

# **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 form ats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

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

Contingent on introduction and referral to the 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**

#### 22. Grant Alerts

- -16-019 RCI-SRFB
- -16-020 Upper Carlson Fish Monitoring
- -16-021 Patterson Creek

## **Adjournment**

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# King County Council Schedule for 2016 King County Comprehensive Plan (As of 4/5/16, Subject to change)

	(As of 4/5/16, Subject to change)
March 1	Transmittal of King County Executive's proposed 2016 King County Comprehensive Plan.
<b>March 15</b> 9:30 a.m.	Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):  • Committee review process overview  • Land use proposals/Area Zoning Studies  • Chapter 11 Community Service Area Planning  • Chapter 12 Implementation, Appendix D Growth Targets  Opportunity for public comment, following the briefing
April 6 6:30 p.m.	Committee of the Whole Town Hall - Special Evening Meeting  Location: Gracie Hansen Community Center at Ravensdale Park (Rock Creek Sports) -  27132 SE Ravensdale Way, Ravensdale WA  Opportunity for public comment on proposed 2016 Comprehensive Plan
<b>May 3</b> 9:30 a.m.	Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):  • Chapter 1 Regional Planning  • Chapter 3 Rural Area and Natural Resource Lands  • Chapter 8 Transportation, Appendix C Transportation, C1 Transportation Needs Report  • Chapter 10 Economic Development  • Development code updates (Proposed Ordinance 2016-0155)  Opportunity for public comment, following the briefing
<b>May 17</b> 9:30 a.m.	Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):  • Chapter 2 Urban Communities  • Chapter 4 Housing and Human Services, Appendix B Housing  • Equity and Social Justice (all chapters)  Opportunity for public comment, following the briefing
<b>June 7</b> 9:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Climate Change (all chapters)</li> <li>Chapter 5 Environment</li> <li>Chapter 6 Shoreline Master Program</li> <li>Chapter 7 Parks, Open Space and Cultural Resources, Appendix C2 – Regional Trail Needs Report</li> <li>Chapter 9 Services, Facilities and Utilities, Appendix A – Capital Facilities</li> <li>Real Property Asset Management Plan (Proposed Ordinance 2016-0159)</li> <li>Opportunity for public comment, following the briefing</li> </ul>
<b>June 21</b> 9:30 a.m.	Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):  • Follow up on identified issues  Opportunity for public comment, following the briefing
<b>July 5</b> 9:30 a.m.	Possible briefing in Transportation, Economy and Environment Committee (due to the July 4 holiday, this meeting may be cancelled). Anticipated topics (subject to change):  • Follow up on identified issues  Potential opportunity for public comment, following the briefing
<b>July 19</b> 9:30 a.m.	Possible vote in Transportation, Economy and Environment Committee  • Includes consideration of possible amendments  Opportunity for public comment
September 6 Time TBD	Anticipated public hearing at full Council Opportunity for public comment
September 12 Time TBD	Possible vote at full Council     Includes consideration of possible amendments

Unless otherwise noted, all meetings will take place in the Council Chambers on the 10<sup>th</sup> Floor of the King County Courthouse, at 516 3<sup>rd</sup> Ave, Seattle WA.