



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

Councilmembers:

Rod Dembowski, Chair;

Pete von Reichbauer, Vice Chair;

*Claudia Balducci, Jeanne Kohl-Welles, Joe McDermott, Sarah
Perry, Dave Upthegrove, Girmay Zahilay*

Lead Staff: *Jake Tracy (206-263-0875)*

Committee Clerk: *Gabbi Sawrey (206 477-7470)*

9:30 AM

Tuesday, June 21, 2022

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:40 a.m.

2. **Roll Call**

Present: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry,
Upthegrove and Zahilay

3. **Approval of Minutes**

*Councilmember von Reichbauer moved approval of the April 19, 2022 meeting
minutes. There being no objections, the minutes were approved*

4. **Public Comment**

The following individuals provided public comment:

Harmeet Singh

Jagan Nemani

Nathan Rosenbaum

Phani Chitneni

Tod Johnson

Consent

5. Public Benefit Rating System

A motion was made by Councilmember von Reichbauer that these applications for the public benefit rating system be approved. The motion carried.

6. [Proposed Motion No. 2022-0188](#)

A MOTION confirming the executive's appointment of Loy Anne Leible, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

7. [Proposed Motion No. 2022-0167](#)

A MOTION approving a memorandum of understanding to restructure the Eastrail regional advisory council.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

8. [Proposed Motion No. 2022-0158](#)

A MOTION acknowledging receipt of the Future of Metro Transit Department's Fare Collection System report as required by Ordinance 19210, Section 113, Proviso P4.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

9. [Proposed Motion No. 2022-0160](#)

A MOTION acknowledging receipt of a RapidRide restart report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P1, as amended by Ordinance 19364.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

Briefing

10. [Briefing No. 2022-B0080](#)

Cricket Briefing

Warren Jimenez, Parks Division Director, Department of Natural Resources and Parks, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

11. [Proposed Motion No. 2022-0229](#)

A MOTION requesting the executive develop an implementation plan to establish a personal locator beacon lending program.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Parks Division Director, Department of Natural Resources and Parks, and Sergeant - Air Support Unit, King County Sheriff's Office, also addressed the committee.

Councilmembers Kohl-Welles and von Reichbauer asked to be added as a co-sponsors to this item.

Councilmember von Reichbauer moved amendment 1. Amendment 1 was adopted.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

12. [Proposed Motion No. 2022-0177](#)

A MOTION relating to public transportation, accepting the Metro Connects implementation report.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

Councilmember Balducci moved amendment 1. Amendment 1 was adopted.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

13. [Proposed Substitute Ordinance No. 2022-0163.2](#)

AN ORDINANCE relating to the construction of Northshore Athletic Fields Phase 2 in accordance with the thirty-year use agreement with Northshore Athletic Fields authorized by ordinance 17739, authorizing the King County executive to amend the use agreement to jointly approve construction of Phase 2 and award a \$423,000 Community Partnerships Grant to Northshore Athletic Fields.

Jake Tracy, Council staff, briefed the committee and answered questions from the members.

Councilmember von Reichbauer moved amendment 1. Amendment 1 was adopted.

This matter was expedited to the June 28, 2022 Council agenda.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

14. [Proposed Ordinance No. 2022-0165](#)

AN ORDINANCE authorizing the King County executive to sign an aquatic land easement between the state of Washington, acting through the department of natural resources and parks, and King County department of natural resources and parks, a governmental agency, regarding the construction, operation and maintenance of the Foothills Trail.

Jake Tracy, Council staff, briefed the committee. Jason Rich, Capital Projects Managing Supervisor, Parks Division of the Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.

Councilmember von Reichbauer moved amendment 1. The amendment was adopted. Councilmember von Reichbauer moved title amendment T1. The amendment was adopted.

This matter was expedited to the June 28, 2022 Council agenda.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

15. [Proposed Ordinance No. 2022-0166](#)

AN ORDINANCE authorizing the King County executive to sign an interlocal agreement between King County, a political subdivision of the state of Washington, and the city of Buckley, a municipal corporation in the state of Washington, regarding the construction, operation and maintenance of the Foothills Trail that is within the city.

Jake Tracy, Council staff, briefed the committee. Jason Rich, Capital Projects Managing Supervisor, Parks Division of the Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.

Councilmember von Reichbauer moved amendment 1. The amendment was adopted. Councilmember von Reichbauer moved title amendment T1. The amendment was adopted.

This matter was expedited to the June 28, 2022 Council agenda.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

16. [Proposed Ordinance No. 2022-0224](#)

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Kirkland, a municipal corporation in the state of Washington, regarding the design, construction, operation and maintenance of a new crossing over the Eastrail Corridor.

Terra Rose, Council staff, briefed the committee.

Councilmember Balducci moved amendment 1. The amendment was adopted.

This matter was expedited to the June 28, 2022 Council agenda.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

17. [Proposed Ordinance No. 2021-0451](#)

AN ORDINANCE modifying the public benefit rating system for open space and the agricultural current use assessment provisions; amending Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 1076, Section 1 as amended, and K.C.C. 20.36.010, Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 3, as amended, and K.C.C. 20.36.030, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 5, as amended, and K.C.C. 20.36.050, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 1886, Section 11, as amended, and K.C.C. 20.36.120, Ordinance 1886, Section 12, as amended, and K.C.C. 20.36.130, Ordinance 10511, Section 6, and K.C.C. 20.36.160, Ordinance 10511, Section 9, and K.C.C. 20.36.180 and Ordinance 15137, Section 10, as amended, and K.C.C. 20.36.190 and repealing Ordinance 4462, Section 7, as amended, and K.C.C. 20.36.070 and Ordinance 10511, Section 8, as amended, and K.C.C. 20.36.170.

Andy Micklow, Council staff, briefed the committee. Bill Bernstein, PBRS and Timberland Coordinator, Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.

Councilmember Kohl-Welles moved amendment striking amendment S1. The amendment was adopted.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

18. [Proposed Ordinance No. 2021-0452](#)

AN ORDINANCE relating to the merger of the timberland classification with the designated forestland program; amending Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 1076, Section 1, as amended, and K.C.C. 20.36.010, Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 3, as amended, and K.C.C. 20.36.030, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, as amended, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020 and repealing Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110.

Andy Micklow, Council staff, briefed the committee. Bill Bernstein, PBRS and Timberland Coordinator, Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

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 _____

Clerk's Signature