



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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)

9:30 AM

Tuesday, July 16, 2024

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 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. 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 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, 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 9:32 a.m.

2. Roll Call

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

3. Approval of Minutes

Councilmember Barón moved approval of the June 18, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following people were present to offer public comment:

1. *Claudia Meadows*
2. *Patrick Deagen*
3. *Quynh Pham*

Consent

5. **Proposed Motion No. 2024-0179**

A MOTION confirming the executive's appointment of Jesse Franklin, who resides in council district eight, to the King County priority hire advisory committee.

Sponsors: Mosqueda

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

Briefing

6. **Briefing No. 2024-B0086**

Equitable Development Initiative Panel Discussion

Charles Patton, Program Manager of Equity Policy and Initiative, Puget Sound Regional Council; Jesse Warren, Housing and Policy Finance Lead Evaluator, Performance Measurement and Evaluation, DCHS; Giulia Pasciuto, Strategic Advisor, Equity Development Division, City of Seattle and Shiku Wainaina, Coalition Manager for the Multicultural Community Coalition, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. **Proposed Ordinance No. 2024-0209**

AN ORDINANCE relating to King County's combined sewer overflow program and authorizing the King County executive to sign and fulfill the obligations in the First Material Modification to the 2013 Consent Decree with the United States Environmental Protection Agency and the Washington state Department of Ecology.

Sponsors: Dembowski

Jenny Giambattista, Council staff, briefed the committee on the legislation and answered questions from the members. Faon O'Connor, CSO Control Manager, Wastewater Treatment Division, Department of Natural Resources and Parks; and

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, were present to briefed the committee via PowerPoint presentation and answered questions from the members.

This item was expedited to the July 23, 2024 Council Agenda.

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

Yes: 4 - Balducci, Barón, Dembowski and Mosqueda

Excused: 1 - von Reichbauer

8. [Proposed Motion No. 2024-0212](#)

A MOTION relating to public restrooms at transit centers; acknowledging receipt of the Transit Public Restroom Initiative Report submitted in response to the 2023-2024 Biennial Budget Ordinance 19546, Section 114, Proviso P1, as amended by Ordinance 19633, Section 86, Proviso P1.

Sponsors: Dembowski

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. DeAnna Martin, Chief of Staff, Metro Transit Department and Sarah Margeson, Government Relations Administrator, Finance & Administration Division, Metro Transit Department was present to commented and answered questions from the members.

There was an Amendment A1 moved by Councilmember Barón. The amendment was adopted.

A motion was made by Councilmember Barón that this Motion 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 11:37 a.m.

Approved this _____ day of _____

Clerk's Signature