



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, September 19, 2017

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 September 5, 2017 meeting.

4. **Public Comment**

Consent

5. Proposed Ordinance No. 2017-0359

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the city of Carnation for the disbursement of conservation futures tax levy funds appropriated under Ordinance 18409, Section 132.

Sponsors: Ms. Lambert

Sam Porter, Council Staff



*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.



Discussion and Possible Action

6. Proposed Ordinance No. 2017-0317

AN ORDINANCE relating to comprehensive planning and zoning; adopting the Vashon-Maury Island Community Service Area Plan; amending Ordinance 12061, Section 4, and K.C.C. 20.12.325, Ordinance 263, Article 2, Section 1, as amended, Ordinance 17485, Section 2, as amended, Ordinance 17842, Section 3, as amended, and K.C.C. 20.12.017 and adding a new section to K.C.C. chapter 21A.38.

Sponsors: Mr. McDermott

Christine Jensen, Council Staff

7. Proposed Motion No. 2017-0245

A MOTION adopting the Comprehensive Plan Performance Measures Framework.

Sponsors: Mr. Dembowski

Christine Jensen, Council Staff

8. Proposed Ordinance No. 2017-0340

AN ORDINANCE approving March 2018 public transportation service changes for King County.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

9. Proposed Substitute Ordinance No. 2017-0279.2

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

Sponsors: Mr. Upthegrove

Paul Carlson, Council Staff

Other Business

Adjournment

2017 King County Comprehensive Plan & Vashon-Maury Island CSA Subarea Plan

King County Council committee review and adoption schedule *As of August 22, 2017 – subject to change*

Date	Event
July 21	Transmittal of King County Executive's proposed 2017 King County Comprehensive Plan & Vashon-Maury Island CSA Subarea Plan
September 19 9:30 a.m.	Briefing in Transportation, Economy and Environment Committee <i>Opportunity for public comment</i>
October 3 9:30 a.m.	Briefing in Transportation, Economy and Environment Committee <i>Opportunity for public comment</i>
October 17 9:30 a.m.	Possible vote in Transportation, Economy and Environment Committee
December 4 Time TBD	Possible vote at full Council <i>Anticipated Public Hearing at full Council & opportunity for public comment</i>

All meetings will take place in the Council Chambers on the 10th Floor of the King County Courthouse, at 516 3rd Ave, Seattle WA.