



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

6:00 PM

Tuesday, February 4, 2014

Sound Transit Boardroom

SPECIAL MEETING Sound Transit 401 S. Jackson St. Seattle, WA 98104

1. **Call to Order**

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the meeting was called to order at 6:01 p.m.

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. **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.

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Sponsors: Mr. Phillips

There was one public hearing on Items 3, 4 and 5. The following people spoke:

Jane Couchman	Patricia Hayden
Larry Dart	Shefali Rangagthan
Josh Kavanaugh	Christine Dunsmore
Lydia Shepherd	Keith Weir
Councilmember Tom Rasmussen	
Councilmember Bruce Bassett	
Chris Erikson	Chuck Lare
Will Knedlik	Rich Stolz
Katie Wilson	Rosie Gentle
Alison Eisinger	Kodie Daur

<i>Dick Burkart</i>	<i>Councilmember Tola Marts</i>
<i>Quinn Sewell</i>	<i>Tamara Turner</i>
<i>Melanie Mayeck</i>	<i>Ross Baker</i>
<i>Clint Posey</i>	<i>Michael Orr</i>
<i>Patricia Ayers</i>	<i>Scott Bonjukian</i>
<i>Charles Gibbs</i>	<i>Keo Capestany</i>
<i>Tanna Shoyo</i>	<i>Alex Zimmerman</i>
<i>Sam Bellomio</i>	<i>Mark Dublin</i>
<i>Emily Keane</i>	<i>Paul Niebanck</i>
<i>Nabil Jammal</i>	<i>Lynne Levine</i>
<i>Rene Dumas</i>	<i>Lynn Kohner</i>
<i>Ed Hodapp</i>	<i>Francois Larrire</i>
<i>Coby Chester</i>	<i>Sarah Sausner</i>
<i>Bernice Kastner</i>	<i>Lucas Simons</i>
<i>Darlene Agenbroad</i>	<i>Joel Dodson</i>
<i>Tomilyn Rupert</i>	<i>Nancy Hutto</i>
<i>Nancy Griffin</i>	<i>Stephanie Aragon</i>
<i>Josh Diamond</i>	<i>Annette Smiley</i>
<i>Brock Howell</i>	<i>Anders Sorenson</i>
<i>Winfield Hutton</i>	<i>Ang Li</i>
<i>Aaron Douglas Crowder</i>	<i>Tim Gold</i>
<i>Stephan Yhann</i>	<i>Jim McIntosh</i>
<i>Daoming Li</i>	<i>Judy Baum</i>
<i>Jake Antles</i>	<i>Jane Landis</i>
<i>Michael Jammal</i>	<i>Richard Callahan</i>

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED
PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE**

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

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

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

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED
PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE**

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

A MOTION expressing King County's transportation system needs, including support for the submittal by the King County transportation district of a ballot measure for local transportation funding and recommending elements to be included in the measure.

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Sponsors: Mr. Phillips

Contingent on referral to the Transportation, Economy and Environment Committee

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The motion recommends that the district measure be submitted to the voters including: 1. a one-tenth of one percent sales and use tax and sixty dollars of vehicle fee for transportation improvements countywide that are included in transportation plans; 2. distribution of this funding to the cities and county for transportation improvements; 3. Distribution to the county of sixty percent of net revenues for Metro transit purposes and forty percent of net revenues to the cities for city improvements and to the county for unincorporated area improvements; 4. a low-income rebate program that rebates twenty dollars of vehicle fees paid, and; 5. Stream-lined administration for distribution, rebate, reporting and fiduciary oversight.

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**OPPORTUNITY FOR PUBLIC COMMENT ON PROPOSED MOTION
2014-0059**

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Adjournment

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The meeting was adjourned at 8:27 p.m.

Approved this _____ day of _____.

Clerk's Signature