



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, September 19, 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.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).
TTY Number - TTY 711.
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.



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**

August 15, 2023 meeting minutes

Consent

4. [Proposed Motion No. 2023-0271](#)

A MOTION confirming the executive's appointment of Cynthia Hickey, who resides in council district two, for a partial term to the King County waterworks grant ranking committee, as the district two representative.

Sponsors: Zahilay

Jenny Giambattista, Council staff

5. [Proposed Motion No. 2023-0272](#)

A MOTION confirming the executive's appointment of Cynthia Hickey, who resides in council district two, for a full three-year term to the King County waterworks grant ranking committee, as the district two representative.

Sponsors: Zahilay

Jenny Giambattista, Council staff

6. [Proposed Motion No. 2023-0301](#)

A MOTION confirming the executive's appointment of Hannah Cavendish-Palmer, who resides in council district three, to the King County conservation futures advisory committee, as the district three representative.

Sponsors: Perry

Jake Tracy, Council staff

7. [Proposed Motion No. 2023-0294](#)

A MOTION confirming the executive's appointment of Joe Miles, who resides in council district nine, to the King County parks levy oversight board, as the district nine representative.

Sponsors: Dunn

Jake Tracy, Council staff

Briefing

8. [Briefing No. 2023-B0095](#)

Metro GM Briefing

Michelle Allison, General Manager, Metro Transit

Discussion and Possible Action

9. [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

Briefing

10. [Briefing No. 2023-B0088](#)

Conservation Futures Advisory Committee Recommendations for 2024

Sherrie Hsu, Council staff

Catherine Gockel, Conservation Futures Advisory Committee Chair

Niesha Fort-Brooks, Conservation Futures Advisory Committee Vice-Chair

Ingrid Lundin, Conservation Futures Coordinator

11. [Briefing No. 2023-B0096](#)

Climate Director Briefing

Marissa Aho, Climate Director

Discussion and Possible Action

12. [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 and Upthegrove

Jake Tracy, Council staff

13. [Proposed Motion No. 2023-0314](#)

A MOTION requesting the executive to develop and transmit a study regarding state forest trust lands currently managed for King County by the Washington state Department of Natural Resources.

Sponsors: Dembowski

Jake Tracy, Council staff

Richard Martin, Environmental Programs Managing Supervisor, DNRP

14. [Proposed Motion No. 2023-0316](#)

A MOTION requesting the executive to identify and analyze mature forests in King County, and to transmit a report.

Sponsors: Upthegrove

Jake Tracy, Council staff

15. [Proposed Motion No. 2023-0315](#)

A MOTION relating to climate change funding, requesting the executive to develop a property tax levy proposal to address the climate crisis in consultation with a work group of interested parties, to assess other potential funding sources, and to transmit a report, a proposed motion, and a proposed ordinance.

Sponsors: Dembowski

Jake Tracy, Council staff

Other Business

Adjournment