



# 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)*

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9:30 AM

Thursday, August 22, 2024

Hybrid Meeting

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### DRAFT MINUTES - SPECIAL 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](mailto: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 <http://www.kingcounty.gov/kctv>, 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: 892 6924 2617

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**

*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 July 16, 2024 meeting minutes. There being no objections, the minutes were approved.*

## **Consent**

4. **[Proposed Ordinance No. 2024-0188](#)**

AN ORDINANCE authorizing the King County executive to execute an agreement with Longacres Owners Association for the sale and use of thermal energy from King County wastewater, and to formally memorialize ownership of the system at the former Longacres site in Renton, Washington.

**Sponsors:** Dembowski

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

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

## **Briefing**

5. [Briefing No. 2024-B0095](#)

CFT Recommendations

*Sherrie Hsu, Council staff, introduced the panel: Catherine Gockel, Conservation Futures Advisory Committee Chair, Niesha Fort, Conservation Futures Advisory Committee Vice Chair, Ingrid Lundin, Project Program Manager, Natural Resources & Parks and Anjali Fisher, Project/Program Manager, Natural Resources & Parks, were present to briefed the committee via PowerPoint presentation and answered questions from the members*

**This matter was Presented**

## Discussion and Possible Action

6. [Proposed Ordinance No. 2024-0222](#)

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, briefed the committee on the legislation and answered questions from the members. Doug Hodson, Parks Deputy Director, Department of Natural Resources and Parks (DNRP), Johnny Buck, Native Just Transition, Targeted Equity Grant Advisory Committee and Jordan Louie, Parks Project Manager, DNRP, were present to briefed the committee via PowerPoint presentation and answered questions from the members.*

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

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

7. [Proposed Motion No. 2024-0211](#)

A MOTION relating to the King County Search and Rescue Association; acknowledging receipt of the funding report for its proposed new headquarters as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 94, Proviso P1.

**Sponsors:** Perry

*Jeff Muhm, Council staff, briefed the committee on the legislation and answered questions from the members. Carrie Lee Gagnon, Executive Director, King County Search and Rescue Association (KCSARA) and Jen Brenes, Treasurer, KCSARA, briefed the Committee and answered questions from the members.*

*This item was expedited to the August 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:** 4 - Balducci, Barón, Dembowski and Mosqueda

**Excused:** 1 - von Reichbauer

8. [Proposed Motion No. 2024-0213](#)

A MOTION accepting a RapidRide Prioritization Plan report as called for by Ordinance 19367, Section 6.B., which report includes an update on the status of the planning and design of the RapidRide K and R lines, in response to Ordinance 19546, Section 114, Proviso P4.C.

**Sponsors:** Mosqueda

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

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

**Yes:** 4 - Balducci, Barón, Dembowski and Mosqueda

**Excused:** 1 - von Reichbauer

9. [Proposed Motion No. 2024-0001](#)

A MOTION relating to solid waste; acknowledging receipt of the sustainable aviation fuel report as required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 107, Proviso P1, as amended.

**Sponsors:** Dembowski

*Terra Rose, Council staff, briefed the committee on the legislation and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, DNRP, Morgan John, Project Manager, Solid Waste Division, DNRP and Stephanie Meyn, Climate Project Manager, Port of Seattle, were present to briefed the committee via PowerPoint presentation and answered questions from the members.*

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

**Yes:** 4 - Balducci, Barón, Dembowski and Mosqueda

**Excused:** 1 - von Reichbauer

### Adjournment

*The meeting was adjourned at 11:39 a.m.*

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

\_\_\_\_\_  
Clerk's Signature