



# 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*

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

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9:30 AM

Tuesday, August 15, 2023

Hybrid Meeting

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1. **Call to Order**

*Chair Dembowski called the meeting to order at 9:32 a.m.*

2. **Roll Call**

**Present:** 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

3. **Approval of Minutes**

*Councilmember von Reichbauer moved approval of the July 18, 2023 meeting minutes.  
There being no objections, the minutes were approved.*

### 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.

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

**Yes:** 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

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.

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

**Yes:** 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

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.

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

**Yes:** 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

## Briefing

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

Metro GM Briefing

*Michelle Allison, General Manager, Metro Transit, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## 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 - Northshore Utility District.

*Jenny Giambattista, Council staff, briefed the committee.*

*Councilmember von Reichbauer moved Amendment 1. The Amendment was adopted. Councilmember von Reichbauer moved Title Amendment T1. The Amendment was adopted.*

*The Chair recessed the meeting at 10:21 a.m. The meeting reconvened at 10:23 a.m.*

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

**Yes:** 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

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.

*Jenny Giambattista, Council staff, briefed the committee and answered questions from the members.*

*Councilmember Balducci moved Amendment 1. The Amendment was adopted.*

*This matter was expedited to the August 22, 2023 Council agenda.*

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

**Yes:** 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

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.

*Jake Tracy, Council staff, briefed the committee. Mo McBroom, Deputy Director, DNRP, Patricia Lopez, Parks Special Projects Manager, DNRP, Lynn Zwaagstra, Director, Parks and Community Services, City of Kirkland, Mike Perfetti, Surface Water Sr. Program Manager, City of Tukwila, and Sarneshea Evans, Open Space Equity Cabinet co-chair, Trust for Public Lands, briefed the committee via a PowerPoint presentation.*

*Councilmember Balducci moved Striking Amendment S1. The Amendment was adopted.*

*The Chair recessed the meeting at 10:40 a.m. The meeting reconvened at 10:41 a.m. The Chair recessed the meeting at 10:50 a.m. The meeting reconvened at 10:55 a.m.*

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

**Yes:** 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

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.

*Erica Newman, Council staff, briefed the committee. Sean Bouffiou, Administrative Services Manager, Records and Licensing, also addressed the committee.*

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

**Yes:** 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

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.

*Jake Tracy, Council staff, briefed the committee. John Taylor, Director, Department of Local Services, also addressed the committee.*

*The Chair recessed the meeting at 10:12 a.m. The meeting reconvened at 10:13 a.m.*

**This matter was Deferred**

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.

**This matter was Deferred**

### Other Business

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

### Adjournment

*The meeting was adjourned at 11:27 a.m.*

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

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Clerk's Signature