



# 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)**

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9:30 AM

Tuesday, July 19, 2022

Hybrid Meeting

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### DRAFT MINUTES

1. **Call to Order**

*Chair Dembowski called the meeting to order at 9:35 a.m.*

2. **Roll Call**

**Present:** 7 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, Perry, Upthegrove and  
Zahilay

**Excused:** 1 - McDermott

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the June 21, 2022 meeting minutes.  
There being no objections, the minutes were approved*

### Consent

4. **[Proposed Motion No. 2022-0237](#)**

A MOTION relating to public transportation, approving the 2022 King County Metro Transit Title VI Program Report.

*This matter was expedited to the July 26, 2022 Council agenda.*

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

**Yes:** 6 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, Perry and Upthegrove

**Excused:** 2 - McDermott and Zahilay

5. [Proposed Ordinance No. 2022-0238](#)

AN ORDINANCE relating to existing transportation planning forums, including the SeaShore Transportation Forum, the South County Area Transportation Board and the Eastside Transportation Partnership; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2024.

*This matter was expedited to the July 26, 2022 Council agenda.*

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

**Yes:** 6 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, Perry and Upthegrove

**Excused:** 2 - McDermott and Zahilay

## Discussion and Possible Action

6. [Proposed Ordinance No. 2022-0218](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program, Round 1, in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

*Jake Tracy, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Director, Parks and Recreation Division, Department of Natural Resources and Parks (DNRP), Sarnesha Evans, Targeted Equity Grant Advisory Committee member, and Patricia Lopez, Parks Special Projects Manager, DNRP, addressed the committee via a PowerPoint presentation and answered questions from the members.*

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

**Yes:** 7 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, Perry, Upthegrove and Zahilay

**Excused:** 1 - McDermott

7. [Proposed Ordinance No. 2022-0219](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program, Round 1, in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

*Jake Tracy, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Director, Parks and Recreation Division, DNRP, and Amy Brockhaus, OSRC Advisory Committee member, addressed the committee via a PowerPoint presentation and answered questions from the members.*

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

**Yes:** 7 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, Perry, Upthegrove and Zahilay

**Excused:** 1 - McDermott

## Briefing

8. [Briefing No. 2022-B0093](#)

Wildfire Risk Strategy Briefing

*Lara Whitley Binder, Climate Preparedness Specialist, DNRP, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

9. [Briefing No. 2022-B0094](#)

ER1 Youth ORCA Briefing

*Carol Cooper, Managing Director of Market Innovation, Metro, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

10. [Proposed Substitute Ordinance No. 2022-0205.2](#)

AN ORDINANCE relating to public transportation, revising rates of youth fare to zero; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010, Ordinance 12643, Section 12, as amended, and K.C.C. 4A.700.450 and Ordinance 17935, Section 6, as amended, and K.C.C. 4A.700.820.

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

*This matter was expedited to the July 26, 2022 Council agenda.*

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

**Yes:** 6 - Dembowski, Balducci, Kohl-Welles, Perry, Upthegrove and Zahilay

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

## Discussion Only

11. [Proposed Ordinance No. 2022-0198](#)

AN ORDINANCE relating to King County's open space system and adopting the King County Open Space Plan: Parks, Trails, and Natural Areas 2022 Update as a functional plan of the King County Comprehensive Plan and official county policy guiding the future of the county open space system; amending Ordinance 8657, Section 1, and K.C.C. 20.12.380 and repealing the King County open space plan attached to Ordinance 8657, as amended by Addendum 1 and Addendum 2, Ordinance 16857, Section 1, Attachment A to Ordinance 16857, Ordinance 18309 (part) and Attachment A to Ordinance 18309.

*Sarah Brandt, Strategic Planning Manager, Environmental Policy and Initiatives, DNRP, briefed the committee via a PowerPoint presentation. Jake Tracy and Sherrie Hsu, Council staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

## Other Business

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

## Adjournment

*The meeting was adjourned at 11:53 a.m.*

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

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Clerk's Signature