



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

Thursday, September 15, 2022

Hybrid Meeting

DRAFT MINUTES - SPECIAL MEETING

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:35 a.m.

2. **Roll Call**

Present: 6 - Dembowski, von Reichbauer, Balducci, Perry, Upthegrove and Zahilay

Excused: 2 - Kohl-Welles and McDermott

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the July 19, 2022 meeting minutes. There being no objections, the minutes were approved.

Consent

4. **Proposed Motion No. 2022-0255**

A MOTION acknowledging receipt of a final water taxi expansion progress report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P3.

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

Yes: 6 - Dembowski, von Reichbauer, Balducci, Perry, Upthegrove and Zahilay

Excused: 2 - Kohl-Welles and McDermott

5. [Proposed Motion No. 2022-0263](#)

A MOTION acknowledging the receipt of a transit-oriented development feasibility report for the Shoreline Park & Ride.

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

Yes: 6 - Dembowski, von Reichbauer, Balducci, Perry, Upthegrove and Zahilay

Excused: 2 - Kohl-Welles and McDermott

6. [Proposed Motion No. 2022-0337](#)

A MOTION relating to public transportation; acknowledging receipt of the Access paratransit service update submitted in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P2.

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

Yes: 6 - Dembowski, von Reichbauer, Balducci, Perry, Upthegrove and Zahilay

Excused: 2 - Kohl-Welles and McDermott

7. [Proposed Ordinance No. 2022-0345](#)

AN ORDINANCE revising and updating the Council-designated portion of Round 5 of the WaterWorks program; and amending Ordinance 19353, Section 2.

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

Yes: 6 - Dembowski, von Reichbauer, Balducci, Perry, Upthegrove and Zahilay

Excused: 2 - Kohl-Welles and McDermott

Briefing

8. [Briefing No. 2022-B0119](#)

CFT Advisory Committee Presentation

Mark Johnsen, Chair, Conservation Futures Advisory Committee, addressed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

9. [Proposed Ordinance No. 2022-0223](#)

AN ORDINANCE approving a settlement agreement between King County and the Suquamish Tribe and authorizing the executive to execute the settlement agreement and to implement the terms of the agreement.

Mike Reed, Council staff, briefed the committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.

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

Yes: 6 - Dembowski, von Reichbauer, Balducci, Perry, Upthegrove and Zahilay

Excused: 2 - Kohl-Welles and McDermott

10. [Proposed Ordinance No. 2022-0198](#)

AN ORDINANCE relating to King County's open space system and adopting the King County Open Space Plan: Parks, Trails, and Natural Areas 2022 Update as a functional plan of the King County Comprehensive Plan and official county policy guiding the future of the county open space system; amending Ordinance 8657, Section 1, and K.C.C. 20.12.380 and repealing the King County open space plan attached to Ordinance 8657, as amended by Addendum 1 and Addendum 2, Ordinance 16857, Section 1, Attachment A to Ordinance 16857, Ordinance 18309 (part) and Attachment A to Ordinance 18309.

Jake Tracy and Sherrie Hsu, Council staff, briefed the committee 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 Consent. The motion carried by the following vote:

Yes: 6 - Dembowski, von Reichbauer, Balducci, Perry, Upthegrove and Zahilay

Excused: 2 - Kohl-Welles and McDermott

11. [Proposed Ordinance No. 2022-0231](#)

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

Jake Tracy, Council staff, briefed the committee and answered questions from the members.

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

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

Yes: 6 - Dembowski, von Reichbauer, Balducci, Perry, Upthegrove and Zahilay

Excused: 2 - Kohl-Welles and McDermott

Adjournment

The meeting was adjourned at 10:24 a.m.

Approved this _____ day of _____

Clerk's Signature