



# 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, July 1, 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 the June 17, 2014, meeting*

4. Public Comment

#### Discussion and Possible Action

##### Consent

5. [Proposed Motion No. 2014-0222](#)

A MOTION confirming the executive's appointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

**Sponsors:** Mr. Phillips

*Paul Carlson, 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 Ordinance No. 2014-0217](#)

AN ORDINANCE approving an updated water franchise for the city of Carnation, Washington, located in council district three.

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

*Leah Zoppi, Council staff*

7. [Proposed Ordinance No. 2014-0218](#)

AN ORDINANCE approving a water franchise for the Edgehill Water Association, located in council district three.

**Sponsors:** Mr. Dembowski

*Leah Zoppi, Council staff*

8. [Proposed Ordinance No. 2014-0227](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council staff*

## Discussion and Possible Action

9. [Proposed Motion No. 2014-0150](#)

A MOTION accepting a report by the fleet administration division on strategies and actions to increase drivers' use and understanding of alternative fuel technology vehicles as required in Motion 13982 and Ordinance 17671.

**Sponsors:** Mr. Dembowski

*Leah Zoppi, Council staff*

10. [Proposed Ordinance No. 2014-0216](#)

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an amended and restated agreement between King County and the city of Seattle.

**Sponsors:** Mr. Dembowski

*Paul Carlson, Council staff*

11. [Proposed Motion No. 2014-0142](#)

A MOTION approving an Update to the Strategic Plan for Road Services.

**Sponsors:** Mr. McDermott

*Lise Kaye, Council staff*

## Briefing

12. [Briefing No. 2014-B0110](#)

Overview of Regional Wastewater Services Plan - 2013 Comprehensive Review

*Beth Mountsier, Council staff*

13. [Briefing No. 2014-B0112](#)

Metro Transit Service Levels and Finances

## Other Business

## Adjournment