



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)

11:30 AM

Thursday, September 12, 2024

Hybrid Meeting

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 public 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.

There are three ways to provide public comment:

1. In person: You may attend the meeting and provide comment in the Council Chambers.
2. By email: You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.

3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/signin>, and entering the Webinar ID number below.

You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea at (206) 477 9259 or email Tera.chea2@kingcounty.gov by 8:00 a.m. at least three business days prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar ID: 892 6924 2617

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: www.kingcounty.gov/kctv, 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 – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment 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 11:34 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Balducci moved approval of the August 22, 2024 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

The following people were present to offer public comment to the Committee:

- 1. Rachel Snell*
- 2. Alex Tzimerman*
- 3. Friendly Vang-Johnson*
- 4. J M Wong*
- 5. Aaron Clark*
- 6. Shiku Wainaina*

Consent

5. Proposed Motion No. 2024-0274

A MOTION approving a forest carbon credit approval report in accordance with K.C.C. chapter 18.35.

Sponsors: 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

Briefing

6. Briefing No. 2024-B0107

Metro General Manager Briefing

Michelle Allison, Director, Metro Transit, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. Proposed Motion No. 2024-0258

A MOTION accepting the King County Equitable Development Initiative Implementation Plan Phase 2 in compliance with Motion 16062 and the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, as amended by Ordinance 19712, Section 77, Proviso P1.

Sponsors: Dembowski

April Sanders, Council staff, briefed the committee on the legislation and answered questions from the members. Yasmeen Perez, Equitable Development Program Manager, King County Department of Community and Human Services and Xochitl Maykovich, Housing and Community Development Division Deputy Director, King County Department of Community and Human Services, were present to briefed the committee via PowerPoint presentation and answered questions from the members.

Aaron Garcia, Executive Director of White Center Community Development Association; Debbie Lacy, Executive Director of Eastside for All, and Yordanos Teferi, Executive Director of Multicultural Community Coalition; were also 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: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

Briefing

8. [Briefing No. 2024-B0108](#)

State Forest Trust Lands Report Briefing

Kathleen Farley Wolf, Forestry Program Manager, DNRP; Sarah Ogden, Trust Outreach Specialist, Washington State Department of Natural Resources; Duane Emmons, Assistant Deputy Supervisor for State Uplands, Washington State Department of Natural Resources, were present to briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 1:55 p.m.

Approved this _____ day of _____

Clerk's Signature