



# King County

## Meeting Minutes

### Transportation, Economy, and Environment Committee

*Councilmembers:*

*Rod Dembowski, Chair;*

*Teresa Mosqueda, Vice Chair;*

*Claudia Balducci, Jorge Barón, Pete von Reichbauer,*

*Lead Staff: Sherrie Hsu (206-477-7253)*

*Committee Clerk: Angelica Calderon (206 477-7470)*

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9:30 AM

Tuesday, May 21, 2024

Hybrid Meeting

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**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 public 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.

There are three ways to provide public comment:

1. In person: You may attend the meeting and provide comment in the Council Chambers.
2. By email: You may comment in writing on current agenda items by submitting your email comments to [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov). If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/signin>, and entering the Webinar ID number below.

You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea at (206) 477 9259 or email [Tera.chea2@kingcounty.gov](mailto:Tera.chea2@kingcounty.gov) by 8:00 a.m. at least three business days prior to the meeting.

**CONNECTING TO THE WEBINAR:**  
Webinar ID: 892 6924 2617

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

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

- 1) Stream online via this link: [www.kingcounty.gov/kctv](http://www.kingcounty.gov/kctv), or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment 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 Dembowski called the meeting to order at 9:31 a.m.*

**2. Roll Call**

**Present:** 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

**3. Approval of Minutes**

*Councilmember Barón moved approval of the April 16, 2024 meeting minutes. There being no objections, the minutes were approved.*

**4. Public Comment**

*There were no individuals present to provide public comment.*

## Discussion and Possible Action

### 5. Proposed Motion No. 2024-0137

A MOTION acknowledging receipt of a report on options for providing public transportation service to the Seattle waterfront and northwest Belltown in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 114, Proviso P7.

Sponsors: Barón and Mosqueda

*Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. David VanderZee, Service Planning, Metro Transit Department and Cristina González, Community Engagement, Metro Transit Department Metro, were present to commented and answered questions from the members.*

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

**Yes:** 4 - Barón, Dembowski, Mosqueda and von Reichbauer

**Excused:** 1 - Balducci

## Briefing

### 6. Briefing No. 2024-B0063

Briefing on Fish Passage Restoration Program Audit

*Sherrie Hsu, Council staff, briefed the committee on the legislation and answered questions from the members. Kymber Waltmunson, County Auditor, King County Auditor's Office; Cindy Drake, Supervising Auditor, King County Auditor's Office; and Zainab Nejati, Capital Projects Analyst, King County Auditor's Office, were present to briefed the Committee via PowerPoint presentation and answered questions from the members. Also present were Josh Baldi, Water and Land Resources Division Director, Department of Natural Resources and Parks; Evan Lewis, Special Projects Manager, Department of Natural Resources and Parks and Joann Kosai-Eng, County Road Engineer, Department of Local Services to answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

### 7. Proposed Motion No. 2024-0162

A MOTION acknowledging receipt of a report in response to Motion 16463.

Sponsors: Dembowski

*Jenny Giambattista, Council staff, briefed the committee on the legislation and answered questions from the members. Marissa Aho, Director, Office of Climate, was*

