



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)*

1:30 PM

Tuesday, August 19, 2014

21 Acres

SPECIAL MEETING

21 Acres
13701 NE 171st Street
Woodinville, WA 98072

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

Meeting minutes of July 29, 2014

4. Public Comment

Briefing

5. [Briefing No. 2014-B0136](#)

Bellevue Transit Master Plan Briefing

*Paul Carlson, Council Staff
Paula Stevens, Assistant Director of Transportation Planning, City of Bellevue
Franz Loewenherz, Project Manager, City of Bellevue*



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

Consent

6. [Proposed Ordinance No. 2014-0249](#)

AN ORDINANCE relating to sewage disposal agreements; authorizing the King County executive to enter into an amendment to, and extension of, King County's agreement for sewage disposal with the city of Kirkland.

Sponsors: Mr. Dembowski

Beth Mountsier, Council Staff

7. [Proposed Motion No. 2014-0344](#)

A MOTION confirming the executive's appointment of Jessica Renner, who resides in council district five, to the King County transit advisory commission.

Sponsors: Mr. Upthegrove

Paul Carlson, Council Staff

Contingent upon referral to the Transportation, Economy and Environment Committee

Discussion and Possible Action

8. [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

John Resha, Council Staff

9. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

Sponsors: Mr. Phillips

Erin Auzins, Council Staff

Christine Jensen, Council Staff

Briefing

10. [Briefing No. 2014-B0137](#)

Briefing on Local Economic Development

Greg Lill, President, CEO, and Co-Owner, DeLille Cellars

John Taylor, Assistant Division Director, King County Department of Natural Resources and Parks

11. [Briefing No. 2014-B0138](#)

Briefing on Regional Economic Development

Tom Norwalk, President and CEO, Visit Seattle

Suzanne Dale Estey, President and CEO, Economic Development Council of Seattle and King County

Patrick Pierce, Program Manager, Puget Sound Regional Council's Prosperity Partnership

Grant Alerts

Included in the members' packets is an item for which no staff report will be given.

2014-035 2015 Snoqualmie Restoration and Project Assistance Program

2014-036 Moss Lake Area Trail Bridge

Adjournment