

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Transportation, Economy, and Environment Committee

Councilmembers:
De'Sean Quinn, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Sarah Perry, Pete von Reichbauer,

Lead Staff: Sherrie Hsu (206-477-7253)
Committee Clerk: Angelica Calderon (206 477-7470)

9:30 AM

Tuesday, March 18, 2025

**Hybrid Meeting** 

# **DRAFT MINUTES**

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

HOW TO PROVIDE PUBLIC COMMENT: The Transportation, Economy and Environment Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link http://www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD).
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 828 3304 6944

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

# 1. Call to Order

Chair Quinn called the meeting to order at 9:31 a.m.

# 2. Roll Call

Present: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

# 3. Approval of Minutes

Councilmember Dembowski moved approval of the February 18, 2025 meeting minutes. There being no objections, the minutes were approved.

# Consent

### 4. <u>Proposed Motion No. 2025-0059</u>

A MOTION confirming the executive's appointment of Alissa Campbell, who works in council district eight, to the King County solid waste advisory committee, as a representative from the waste management industry.

Sponsors: Mosqueda

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

Yes: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

# 5. Proposed Motion No. 2025-0060

A MOTION confirming the executive's appointment of Laura Mork, councilmember, city of Shoreline, who resides in council district one, to the King County solid waste advisory committee, filling the local elected public official position.

**Sponsors:** Dembowski

A motion was made by Chair Dembowski that this Motion be Recommended

### Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

# **Briefing**

# 6. <u>Briefing No. 2025-B0038</u>

Metro General Manager Briefing

Michelle Allison, Director, Metro Transit, briefed the committee and answered questions from the members

This matter was Presented

# **Discussion and Possible Action**

### 7. Proposed Ordinance No. 2025-0010

AN ORDINANCE authorizing the King County executive to sign an agreement between King County, a political subdivision of the state of Washington, and the Central Puget Sound Regional Transit Authority, a regional transit authority organized under the laws of the state of Washington, regarding the operation and maintenance of the portion of the Downtown Redmond Link Extension that is within King County property.

# Sponsors: Dembowski

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. Doug Hodson, Deputy Division Director, Parks Division, Department of Natural Resources and Parks, commented to the committee and answered questions from the members.

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

Yes: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

# 8. Proposed Ordinance No. 2025-0084

AN ORDINANCE relating to the Lower Duwamish Waterway cleanup and authorizing the King County executive to sign and fulfill the obligations in the Consent Decree with the United States Environmental Protection Agency and the Washington state Department of Ecology and the associated multiparty Settlements to govern the cleanup of sediment contamination at the Lower Duwamish Waterway Superfund Site and address King County and other parties' roles, contributions, and obligations for cleanup.

### Sponsors: Mosqueda

Andy Micklow, Council staff, briefed the committee on the legislation and answered questions from the members. Kristie Elliott, King County Senior Deputy Prosecuting Attorney, Sharman Herrin, Government Relations, Wastewater Treatment Division (WTD) and Michael Galvan, Environmental and Community Services Section Manager, WDT, commented to the committee and answered questions from the members.

The meeting was recessed by the Chair at 10:52 am for the Executive Session. and the meeting was reconvened by the Chair at 11:08 am.

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

Yes: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

# **Other Business**

There was no other business to come before the Committee.

# **Adjournment**

The	meeting	was a	adiourn	ed at	11.11	a m

Approved this	day of	
		Clerk's Signature