

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

10:30 AM	Tuesday, July 5, 2016	Room 1001

## SPECIAL MEETING

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 the June 28, 2016 Special meeting.

### 4. <u>Public Comment</u>

## **Discussion and Possible Action**

5. Proposed Motion No. 2016-0308

A MOTION relating to public transportation, approving the 2016 King County Metro Transit Title VI Program Report.

Sponsors: Mr. Dembowski

#### Contingent on introduction and referral to the committee.

Paul Carlson, Council Staff



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.



#### 6. 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

7. Proposed Ordinance No. 2016-0159

AN ORDINANCE relating to comprehensive planning; adopting the 2016 King County real property asset management plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1 and to K.C.C. 20.12.100; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Mr. Upthegrove

Katherine Cortes, Council Staff

## Briefing

8. Briefing No. 2016-B0138

Transit Audit Function Report

Ben Thompson, Deputy County Auditor

## **Other Business**

#### 9. **Grant Alerts**

- -16-032 Maury Island Aquatic Reserve Protection II
- -16-033 Maury Island Aquatic Reserve Protection II
- -16-035 Staffing to Address Transit Security Needs and Transit Resource Officer Program -16-036 RCO—SRFB—Turley/Lones Final Design

## Adjournment

# King County Council Schedule for 2016 King County Comprehensive Plan (As of 6/28/16, 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.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Committee review process overview</li> <li>Land use proposals/Area Zoning Studies</li> <li>Chapter 11 Community Service Area Planning</li> <li>Chapter 12 Implementation, Appendix D Growth Targets</li> <li>Opportunity for public comment</li> </ul>
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.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Chapter 1 Regional Planning</li> <li>Chapter 3 Rural Area and Natural Resource Lands</li> <li>Chapter 8 Transportation, Appendix C Transportation, C1 Transportation Needs Report</li> <li>Chapter 10 Economic Development</li> <li>Development code updates (Proposed Ordinance 2016-0155)</li> <li>Opportunity for public comment</li> </ul>
<b>May 17</b> 9:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Chapter 2 Urban Communities</li> <li>Opportunity for public comment</li> </ul>
<b>May 31</b> 9:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Chapter 4 Housing and Human Services, Appendix B Housing Opportunity for public comment</li> </ul>
<b>June 7</b> 9:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Chapter 7 Parks, Open Space and Cultural Resources, Appendix C2 – Regional Trail Needs Report</li> <li>Opportunity for public comment</li> </ul>
<b>June 21</b> 9:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Chapter 5 Environment</li> <li>Chapter 6 Shorelines</li> <li>Opportunity for public comment</li> </ul>

<b>June 28</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>Equity and Social Justice (all chapters)</li> <li>Opportunity for public comment</li> </ul>	
<b>July 5</b> 10:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Chapter 9 Services, Facilities and Utilities, Appendix A – Capital Facilities</li> <li>Real Property Asset Management Plan (Proposed Ordinance 2016-0159 Opportunity for public comment</li> </ul>	
<b>August 16</b> 9:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Follow up on identified issues</li> <li>Opportunity for public comment</li> </ul>	
<b>August 24</b> 1:30 p.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Follow up on identified issues</li> <li>Opportunity for public comment</li> </ul>	
<b>August 30</b> 9:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Follow up on identified issues</li> <li>Opportunity for public comment</li> </ul>	
<b>September 6</b> 9:30 a.m.	<ul> <li>Briefing in Transportation, Economy and Environment Committee. Anticipated topics (subject to change):</li> <li>Chair's Striking Amendment</li> <li>Opportunity for public comment</li> </ul>	
<b>September 20</b> 9:30 a.m.	<ul> <li>Possible vote in Transportation, Economy and Environment Committee</li> <li>Includes consideration of possible amendments</li> <li>Opportunity for public comment</li> </ul>	
November 28 Time TBD	Anticipated public hearing at full Council Opportunity for public comment	
December 5 Time TBD	<ul><li>Possible vote at full Council</li><li>Includes consideration of possible amendments</li></ul>	

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.