

# **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; Rod Dembowski, Jane Hague, Kathy Lambert, Joe McDermott, Pete von Reichbauer

Staff: Kendall Moore, Lead Staff (206-477-0884)

Janice Mansfield, Committee Assistant (206-477-0882)

9:30 AM Tuesday, April 30, 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 April 2, 2013 meeting

#### **Discussion and Possible Action**

### **Consent**

4. Proposed Motion No. 2013-0020

A MOTION confirming the executive's appointment of Poppi Handy, who resides in council district one, to the King County landmarks commission, filling the preservation architect position.

<u>Sponsors:</u> M

Mr. Dembowski

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 LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 5. Proposed Ordinance No. 2013-0123

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Administrative Support) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

#### 6. Proposed Motion No. 2013-0186

A MOTION accepting the executive response to 2013 Budget Ordinance 17476, Section 108, natural resources and parks administration, Proviso P1; and authorizing the release of \$100,000 for the community services area program.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff

#### 7. Proposed Ordinance No. 2013-0167

AN ORDINANCE authorizing the executive to execute an intergovernmental agreement with the city of Maple Valley related to the Maple Ridge Highlands annexation area.

**Sponsors:** Mr. Dunn and Mr. Phillips

Rick Bautista, Council Staff

#### 8. Proposed Motion No. 2013-0183

A MOTION transmitting a report on the agricultural drainage assistance program required by Ordinance 17476.

**Sponsors:** Mr. Phillips

Rick Bautista, Council Staff

#### 9. Proposed Ordinance No. 2013-0187

AN ORDINANCE relating to code enforcement penalties; and amending Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 41, and K.C.C. 23.32.050, Ordinance 13263, Section 55, and K.C.C. 23.32.100, Ordinance 17191, Section 56, and K.C.C. 23.32.110 and Ordinance 17191, Section 57, and K.C.C. 23.32.120.

**Sponsors:** Mr. McDermott and Ms. Lambert

Rick Bautista, Council Staff

#### 10. Proposed Ordinance No. 2013-0191

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

Nick Wagner, Council Staff

#### 11. Proposed Ordinance No. 2013-0209

AN ORDINANCE revising the corporate boundary of the city of Algona to include an unincorporated portion of West Valley Highway right-of-way as provided for in RCW 35A.21.210.

Sponsors: Mr. von Reichbauer

Paul Carlson, Council Staff

#### **Discussion and Possible Action**

#### **12.** Proposed Ordinance No. 2013-0157

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn to provide road-related services on an as-requested basis.

**Sponsors:** Mr. Phillips

Paul Carlson, Council Staff

## **Briefing**

#### **13.** Briefing No. 2013-B0048

Strategic Climate Action Plan: Transportation and Land Use Goal Area Briefing

Jenny Giambattista

#### **14.** Briefing No. 2013-B0049

**Electric Vehicle Charging Station** 

Mike Reed, Council Staff

## 15. Other Business

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

- 2013-011 Lower Cedar River Integrated Floodplain Restoration
- 2013-012 Maury Island Open Space-Remedial Action Grant
- 2013-014 –Tolt River and Griffin Creek Natural Area Additions
- 2013-015 WRIA7 Healthy Headwaters Knotweek Control Project
- 2013-017 2014 Fish in/Fish out Monitoring

## Adjournment