



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, May 7, 2019

Room 1001

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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Councilmember McDermott participated via telephone as authorized by K.C.C. 1.24.145.C.1.

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 person provided comments: Alex Tsimerman.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the April 16, 2019 meeting. Seeing no objections, the minutes were approved.

Consent

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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.

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A motion was made by Councilmember McDermott 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

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.

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A motion was made by Councilmember McDermott 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

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.

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A motion was made by Councilmember McDermott 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

Discussion and Possible Action

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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.

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Chair Upthegrove provided opening remarks. Leah Krekel-Zoppi, Council Staff, briefed the committee and introduced Sound Transit Board of Directors appointee Debora Juarez. Honorable Juarez provided comments and answered questions from the members.

This item was expedited to the May 8, 2019 Council agenda.

A motion was made by Councilmember McDermott 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

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

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

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Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Hannah McIntosh, RapidRide Program Director, Metro Transit Department, also answered questions from the members.

A motion was made by Councilmember McDermott 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

Briefing

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

Income-Based Fare Program Progress Report

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Leah Krekel-Zoppi, Council Staff, briefed the committee. Carol Cooper, Managing Director, Market Innovations, Metro Transit Department, Lindsey Greto, Income Based Fares Program Manager, Metro Transit Department, and Daphne Pie, Health Services Administrator, Public Health-Seattle & King County, 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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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.

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Paul Carlson, Council Staff, briefed the committee and answered questions from the members.

Councilmember von Reichbauer moved amendment 1. The motion 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: 6 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

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.

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Jenny Ngo, Council Staff, briefed the committee and answered questions from the members. Josh Baldi, Director, Water and Land Resources Division, Department of Natural Resources and Parks, and Jim Chan, Director, Permitting Division, Department of Local Services, also 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 3:26 p.m.

Approved this _____ day of _____

Clerk's Signature