



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice Chair;  
Kathy Lambert, Joe McDermott, Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, February 4, 2014

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee 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 January 21, 2014 meeting*

4. Public Comment

### Discussion and Possible Action

#### Consent

5. [Proposed Ordinance No. 2013-0438](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070

Sponsors: Mr. Phillips

*Mike Reed, 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.*



6. [Proposed Motion No. 2014-0017](#)

A MOTION confirming the executive's appointment of Terry Lynn Stewart, who resides in council district eight, to the King County Housing Authority board of commissioners, as the resident commissioner.

**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff*

## Discussion and Possible Action

7. [Proposed Ordinance No. 2013-0526](#)

AN ORDINANCE creating a countywide transportation benefit district in King County, Washington, in order to finance the acquisition, construction, operation, maintenance and preservation of public transportation facilities, services and programs, roads and any other projects authorized by chapter 36.73 RCW.

**Sponsors:** Mr. Phillips

*John Resha, Council Staff*

8. [Proposed Ordinance No. 2013-0527](#)

AN ORDINANCE creating a countywide transportation benefit district as authorized by chapter 36.73 RCW.

**Sponsors:** Mr. Dembowski, Mr. Phillips and Ms. Lambert

*John Resha, Council Staff*

9. [Proposed Motion No. 2014-0059](#)

A MOTION expressing King County council's support for a ballot measure for local transportation funding through the King County Transportation District.

**Sponsors:** Mr. Phillips

*John Resha, Council Staff*

## Other Business

## Adjournment