

# **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 16, 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. <u>Approval of Minutes</u>

Meeting minutes of June 2, 2015

4. Public Comment

# **Briefing**

**5.** Briefing No. 2015-B0116

Follow-up on Implementation of Recommendations from Recent KCAO and APTA Reviews of Transit

Ben Thompson, Deputy County Auditor Sean DeBlieck, Senior Management Auditor



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



# **Discussion and Possible Action**

## Consent

# 6. Proposed Substitute Motion No. 2015-0181.2

A MOTION approving a work plan for establishing a technical working group to provide review and recommendations regarding capital projects of the wastewater treatment division of the department of natural resources and parks, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P1; and authorizing the release of \$450,000.

**Sponsors:** Mr. Upthegrove

Beth Mountsier, Council Staff Mike Reed, Council Staff

## **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2015-0202

AN ORDINANCE relating to the annexation of approximately 15 acres of land into the Midway sewer district, known as the Argus Annexation, for the purpose of sewer service.

**Sponsors:** Mr. Upthegrove

Erin Auzins, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

#### 8. Proposed Ordinance No. 2015-0203

AN ORDINANCE relating to the annexation of approximately 5.5 acres of land into the North City water district, known as Ridgecrest Annexation 14-1, for the purpose of water service.

Sponsors: Mr. Dembowski

Erin Auzins, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

#### 9. Proposed Ordinance No. 2015-0210

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

Nick Wagner, Council Staff

#### **10.** Proposed Motion No. 2015-0151

A MOTION relating to public transportation; approving the preliminary report identifying the specific components to be included in the Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

## 11. Public Benefit Rating System

Hearing on Current Use Assessment-Open Space Classification (Public Benefit Rating System) Applications for incorporated areas.

The Committee, acting as the Granting Authority provided for in RCW 84.34.037, will hold a public hearing for the purpose of considering the following applications for Current Use Assessment-Open Space Classification of the Public Benefit Rating System

E14CT035SM - Ravipal Soin and Anupreet Sodhi located at 912 197th Avenue SE., Sammamish, WA 98075; STR: NW-05-24-06; SIZE: 5.22 acres; REQUEST: Public Benefit Rating System; TAX: #052406-9110 and 029362-0290

E14CT036SM - Sanjeet and Regan Dhinsa located at 23711 NE 4th Street, Sammamish, WA 98074; STR: NE-35-25-06; SIZE: 6.52 acres; REQUEST: Public Benefit Rating System; TAX #342506-9083

E14CT040I - Overdale Homeowners Association located at 5658 229th Avenue SE, Issaquah, WA 98027; STR: SW-22-24-06; SIZE: 4.06 acres; REQUEST: Public Benefit Rating System: TAX #222406-9057

E14CT042M - G. James Roush and Cynthia Wayburn located at 2441 Evergreen Point Drive, Medina, WA 98039; STR: SW-24-25-04; SIZE: 5.12 acres; REQUEST: Public Benefit Rating System; TAX # 242504-9082

E14CT047I - Janet Wall located east of and adjacent to 22740 SE 56th Street, Issaquah, WA 98027; STR: NW-22-24-06; SIZE: .82 acres; REQUEST: Public Benefit Rating System; TAX #644580-0045

Mike Reed. Council Staff

# **Other Business**

# **Adjournment**