

# **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, March 19, 2024	Hybrid Meeting
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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 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. <u>Call to Order</u>

Chair Dembowski called the meeting to order at 9:33 a.m.

2. <u>Roll Call</u>

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

### 3. Approval of Minutes

*Councilmember Barón moved approval of the February 20, 2024 meeting minutes. There being no objections, the minutes were approved.* 

## Consent

#### 4. Proposed Motion No. 2024-0028

A MOTION confirming the executive's appointment of the Honorable Eric Zimmerman, councilmember, city of Normandy Park, who resides in council district five, to the King County conservation futures advisory committee, as a council at-large representative.

<u>Sponsors:</u> Upthegrove

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. 2023-0396

A MOTION acknowledging receipt of the feasibility report on intelligent speed assistance, as described in the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 123, Proviso P1.

Sponsors: Dembowski and Balducci

#### 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. 2023-0442

A MOTION acknowledging receipt of the proviso report on an e-bike rebate, e-bike lending library, and e-bike ownership grant pilot program plan required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, as amended by Ordinance 19633, Section 9, Proviso P6.

Sponsors: Balducci

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. 2024-0038

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2024 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

<u>Sponsors:</u> Dembowski

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 Motion No. 2024-0074

A MOTION relating to public transportation; acknowledging receipt of the Vanpool Program Update Report submitted in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 114, Proviso P6.

Sponsors: Dembowski

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. Brian Mannion, Deputy Director, Mobility Division, Metro Transit Department, commented 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: 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. Graydon Newman, Service Planning Supervisor, Metro Transit Department, commented and answered questions from the members.. Amendment 1 moved by CM Barón was adopted.

This item was expedited to the Council Agenda for March 26, 2024 meeting.

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

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

#### 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. Amendment 1 moved by CM Barón was adopted.

This item was expedited to the Council Agenda for March 26, 2024 meeting.

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

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

## Briefing

#### 11. Briefing No. 2024-B0028

2023 SCAP Biennial Report

Marissa Aho, Director, Office of Climate, Carrie Lee, Greenhouse Gas Emissions Program Manager, Office of Climate, Vicky Raya, Climate Equity Program Manager, Office of Climate and Lara Whitely Binder, Climate Preparedness Program Manager, Office of Climate, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

## **Discussion Only**

#### 12. Proposed Ordinance No. 2024-0007

AN ORDINANCE relating to parks and recreation; amending Ordinance 14509, Section 4, and K.C.C. 7.01.010, Ordinance 14509, Section 7, as amended, and K.C.C. 7.08.060, Ordinance 14509, Section 9, and K.C.C. 7.08.070, Ordinance 14509, Section 10, and K.C.C. 7.08.080, Ordinance 6798, Section 2, as amended, and 7.12.020, Ordinance 6798, Section 3, and K.C.C. 7.12.030, Ordinance 14509, Section 14,

