

King County

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, July 2, 2013	Room 1001
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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 June 18, 2013

Discussion and Possible Action

<u>Consent</u>

4. Proposed Ordinance No. 2013-0221

AN ORDINANCE relating to the annexation of approximately 130.14 acres of land into King County water district No. 111, known as the Hawkesbury Annexation, for the purpose of water service.

Sponsors: Ms. Patterson

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 LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Ordinance No. 2013-0226

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Burien to provide landmark designation and protection services.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

6. Proposed Ordinance No. 2013-0228

AN ORDINANCE approving the City of Seattle 2013 Water System Plan.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

7. Proposed Motion No. 2013-0052

A MOTION confirming the executive's appointment of Dove Ronai, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Hague

Paul Carlson, Council Staff

Subject to referral

Briefing

8. Briefing No. 2013-B0081

Implementation of the King County Strategic Climate Action Plan: Energy

Jenny Giambattista, Council Staff

9. Other Business

Adjournment