

King County

Meeting Agenda

Committee of the Whole

Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Larry Phillips, Pete von Reichbauer

> Staff: Nick Wagner, Lead Analyst (296-1679) Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001

June 25, 2007

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes of June 11, 2007 and June 18, 2007

2. Additions to the Council's agenda of June 25, 2007

Discussion and Possible Action

3. <u>Proposed Ordinance No. 2007-0357</u>

AN ORDINANCE providing for King County's participation in a regional transportation investment district and providing for submittal to the qualified electors, at a special election to be held in conjunction with the general election on November 6, 2007, of a proposition to authorize creation of the regional transportation investment district and approve a regional transportation investment plan, including sources of revenue and a financing plan. *Paul Carlson, Council Staff*

Discussion Only

4. <u>Proposed Motion No. 2007-0240</u>

A MOTION approving the Information Technology Business Case and Recommended Solutions for the purchase of upgraded ballot tabulation equipment and software. *Nick Wagner, Council Staff*

Other Business

Adjournment

Ms. Patterson and Mr. Dunn

Mr. Gossett



