



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Mobility and Environment Committee

*Councilmembers: Dave Upthegrove, Chair;
Pete von Reichbauer, Vice-Chair;
Claudia Balducci, Rod Dembowski, Kathy Lambert, Jeanne
Kohl-Welles, Joe McDermott*

*Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, March 19, 2019

Room 1001

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.

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1. Call to Order

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Chair Upthegrove called the meeting to order at 1:31 p.m.

2. Roll Call

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Present: 7 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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The following persons spoke: Alex Tsimerman and Kassech Zenebe.

4. Approval of Minutes

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Councilmember von Reichbauer moved approval of the minutes of the February 19, 2019 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2019-B0038](#)

Floodplains by Design

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Jenny Ngo, Council Staff, briefed the committee. A Floodplains by Design video was presented. Josh Baldi, Director, Water and Land Resources Division (WLRD), Department of Natural Resources and Parks (DNRP), provided comments and answered questions from the members. Janne Kaje, Supervisor, Regional Partnerships Unit, WLRD, DNRP, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

6. [Briefing No. 2019-B0039](#)

Fund to Reduce Energy Demand (FRED)

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Jenny Giambattista, Council Staff, briefed the committee. IRachel Brombaugh, Energy Policy and Partnership Specialist, King County Executive's Office, also briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2019-0056](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2019 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

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Jenny Giambattista, Council Staff, briefed the committee. Matt Kuharic, Climate Change Program Coordinator, DNRP, and Rachel Brombaugh, Energy Policy and Partnership Specialist, King County Executive's Office, also briefed the committee via a PowerPoint presentation, and answered questions from the members.

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

Yes: 7 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

8. [Proposed Ordinance No. 2019-0069](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

[play video](#)

Mike Reed, Council Staff, briefed the committee. Alton Gaskill, President, Technical Employees' Association, provided comments and answered questions from the members. Bob Railton, Deputy Director, King County Office of Labor Relations, also provided comments and answered questions from the members.

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

Yes: 7 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

Discussion Only

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9. [Proposed Ordinance No. 2019-0052](#)

AN ORDINANCE authorizing the executive to execute an Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA system.

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Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. John Resha, Assistant General Manager for Finance and Administration, Metro Transit Department, provided comments and answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 3:28 p.m.

Approved this _____ day of _____

Clerk's Signature