

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice Chair; Kathy Lambert, Joe McDermott, Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Mary Bourguignon, Lead Staff (206-477-0873)

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

9:30 AM Tuesday, June 2, 2015 Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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

Meeting minutes of May 19, 2014

4. Public Comment

Discussion and Possible Action

Consent

5. Proposed Ordinance No. 2015-0205

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2013 Wastewater Comprehensive Plan.

Sponsors: Mr. Dembowski

Leah Zoppi, 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.



6. Proposed Ordinance No. 2015-0206

AN ORDINANCE approving the Union Hill Water Association's Comprehensive Water System Plan.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

7. Proposed Ordinance No. 2015-0207

AN ORDINANCE approving the Mirrormont Water System Individual Water System Plan.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

Discussion and Possible Action

8. Proposed Motion No. 2015-0172

A MOTION approving the Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015-16 Budget Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

Lise Kaye, Council Staff

Briefing

9. Briefing No. 2015-B0071

Successful EPA Grants to Protect the Environment

Mark Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks

10. Briefing No. 2015-B0109

King County Metro Transit Service Investments

Paul Carlson, Council Staff Kevin Desmond, General Manager, Transit Division, Department of Transportation

Other Business

Adjournment