

# **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, Sarah
Perry, Dave Upthegrove, Girmay Zahilay

Lead Staff: Jake Tracy (206-263-0875)
Committee Clerk: Gabbi Sawrey (206 477-7470)

9:30 AM Tuesday, March 15, 2022 Virtual Meeting

#### 1. Call to Order

Chair Dembowski called the meeting to order at 9:32 a.m.

#### 2. Roll Call

Present: 7 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry and

Upthegrove

Excused: 1 - Zahilay

### 3. Approval of Minutes

Councilmember von Reichbauer moved approval of the February 15, 2022 meeting minutes. There being no objections, the minutes were approved

#### Consent

#### 4. Proposed Motion No. 2022-0055

A MOTION confirming the executive's appointment of Nancy Huizar, who resides in council district two, to the King County conservation futures advisory committee, as the district two representative.

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

**Yes:** 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

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#### 5. Proposed Motion No. 2022-0054

A MOTION confirming the executive's appointment of Yoshiko Grace Matsui, who resides in council district five, to the King County conservation futures advisory committee, as the district five representative.

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

**Yes:** 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

#### 6. Proposed Motion No. 2022-0053

A MOTION confirming the executive's appointment of Dre Avila, who resides in council district eight, to the King County conservation futures advisory committee, as a council at-large representative.

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

**Yes:** 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

#### 7. Proposed Motion No. 2022-0052

A MOTION confirming the executive's appointment of Sam Rapoport, who resides in council district one, to the King County conservation futures advisory committee, as a council at-large representative.

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

#### **Discussion and Possible Action**

#### 8. Proposed Ordinance No. 2022-0089

AN ORDINANCE approving Fall 2022 public transportation service changes for King County.

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

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

Yes: 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

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#### 9. Proposed Motion No. 2022-0034

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2022 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Rachel Brombaugh, Director of Climate and Energy Initiatives, King County Executive's Office, Matt Kuharic, Climate Change Program Coordinator, DNRP, and Mary Lou Pauly, Mayor, City of Issaquah, also addressed the committee and answered questions from the members.

Councilmember von Reichbauer moved Amendment 1. The amendment was adopted.

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

**Yes:** 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

#### 10. Proposed Ordinance No. 2022-0028

AN ORDINANCE ratifying the Salmon Habitat Plan 2021 Update Green/Duwamish and Central Puget Sound Watershed.

Jenny Ngo, Council staff, briefed the committee. Matt Goehring, Salmon Recovery Manager, Water and Land Resources Division, DNRP, also addressed the committee via a PowerPoint presentation.

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

**Yes:** 8 - Dembowski, von Reichbauer, Balducci, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

#### Other Business

There was no other business to come before the committee.

## Adjournment

Approved this	day of	
-		Clerk's Sionatur

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