*present to commented and answered questions from the members.*

**This matter was Deferred**

8. **Proposed Ordinance No. 2024-0007**

AN ORDINANCE relating to parks and recreation; amending Ordinance 14509, Section 4, and K.C.C. 7.01.010, Ordinance 14509, Section 7, as amended, and K.C.C. 7.08.060, Ordinance 14509, Section 9, and K.C.C. 7.08.070, Ordinance 14509, Section 10, and K.C.C. 7.08.080, Ordinance 6798, Section 2, as amended, and 7.12.020, Ordinance 6798, Section 3, and K.C.C. 7.12.030, Ordinance 14509, Section 14, and K.C.C. 7.12.035, Ordinance 6798, Section 5, as amended, and K.C.C. 7.12.050, Ordinance 6798, Section 11, as amended, and K.C.C. 7.12.110, Ordinance 6798, Section 12, and K.C.C. 7.12.140, Ordinance 6798, Section 65, and K.C.C. 7.12.650, Ordinance 6798, Section 66, and K.C.C. 7.12.660, Ordinance 6798, Section 67, and K.C.C. 7.12.670, Ordinance 6798, Section 70, as amended, and K.C.C. 7.12.700, and Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.060, adding new sections to K.C.C. chapter 7.12, repealing Ordinance 6798, Section 16, as amended, and K.C.C. 7.12.160, Ordinance 6798, Section 17, and K.C.C. 7.12.170, Ordinance 6798, Section 18, and K.C.C. 7.12.180, Ordinance 6798, Section 19, and K.C.C. 7.12.190, Ordinance 6798, Section 20, and K.C.C. 7.12.200, Ordinance 6798, Section 21, and K.C.C. 7.12.210, Ordinance 6798, Section 22, and K.C.C. 7.12.220, Ordinance 6798, Section 23, and K.C.C. 7.12.230, Ordinance 6798, Section 24, as amended, and K.C.C. 7.12.240, Ordinance 6798, Section 25, as amended, and K.C.C. 7.12.250, Ordinance 6798, Section 26, as amended, and K.C.C. 7.12.260, Ordinance 6798, Section 27, and K.C.C. 7.12.270, Ordinance 6798, Section 28, and K.C.C. 7.12.280, Ordinance 6798, Section 29, and K.C.C. 7.12.290, Ordinance 8518, Section 1, as amended, and K.C.C. 7.12.295, Ordinance 6798, Section 30, as amended, and K.C.C. 7.12.300, Ordinance 6798, Section 31, and K.C.C. 7.12.310, Ordinance 6798, Section 32, and K.C.C. 7.12.320, Ordinance 6798, Section 33, and K.C.C. 7.12.330, Ordinance 6798, Section 34, and K.C.C. 7.12.340, Ordinance 6798, Section 35, and K.C.C. 7.12.350, Ordinance 6798, Section 36, and K.C.C. 7.12.360, Ordinance 6798, Section 37, and K.C.C. 7.12.370, Ordinance 6798, Section 38, and K.C.C. 7.12.380, Ordinance 6798, Section 39, and K.C.C. 7.12.390, Ordinance 6798, Section 40, and K.C.C. 7.12.400, Ordinance 6798, Section 41, as amended, and K.C.C. 7.12.410, Ordinance 6798, Section 42, as amended, and K.C.C. 7.12.420, Ordinance 6798, Section 43, as amended, and K.C.C. 7.12.430, Ordinance 17375, Section 2, and K.C.C. 7.12.435, Ordinance 6798, Section 44, as amended, and K.C.C. 7.12.440, Ordinance 14509, Section 22, and K.C.C. 7.12.445, Ordinance 6798, Section 45, and K.C.C. 7.12.450, Ordinance 6798, Section 46, as amended, and K.C.C. 7.12.460, Ordinance 6798, Section 47, as amended, and K.C.C. 7.12.470, Ordinance 6798, Section 48, as amended, and K.C.C. 7.12.480, Ordinance 6798, Section 49, and K.C.C. 7.12.490, Ordinance 6798, Section 50, and K.C.C. 7.12.500, Ordinance 6798, Section 51, and K.C.C. 7.12.510, Ordinance 6798, Section 52, and K.C.C. 7.12.520, Ordinance 6798, Section 53, as amended, and K.C.C. 7.12.530, Ordinance 6798, Section 54, and K.C.C. 7.12.540, Ordinance 6798, Section 55, as amended, and K.C.C. 7.12.550, Ordinance 6798, Section 56, as amended, and K.C.C. 7.12.560, Ordinance 6798, Section 57, and K.C.C. 7.12.570, Ordinance 6798, Section 58, and K.C.C. 7.12.580, Ordinance 6798, Section 59, and K.C.C. 7.12.590, Ordinance 6798, Section 60, as amended, and K.C.C. 7.12.600, Ordinance 6798, Section 61, as amended, and K.C.C. 7.12.610, Ordinance 6798, Section 62, and K.C.C. 7.12.620, Ordinance 6798, Section 63, as amended, and K.C.C. 7.12.630, Ordinance 6798, Section 64, as amended, and K.C.C. 7.12.640, Ordinance 8538, Section 3, and K.C.C. 7.12.642, and Ordinance 7620, Section 1, and K.C.C. 7.12.645, and prescribing penalties.

**Sponsors:** Dembowski

*Sherrie Hsu, Council staff, briefed the committee on the legislation and answered questions from the members. Warren Jimenez, Parks Division Director, Department of Natural Resources and Parks was present to commented and answered questions from the members*

*There was a Striking amendment S1 and Title Amendment T2 moved by*

*Councilmember Mosqueda, the amendments were adopted.*

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

**Yes:** 3 - Barón, Dembowski and Mosqueda

**Excused:** 2 - Balducci and von Reichbauer

## **Other Business**

*There was no other business to come before the Committee.*

## **Adjournment**

*The meeting was adjourned at 11:21 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature