



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)

9:30 AM

Tuesday, April 18, 2023

Hybrid Meeting

1. Call to Order

Chair Dembowski called the meeting to order at 9:33 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 March 21, 2023 meeting minutes. There being no objections, the minutes were approved.

Consent

4. [Proposed Motion No. 2023-0153](#)

A MOTION confirming the executive's appointment of Apryl Hynes, who resides in council district three, to the King County waterworks grant ranking committee, as the district three 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

Discussion and Possible Action

5. [Proposed Motion No. 2023-0063](#)

A MOTION confirming the executive's appointment of Steven Field, who resides in council district seven, to the King County Access paratransit advisory committee.

Mary Bourguignon, 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.

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

6. [Proposed Motion No. 2023-0117](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities.

Mary Bourguignon, Council staff, briefed the committee.

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

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

Briefing

7. [Briefing No. 2023-B0036](#)

Downtown Recovery Panel

Panel 1: Rachel Smith, President and CEO, Seattle Chamber, Kathleen Barry Johnson, Executive Director, Historic South Downtown, and Jon Scholes, President and CEO, Downtown Seattle Association, briefed the committee and answered questions from the members.

Panel 2: Dr. Sofia Dermisi, University of Washington, Matt Griffin, Pine Street Group, Greg Smith, Founder and CEO, Urban Visions, and Pat Callahan, Founder and CEO, Urban Renaissance Group, briefed the committee via PowerPoint presentations and answered questions from the members.

Panel 3: Bernie Griffin, Managing Director, 5th Ave Theater, Kate Becker, Creative Economy Director, King County Office of Economic Opportunity & Creative Economy, and Michael Woody, SVP, Community Engagement & Public Affairs, Visit Seattle, briefed the committee.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____.

Clerk's Signature