



# 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)*

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1:30 PM

Tuesday, February 5, 2019

Room 1001

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### DRAFT MINUTES

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 Joe Kunzler.*

#### 4. Approval of Minutes

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*Councilmember von Reichbauer moved approval of the minutes of the December 5, 2018 Mobility Committee meeting and the January 16, 2019 Mobility and Environment Committee meeting. Seeing no objections, the minutes were approved.*

## Consent

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5. [Proposed Motion No. 2018-0435](#)

A MOTION confirming the executive's appointment of Preston Sahabu, who resides in council district two, to the King County transit advisory commission.

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**This matter was Deferred**

6. [Proposed Motion No. 2018-0427](#)

A MOTION confirming the executive's appointment of Ayan Mohamed, who resides in council district five, to the King County transit advisory commission.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

7. [Proposed Motion No. 2018-0429](#)

A MOTION confirming the executive's appointment of Cristal Peña, who resides in council district eight, to the King County transit advisory commission.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

8. [Proposed Motion No. 2018-0430](#)

A MOTION confirming the executive's appointment of Peter Rubin, who resides in council district eight, to the King County transit advisory commission.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

9. [Proposed Motion No. 2018-0521](#)

A MOTION confirming the executive's appointment of Steven Horton, who resides in council district seven, to the King County rural forest commission.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

10. [Proposed Motion No. 2018-0522](#)

A MOTION confirming the executive's appointment of Jeff Boyce, who resides in council district three, to the King County rural forest commission.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

11. [Proposed Motion No. 2018-0523](#)

A MOTION confirming the executive's appointment of Wyatt Golding, who resides in council district eight, to the King County rural forest commission.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

12. [Proposed Motion No. 2018-0569](#)

A MOTION confirming the executive's appointment of Allen de Steiguer, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing exempt well owners.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

13. [Proposed Motion No. 2018-0570](#)

A MOTION confirming the executive's appointment of Mary Bruno, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from local environmental organizations.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

14. [Proposed Motion No. 2018-0577](#)

A MOTION confirming the executive's appointment of Morgan Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island commercial and industrial interests.

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**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:** 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

## Discussion and Possible Action

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15. [Proposed Motion No. 2019-0015](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2020 in accordance with K.C.C. 20.18 and 2018 King County Comprehensive Plan Workplan Action 14.

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*Erin Auzins, Council Staff, briefed the committee and answered questions from the members. Ivan Miller, Comprehensive Planning Manager, Office of Performance, Strategy and Budget, also answered questions from the members.*

*Councilmember Lambert moved amendment 1.*

*Councilmember Lambert moved amendment 2 to amendment 1. The motion passed.*

*Councilmember McDermott moved amendment 3 to amendment 1. The motion passed.*

*Amendment 1, as amended, passed.*

**A motion was made by Vice-Chair von Reichbauer that this Motion be Recommended Do Pass Substitute. 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

16. [Proposed Substitute Motion No. 2018-0547.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

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*Paul Carlson, Council Staff, briefed the committee 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

### 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 2:28 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature