



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### 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)*

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1:30 PM

Tuesday, May 7, 2019

Room 1001

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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.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

*Minutes of the April 16, 2019 meeting*

#### Consent

5. [Proposed Motion No. 2019-0153](#)

A MOTION confirming the executive's appointment of Kathy Minsch, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

**Sponsors:** Mr. McDermott

*Mike Reed, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Proposed Motion No. 2019-0154](#)

A MOTION confirming the executive's appointment of Robert Elwell, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Auburn representative.

**Sponsors:** Mr. von Reichbauer

*Mike Reed, Council Staff*

7. [Proposed Motion No. 2019-0155](#)

A MOTION confirming the executive's appointment of Nathan Karres, who resides in council district two, to the King County waterworks grant ranking committee, filling the water quality technical specialist position.

**Sponsors:** Mr. Gossett

*Mike Reed, Council Staff*

## Discussion and Possible Action

8. [Proposed Motion No. 2019-0160](#)

A MOTION confirming the executive's appointment of the Honorable Debora Juarez, councilmember, city of Seattle, who resides in council district one, to the Sound Transit board of directors.

**Sponsors:** Mr. McDermott

*Leah Krekel-Zoppi, Council Staff*

9. [Proposed Ordinance No. 2019-0133](#)

AN ORDINANCE establishing the alignment and station locations of the RapidRide H Line (Burien-White Center-Delridge-Seattle).

**Sponsors:** Mr. McDermott

*Leah Krekel-Zoppi, Council Staff*

## Briefing

10. [Briefing No. 2019-B0064](#)

Income-Based Fare Program Progress Report

*Leah Krekel-Zoppi, Council Staff*

*Carol Cooper, Managing Director, Market Innovations, Metro Transit Department*

*Lindsey Greto, Income Based Fares Program Manager, Metro Transit Department*

*Daphne Pie, Health Services Administrator, Public Health-Seattle & King County*

## Discussion and Possible Action

11. [Proposed Motion No. 2019-0168](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county residents.

**Sponsors:** Mr. Upthegrove

*Paul Carlson, Council Staff*

12. [Proposed Ordinance No. 2019-0143](#)

AN ORDINANCE relating to comprehensive planning and shoreline environment regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 3688, Section 202, as amended, and K.C.C. 21A.06.072B, Ordinance 15051, Section 7, as amended, and K.C.C. 21A.06.072C, Ordinance 10870, Section 323, as amended, and K.C.C. 21A.06.1391, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 15051, Section 183, and K.C.C. 21A.24.318, Ordinance 15051, Section 185, as amended, and K.C.C. 21A.24.325, Ordinance 16267, Section 59, as amended, and K.C.C. 21A.24.340, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 31, as amended, and K.C.C. 21A.25.100, Ordinance 16985, Section 32, as amended, and K.C.C. 21A.25.110, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160 and Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290 and repealing Ordinance 18767, Section 11.

**Sponsors:** Mr. Upthegrove

*Jenny Ngo, Council Staff*

## Other Business

## Adjournment