



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, February 20, 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 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.

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://king county tv.cablecast.tv/>) or input the link web address into your web browser.

2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD).

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 883 1283 0588

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:31 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Barón moved approval of the January 16, 2024 meeting minutes. There being no objections, the minutes were approved.

Consent

4. **[Proposed Motion No. 2023-0404](#)**

A MOTION confirming the executive's appointment of Kasia Grzebyk, who resides in council district nine, to the King County solid waste advisory committee, as a citizen representative who resides within a mile of the property boundaries of the Cedar Hills regional landfill.

Sponsors: Dunn

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

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

5. **[Proposed Motion No. 2023-0443](#)**

A MOTION confirming the executive's appointment of Young-Sang Song, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

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

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

6. [Proposed Motion No. 2023-0444](#)

A MOTION confirming the executive's appointment of Drew Gibson, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

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

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

7. [Proposed Motion No. 2023-0448](#)

A MOTION confirming the executive's appointment of Mary Lerdahl, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

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

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

Discussion and Possible Action

8. [Proposed Substitute Motion No. 2023-0397.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2023 System Evaluation.

Sponsors: Dembowski and Perry

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

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

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

9. [Proposed Ordinance No. 2024-0053](#)

AN ORDINANCE approving August 2024 public transportation service changes for King County related to G Line Rapid Ride and Madison Area Public Transportation Changes.

Sponsors: Dembowski

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. Chris O'Claire, Division Director-MT Mobility, Metro Transit Department; Maha Jahshan, Director of Partnerships & Engagement, and Graydon Newman, Service Planning Supervisor, Metro Transit Department, also briefed the committee via PowerPoint presentation and answered questions from the

members.

This matter was Deferred

10. [Proposed Ordinance No. 2024-0054](#)

AN ORDINANCE approving Lynnwood Link Connections public transportation service changes for King County.

Sponsors: Dembowski

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. Graydon Newman, Service Planning Supervisor, Metro Transit Department, also briefed the committee via PowerPoint presentation and answered questions from the members. Also Chris O'Claire, Division Director-MT Mobility, Metro Transit Department addressed the committee and answered questions from the members.

This matter was Deferred

11. [Proposed Motion No. 2024-0052](#)

A MOTION authorizing the chair of the King County council to sign a letter of concurrence to the Washington state Department of Natural Resources related to the state legislature's natural climate solutions proviso transfer of parcels at West Tiger Mountain.

Sponsors: Upthegrove

Sherrie Hsu, Council staff, briefed the committee on the legislation and answered questions from the members. Duane Emmons, Assistant Deputy Supervisor for State Uplands, Washington State Department of Natural Resources, briefed the committee via Powerpoint presentation and answered questions from the members. Michael Murphy, Supervisor, Open Space Acquisitions Unit, WLRD, DNRP also addressed the Committee.

This item was expedited to the February 27, 2024 Council Agenda.

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

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

Discussion Only

12. [Proposed Ordinance No. 2023-0310](#)

AN ORDINANCE establishing an hourly minimum wage for employees of employers in unincorporated King County, employees of certain county contractors, and county employees; amending Ordinance 17909, Section 4, as amended, and K.C.C. 3.18.010, Ordinance 17909, Section 5, as amended, and K.C.C. 3.18.020, and Ordinance 17909, Section 6, as amended, and K.C.C. 3.18.030, adding a new chapter to K.C.C. Title 12, and repealing Ordinance 17909, Section 8, and K.C.C. 3.18.050, Ordinance 17909, Section 9, and K.C.C. 3.18.060, and Ordinance 17909, Section 11, as amended, and K.C.C. 3.18.080, and establishing an effective date.

Sponsors: Zahilay, Dembowski, Kohl-Welles, McDermott and Barón

Andrew Kim, Council staff, briefed the committee on the legislation 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 12:18 p.m.

Approved this _____ day of _____

Clerk's Signature