



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, April 19, 2022

Virtual Meeting

1. **Call to Order**

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

2. **Roll Call**

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

3. **Approval of Minutes**

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

Consent

4. **[Proposed Motion No. 2022-0115](#)**

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

Councilmember Perry made a motion to remove item 4, 2022-0115, from the consent agenda. The motion was approved.

A motion was made by Councilmember Perry 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

5. [Proposed Motion No. 2022-0145](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities.

Mary Bourguignon, Council staff, briefed the committee.

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. The motion carried by the following vote:

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

6. [Proposed Ordinance No. 2022-0087](#)

AN ORDINANCE approving the grant funding allocation for projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Parks Division Director, Department of Natural Resources and Parks, Butch Lovelace, Program Manager, Department of Natural Resources and Parks, and Susan Poppalardo, Executive Director, SpashForward, also addressed the committee via a PowerPoint presentation and answered questions from the members.

Councilmember von Reichbauer moved Amendment 1. The amendment was adopted. Councilmember von Reichbauer moved Title Amendment T1. The amendment was adopted.

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

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

Briefing

7. [Briefing No. 2022-B0054](#)

Briefing on Preparations for Extreme Heat Events

Brendan McCluskey, Director, Office of Emergency Management, briefed the committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2022-B0055](#)

Bus Accident Prevention Audit Presentation

Elise Garvey, Principal Management Auditor, Transit Audit Lead, King County Auditor's Office, Ben Thompson, Deputy Auditor, Transit Auditor Manager, King County Auditor's Office, and Rebecca Frankhouser, Safety and Security Managing Director, King County Metro, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:21 a.m.

Approved this _____ day of _____

Clerk's Signature