



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, August 15, 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.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>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.</p>	
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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. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

July 18, 2023 meeting minutes

Consent

4. [Proposed Motion No. 2023-0251](#)

A MOTION confirming the executive's appointment of Elizabeth Umbanhowar, who resides in council district four, to the King County waterworks grant ranking committee, as the district four representative.

Sponsors: Kohl-Welles

Jenny Giambattista, Council staff

5. [Proposed Motion No. 2023-0252](#)

A MOTION confirming the executive's appointment of Paul Fendt, who resides in council district three, to the King County waterworks grant ranking committee, filling the water quality technical specialist position.

Sponsors: Perry

Jenny Giambattista, Council staff

6. [Proposed Motion No. 2023-0253](#)

A MOTION confirming the executive's appointment of Tasha Bassett, who resides in council district eight, to the King County waterworks grant ranking committee, as a representative of the metropolitan water pollution abatement advisory committee - city of Seattle.

Sponsors: McDermott

Jenny Giambattista, Council staff

Briefing

7. [Briefing No. 2023-B0084](#)

Metro GM Briefing

Michelle Allison, General Manager, Metro Transit

Discussion and Possible Action

8. [Proposed Motion No. 2023-0254](#)

A MOTION confirming the executive's appointment of Craig Schmollinger, who resides in council district one, to the King County waterworks grant ranking committee, as a representative of the metropolitan water pollution abatement advisory committee - Valley View Sewer District.

Sponsors: Dembowski

Jenny Giambattista, Council staff

9. [Proposed Motion No. 2023-0257](#)

A MOTION requesting the wastewater treatment division research and identify methodologies to forecast the long-term costs of its capital improvement needs.

Sponsors: Balducci

Jenny Giambattista, Council staff

10. [Proposed Ordinance No. 2023-0241](#)

AN ORDINANCE approving the grant funding allocation for projects funded through the 2020-2025 parks, recreation, trails, and open space levy grant program in accordance with Ordinance 18890, Motion 15378, Ordinance 19166, and the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 95.

Sponsors: Dembowski

Sherrie Hsu, Council staff

11. [Proposed Motion No. 2023-0242](#)

A MOTION acknowledging receipt of the report titled King County Scooter Share Pilot Program - Final Report required by Ordinance 18989, Section 6, as amended.

Sponsors: Dembowski

Erica Newman, Council staff

12. [Proposed Ordinance No. 2023-0267](#)

AN ORDINANCE relating to a regional motor sports facility master planning demonstration project; and amending Ordinance 16515, Section 4, as amended, and K.C.C. 20.20.105 and Ordinance 17287, Section 3, as amended, and K.C.C. 21A.55.105.

Sponsors: von Reichbauer

Jake Tracy, Council staff

13. [Proposed Ordinance No. 2023-0185](#)

AN ORDINANCE related to the establishment and administration of the forest carbon program; adding a new section to K.C.C. chapter 4.56 and adding a new chapter to K.C.C. Title 18.

Sponsors: Dembowski

Jake Tracy, Council staff

Other Business

Adjournment