. 7.08.110 and Ordinance 17392, Section 2.

Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff

# **Briefings**

#### 9. Briefing No. 2013-B0016

2007 Parks Levies - Programmatic Overview.

Mary Bourguignon, Council Staff

# **10.** Briefing No. 2013-B0017

Implementation of the King County Strategic Climate: Action Plan: Consumption and Materials Management.

Jenny Giambattista, Council Staff

# 11. Other Business

# Adjournment