



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, June 20, 2023

Hybrid Meeting

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:36 a.m.

2. **Roll Call**

Present: 4 - Dembowski, von Reichbauer, Balducci and Kohl-Welles

Excused: 1 - McDermott

3. **Approval of Minutes**

*Councilmember von Reichbauer moved approval of the May 16, 2023 meeting minutes.
There being no objections, the minutes were approved.*

Briefing

4. **[Briefing No. 2023-B0063](#)**

Metro General Manager's Briefing

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

This matter was Presented

Discussion and Possible Action

5. [Proposed Motion No. 2023-0203](#)

A MOTION acknowledging receipt of the transit stops and centers cleanliness effort report, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 114, Proviso P3.

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

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

Yes: 4 - Dembowski, von Reichbauer, Balducci and Kohl-Welles

Excused: 1 - McDermott

6. [Proposed Ordinance No. 2023-0182](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns, and metropolitan park districts for open space acquisition projects.

Sherrie Hsu, Council staff, briefed the committee and answered questions from the members. Ingrid Lundin, Conservation Futures Coordinator, Department of Natural Resources and Parks (DNRP,) also addressed the committee and answered questions from the members.

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

Councilmember Balducci moved Title Amendment T1. The Amendment was adopted.

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

Yes: 4 - Dembowski, von Reichbauer, Balducci and Kohl-Welles

Excused: 1 - McDermott

7. [Proposed Ordinance No. 2023-0183](#)

AN ORDINANCE relating to the conservation futures program; and amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003 and Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010.

Sherrie Hsu, Council staff, briefed the committee and answered questions from the members. Ingrid Lundin, Conservation Futures Coordinator, Department of Natural Resources and Parks (DNRP,) also addressed the committee and answered questions from the members.

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

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

Yes: 4 - Dembowski, von Reichbauer, Balducci and Kohl-Welles

Excused: 1 - McDermott

8. [Proposed Motion No. 2023-0184](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 15513.

Sherrie Hsu, Council staff, briefed the committee and answered questions from the members. Ingrid Lundin, Conservation Futures Coordinator, Department of Natural Resources and Parks (DNRP,) also addressed the committee and answered questions from the members.

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

Yes: 4 - Dembowski, von Reichbauer, Balducci and Kohl-Welles

Excused: 1 - McDermott

9. [Proposed Motion No. 2023-0193](#)

A MOTION authorizing the King County executive to accept a donation of five hundred thousand dollars from Kaiser Permanente of Washington, to aid the King County parks and recreation division of the department of natural resources and parks in completion of the Wilburton Trestle project of Eastrail.

Jake Tracy, Council staff, briefed the committee.

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

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

Yes: 4 - Dembowski, von Reichbauer, Balducci and Kohl-Welles

Excused: 1 - McDermott

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:48 a.m.

Approved this _____ day of _____

Clerk's Signature