

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Transportation, Economy and Environment Committee

Councilmembers:

Rod Dembowski, Chair;

Pete von Reichbauer, Vice Chair;

Claudia Balducci, Jeanne Kohl-Welles, Joe McDermott

Lead Staff: Jake Tracy (206-263-0875) Committee Clerk: Gabbi Williams (206 477-7470)

9:30 AM Tuesday, June 20, 2023 Hybrid Meeting

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.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).

TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



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: https://livestream.com/accounts/15175343/events/4485487, 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.

Dial: 1 253 215 8782

Webinar ID: 883 1283 0588

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

May 16, 2023 meeting minutes

Briefing

4. Briefing No. 2023-B0063

Metro General Manager's Briefing

Michelle Allison, Manager, Metro Transit Department

Discussion and Possible Action

5. Proposed Motion No. 2023-0203

A MOTION acknowledging receipt of the transit stops and centers cleanliness effort report, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 114, Proviso P3.

Sponsors: Balducci

Mary Bourguignon, Council staff

6. Proposed Ordinance No. 2023-0182

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

Sponsors:

Dembowski

Sherrie Hsu, Council staff

7. Proposed Ordinance No. 2023-0183

AN ORDINANCE relating to the conservation futures program; and amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003 and Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010.

Sponsors:

Dembowski

Sherrie Hsu, Council staff

8. Proposed Motion No. 2023-0184

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 15513.

Sponsors:

Dembowski

Sherrie Hsu, Council staff

9. Proposed Motion No. 2023-0193

A MOTION authorizing the King County executive to accept a donation of five hundred thousand dollars from Kaiser Permanente of Washington, to aid the King County parks and recreation division of the department of natural resources and parks in completion of the Wilburton Trestle project of Eastrail.

Sponsors:

Balducci

Jake Tracy, Council staff

Other Business

Adjournment