

**King County** 

# **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: Erin Auzins, Lead Staff (206-477-0687)		
Angelica Calderon, Committee Assistant (206-477-0874)		
9:30 AM	Tuesday, February 20, 2018	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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of February 6, 2018 meeting.

### 4. Public Comment

### Consent

### 5. Proposed Motion No. 2017-0262

A MOTION confirming the executive's appointment of Laurie Benson, who resides in council district two, to the King County rural forest commission, as the Washington state Department of Natural Resources representative.

Sponsors: Mr. Gossett

Erin Auzins, Council Staff

#### 6. Proposed Motion No. 2018-0072

A MOTION confirming the executive's appointment of Alaine Sommargren, who resides in council district two, to the King County noxious weed control board.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Sponsors: Mr. Gossett

Erin Auzins, Council Staff

#### 7. <u>Proposed Ordinance No. 2018-0116</u>

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Covington, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Seattle and Snoqualmie to disburse conservation futures tax levy moneys appropriated under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18602, Section 72.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

#### 8. Proposed Motion No. 2018-0124

A MOTION supporting the city of Seattle's proposal to be a host city for the 2026 Fédération Internationale de Football Association World Cup.

**Sponsors:** Mr. Dunn, Ms. Balducci, Mr. von Reichbauer, Mr. Upthegrove, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Dembowski

Sam Porter, Council Staff

#### 9. Proposed Ordinance No. 2018-0125

AN ORDINANCE ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Chinook Salmon Conservation Plan 10-year Update.

Sponsors: Mr. Dembowski

Erin Auzins, Council Staff

### Discussion and Possible Action

### 10. Proposed Ordinance No. 2017-0450

AN ORDINANCE relating to county public works projects; creating a county priority hire program; authorizing the finance and business operations division of the department of executive services to implement and administer the priority hire program; incorporating reporting for the priority hire program into the Apprenticeship Annual Report; amending Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175 and adding a new chapter to K.C.C. Title 12.

Sponsors: Mr. Gossett, Mr. Dembowski and Ms. Kohl-Welles

Hiedi Popochock, Council Staff

## Briefing

#### 11. Briefing No. 2018-B0026

Land Conservation Initiative Panel

Mary Bourguignon, Council Staff Larry Phillips, Co-Chair, Land Conservation Advisory Group DeSean Quinn, Co-Chair, Land Conservation Advisory Group Louise Miller, Member, Land Conservation Advisory Group

### **Discussion and Possible Action**

#### 12. Proposed Ordinance No. 2017-0436

AN ORDINANCE relating to permitting and zoning, and amending Ordinance 13694, Section 65, as amended, and K.C.C. 19A.16.050, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, and adding a new section to K.C.C. chapter 19A.16 and repealing Ordinance 9544, Section 18, as amended, and K.C.C. 20.22.260.

Sponsors: Mr. Dembowski

Erin Auzins, Council Staff

### **Other Business**

### Adjournment