and K.C.C. 7.12.035, Ordinance 6798, Section 5, as amended, and K.C.C. 7.12.050, Ordinance 6798, Section 11, as amended, and K.C.C. 7.12.110, Ordinance 6798, Section 12, and K.C.C. 7.12.140, Ordinance 6798, Section 65, and K.C.C. 7.12.650, Ordinance 6798, Section 66, and K.C.C. 7.12.660, Ordinance 6798, Section 67, and K.C.C. 7.12.670, and Ordinance 6798, Section 70, as amended, and K.C.C. 7.12.700, adding new sections to K.C.C. chapter 7.12, and repealing Ordinance 6798, Section 16, as amended, and K.C.C. 7.12.160, Ordinance 6798, Section 17, and K.C.C. 7.12.170, Ordinance 6798, Section 18, and K.C.C. 7.12.180, Ordinance 6798, Section 19, and K.C.C. 7.12.190, Ordinance 6798, Section 20, and K.C.C. 7.12.200, Ordinance 6798, Section 21, and K.C.C. 7.12.210, Ordinance 6798, Section 22, and K.C.C. 7.12.220, Ordinance 6798, Section 23, and K.C.C. 7.12.230, Ordinance 6798, Section 24, as amended, and K.C.C. 7.12.240, Ordinance 6798, Section 25, as amended, and K.C.C. 7.12.250, Ordinance 6798, Section 26, as amended, and K.C.C. 7.12.260, Ordinance 6798, Section 27, and K.C.C. 7.12.270, Ordinance 6798, Section 28, and K.C.C. 7.12.280, Ordinance 6798, Section 29, and K.C.C. 7.12.290, Ordinance 8518, Section 1, as amended, and K.C.C. 7.12.295, Ordinance 6798, Section 30, as amended, and K.C.C. 7.12.300, Ordinance 6798, Section 31, and K.C.C. 7.12.310, Ordinance 6798, Section 32, and K.C.C. 7.12.320, Ordinance 6798, Section 33, and K.C.C. 7.12.330, Ordinance 6798, Section 34, and K.C.C. 7.12.340, Ordinance 6798, Section 35, and K.C.C. 7.12.350, Ordinance 6798, Section 36, and K.C.C. 7.12.360, Ordinance 6798, Section 37, and K.C.C. 7.12.370, Ordinance 6798, Section 38, and K.C.C. 7.12.380, Ordinance 6798, Section 39, and K.C.C. 7.12.390, Ordinance 6798, Section 40, and K.C.C. 7.12.400, Ordinance 6798, Section 41, as amended, and K.C.C. 7.12.410, Ordinance 6798, Section 42, as amended, and K.C.C. 7.12.420, Ordinance 6798, Section 43, as amended, and K.C.C. 7.12.430, Ordinance 17375, Section 2, and K.C.C. 7.12.435, Ordinance 6798, Section 44, as amended, and K.C.C. 7.12.440, Ordinance 14509, Section 22, and K.C.C. 7.12.445, Ordinance 6798, Section 45, and K.C.C. 7.12.450, Ordinance 6798, Section 46, as amended, and K.C.C. 7.12.460, Ordinance 6798, Section 47, as amended, and K.C.C. 7.12.470, Ordinance 6798, Section 48, as amended, and K.C.C. 7.12.480, Ordinance 6798, Section 49, and K.C.C. 7.12.490, Ordinance 6798, Section 50, and K.C.C. 7.12.500, Ordinance 6798, Section 51, and K.C.C. 7.12.510, Ordinance 6798, Section 52, and K.C.C. 7.12.520, Ordinance 6798, Section 53, as amended, and K.C.C. 7.12.530, Ordinance 6798, Section 54, and K.C.C. 7.12.540, Ordinance 6798, Section 55, as amended, and K.C.C. 7.12.550, Ordinance 6798, Section 56, as amended, and K.C.C. 7.12.560, Ordinance 6798, Section 57, and K.C.C. 7.12.570, Ordinance 6798, Section 58, and K.C.C. 7.12.580, Ordinance 6798, Section 59, and K.C.C. 7.12.590, Ordinance 6798, Section 60, as amended, and K.C.C. 7.12.600, Ordinance 6798, Section 61, as amended, and K.C.C. 7.12.610, Ordinance 6798, Section 62, and K.C.C. 7.12.620, Ordinance 6798, Section 63, as amended, and K.C.C. 7.12.630, Ordinance 6798, Section 64, as amended, and K.C.C. 7.12.640, Ordinance 8538, Section 3, and K.C.C. 7.12.642, and Ordinance 7620, Section 1, and K.C.C. 7.12.645.

#### Sponsors: Dembowski

Sherrie Hsu, Council staff, briefed the committee on the legislation and answered questions from the members. Warren Jimenez, Parks Division Director, Department of Natural Resources and Parks (DNRP), and Heidi Kandathil, Parks Project Manager, DNRP, also commented and answered questions from the Committee.

#### This matter was Deferred

#### 13. 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.

<u>Sponsors:</u> Zahilay, Dembowski, Kohl-Welles, McDermott and Barón

Andrew Kim, Council staff, briefed the committee on the legislation and answered questions from the members. Penny Lipsou, Council Relations, Office of the Executive, 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 12:06 p.m.

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

Clerk's Signature