



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair;
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, May 3, 2016

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

Minutes of April 5, 2016 meeting.

4. Public Comment

Consent

5. [Proposed Motion No. 2016-0201](#)

A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County parks levy citizens oversight board, as the district six representative.

Sponsors: Ms. Balducci

Mary Bourguignon, Council Staff

6. [Proposed Motion No. 2016-0202](#)

A MOTION confirming the executive's appointment of Brad Tucker, who resides in council district seven, to the King County parks levy citizens oversight board as the district seven representative.

Sponsors: Mr. von Reichbauer



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Mary Bourguignon, Council Staff

7. [Proposed Motion No. 2016-0203](#)

A MOTION confirming the executive's appointment of Allegra Calder, who resides in council district four, to the King County parks levy citizens oversight board as the district four representative.

Sponsors: Ms. Kohl-Welles

Mary Bourguignon, Council Staff

8. [Proposed Motion No. 2016-0204](#)

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County parks levy citizens oversight board as the district eight representative.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff

9. [Proposed Motion No. 2016-0205](#)

A MOTION confirming the executive's appointment of Dariel Norris, who resides in council district three, to the King County parks levy citizens oversight board as the district three representative.

Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff

10. [Proposed Motion No. 2016-0206](#)

A MOTION confirming the executive's appointment of Adrienne Caver-Hall, who resides in council district two, to the King County parks levy citizens oversight board as the district two representative.

Sponsors: Mr. Gossett

Mary Bourguignon, Council Staff

11. [Proposed Motion No. 2016-0207](#)

A MOTION confirming the executive's appointment of Tom Stafford, who resides in council district nine, to the King County parks levy citizens oversight board as the district nine representative.

Sponsors: Mr. Dunn

Mary Bourguignon, Council Staff

12. [Proposed Motion No. 2016-0209](#)

A MOTION confirming the executive's appointment of Staci Adman, who resides in council district one, to the King County parks levy citizens oversight board as the district one representative.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

13. [Proposed Motion No. 2016-0217](#)

A MOTION confirming the executive's appointment of Ian Jacobson, who resides in council district five, to the King County parks levy citizens oversight board as the district five representative.

Sponsors: Mr. Upthegrove

Mary Bourguignon, Council Staff

14. [Proposed Motion No. 2016-0225](#)

A MOTION confirming the executive's appointment of Bruce Elliott, who resides in council district five, to the King County agriculture commission.

Sponsors: Mr. Upthegrove

Mary Bourguignon, Council Staff

15. [Proposed Ordinance No. 2016-0235](#)

AN ORDINANCE creating lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

Sponsors: Mr. von Reichbauer

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

Erin Auzins, Council Staff

16. [Proposed Ordinance No. 2016-0230](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

Nick Wagner, Council Staff

17. [Proposed Ordinance No. 2016-0231](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Transportation (Road Services), King County Information Technology, Natural Resources and Parks, Public Health) representing employees in the departments of transportation, King County information technology, natural resources and parks and public health; and establishing the effective date of said

agreement.

Sponsors: Mr. Dembowski

Nick Wagner, Council Staff

Discussion and Possible Action

18. [Proposed Ordinance No. 2016-0155](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, and Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.42, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

19. [Proposed Ordinance No. 2016-0199](#)

AN ORDINANCE approving September 2016 public transportation service changes for King County.

Sponsors: Mr. McDermott

Paul Carlson, Council Staff

Briefing

20. [Briefing No. 2016-B0092](#)

Work plan for Land Conservation and Preservation

Mary Bourguignon, Council Staff

Bob Burns, Deputy Director, Department of Natural Resources and Parks

Discussion and Possible Action

21. [Proposed Ordinance No. 2016-0226](#)

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn

Lise Kaye, Council Staff

Other Business

Adjournment