

King County

# **Meeting Agenda**

# Transportation, Economy and Environment Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice Chair; Rod Dembowski, Jane Hague, Kathy Lambert, Joe McDermott, Pete von Reichbauer

Staff: Kendall Moore, Lead Staff (206-477-0884)
Janice Mansfield, Committee Assistant (206-477-0882)

9:30 AM	Tuesday, May 21, 2013	Room 1001

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. <u>Call to Order</u>

- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of May 7, 2013 Meeting Minutes of May 14, 2013 Special Meeting

## **Discussion and Possible Action**

### **Consent**

#### 4. Proposed Motion No. 2013-0087

A MOTION confirming the executive's appointment of Robin Avni, who resides in council district three, to the King County cultural development authority (4Culture).

Sponsors: Ms. Lambert

Kendall Moore, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 5. Proposed Motion No. 2013-0161

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines accepting the King County Metro Transit 2012 Strategic Plan Progress Report.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff

#### 6. Proposed Motion No. 2013-0178

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2012 Service Guidelines Report.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff

#### 7. Proposed Ordinance No. 2013-0229

AN ORDINANCE relating to public transportation; revising the reporting schedule for the annual service guidelines report and establish a new reporting schedule for the biennial strategic plan progress report; and amending Ordinance 17143, Section 5.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

## **Discussion and Possible Action**

#### 8. Proposed Ordinance No. 2013-0187

AN ORDINANCE relating to code enforcement penalties; and amending Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 41, and K.C.C. 23.32.050, Ordinance 13263, Section 55, and K.C.C. 23.32.100, Ordinance 17191, Section 56, and K.C.C. 23.32.110 and Ordinance 17191, Section 57, and K.C.C. 23.32.120.

Sponsors: Mr. McDermott and Ms. Lambert

Rick Bautista, Council Staff

### 9. Proposed Motion No. 2013-0246

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

Subject to referral

## 10. Other Business

# Adjournment