



# 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 19, 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.

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### 1. Call to Order

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*Chair Upthegrove called the meeting to order at 1:33 p.m.*

### 2. Roll Call

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**Present:** 6 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove  
**Excused:** 1 - 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 Lambert moved approval of the minutes of the February 5, 2019 meeting. Seeing no objections, the minutes were approved.*

## Briefing

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5. **Briefing No. 2019-B0022**

Washington Environmental Health Disparities Map

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*Deric Gruen, Program Director, Front and Centered, and Esther Min, PhD student, Department of Environmental and Occupational Health Sciences, University of Washington, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Consent

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6. **Proposed Motion No. 2019-0017**

A MOTION confirming the executive's appointment of David Bain, who resides in council district one, to the King County waterworks grant ranking committee, as the district one representative.

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

**Yes:** 5 - Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Ms. Balducci and Mr. von Reichbauer

## Discussion and Possible Action

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7. [Proposed Ordinance No. 2018-0555](#)

AN ORDINANCE authorizing the King County wastewater treatment division of the department of natural resources and parks to enter into an agreement with Soos Creek Water and Sewer District regarding the joint use, construction and maintenance of district improvements.

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*Mike Reed, Council Staff, briefed the committee and answered questions from the members. Greg Hill, representing Soos Creek Water and Sewer District, provided comments. Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, answered questions from the members. Councilmember McDermott moved amendment 1. The motion passed.*

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

**Yes:** 6 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

8. [Proposed Motion No. 2018-0458](#)

A MOTION requesting that the executive develop and transmit an initial report and a compliance report regarding remedies to existing fish passage barriers for King County.

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*Jenny Ngo, Council Staff, briefed the committee and answered questions from the members.*

*Amendment 1 was not offered.*

*Councilmember McDermott noted that in the header for informational purposes only, the proposed number on amendment 2 and title amendment T2 was incorrectly listed as 2019-0458 in lieu of the correct number of 2018-0458.*

*Councilmember Dembowski moved amendment 2. The motion passed.*

*Councilmember Dembowski moved title amendment T2. The motion passed.*

**A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - 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 2:26 p.m.*

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

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Clerk's Signature