



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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)*

9:30 AM

Tuesday, February 4, 2014

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.

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1. **Call to Order**

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Chair Dembowski called the meeting to order at 9:36 a.m.

2. **Roll Call**

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Present: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the January 23, 2014 special meeting minutes. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following person spoke:

- 1) *Paul W. Locke*

Discussion and Possible Action

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Consent

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5. [Proposed Ordinance No. 2013-0438](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070

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Sponsors: Mr. Phillips

A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

6. [Proposed Motion No. 2014-0017](#)

A MOTION confirming the executive's appointment of Terry Lynn Stewart, who resides in council district eight, to the King County Housing Authority board of commissioners, as the resident commissioner.

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Sponsors: Mr. McDermott

A motion was made by Councilmember von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Discussion and Possible Action

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7. [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

John Resha, Council Staff, briefed the committee and answered questions of the members.

This matter was Deferred

8. [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

John Resha, Council Staff, briefed the committee and answered questions of the members.

Pete Ramels, Prosecuting Attorney's Office, answered questions of the members.

Councilmember Phillips moved Do Pass Amendment S1. The motion passed.

A motion was made by Councilmember Phillips that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 6 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

9. [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

John Resha, Council Staff, briefed the committee and answered questions of the members.

This matter was Deferred

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 10:34 a.m.

Approved this _____ day of _____.

Clerk's Signature