



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, June 4, 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.

[play video](#)

1. Call to Order

[play video](#)

Chair Upthegrove called the meeting to order at 1:30 p.m.

2. Roll Call

[play video](#)

Councilmember Kohl-Welles 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

[play video](#)

The following persons spoke: Alex Tsimerman, Kassech Zenebe and Kelsey Mesher.

4. Approval of Minutes

[play video](#)

Councilmember von Reichbauer moved approval of the minutes of the May 21, 2019 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

[play video](#)

5. Public Benefit Rating System (PBRS)
Public Hearings on Public Benefit Rating System Applications in incorporated areas.

The Committee, acting as the Granting Authority provided for in RCW 84.34.037 and K.C.C. 20.36.090, will hold a public hearing to consider the following applications for Open Space Classification of the Public Benefit Rating System:

E18CT022KE – Stephen, Frank and Sara Minard, for property located South and abutting 14925 59th Place NE, Kenmore, WA 98115; STR: SW-14-26-04; SIZE: 6.46 acres; REQUEST: Public Benefit Rating System; Tax #142604-9013.

[play video](#)

Andy Micklow, Council Staff, briefed the committee. Megan Kim and Bill Bernstein, Water and Land Resources Division (WLRD), Department of Natural Resources and Parks Department (DNRP), briefed the committee via a PowerPoint presentation and answered questions from the members.

A motion was made by Councilmember von Reichbauer that this application for the public benefit rating system be approved. The motion carried.

6. [Proposed Ordinance No. 2019-0172](#)

AN ORDINANCE authorizing the county executive to execute an agreement between King County and the Central Puget Sound Regional Transit Authority for operations and maintenance of the Link light rail system.

[play video](#)

Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members.

Councilmember Balducci moved amendment 1. The motion passed.

A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Substitute 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 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.

[play video](#)

Jenny Ngo, Council Staff, briefed the committee and answered questions from the members. Christine Jensen, Legislative Policy Analyst, and Jim Chan, Director, Permitting Division, Department of Local Services (DLS), also answered questions. Josh Baldi, Director, WLRD, DNRP, provided comments and answered questions from the members.

This matter was Deferred

8. [Proposed Motion No. 2019-0180](#)

A MOTION relating to the King County Metro transit department parking fee program, approving the King County Metro transit department parking facility user fee revenue expenditure plan, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P4.

[play video](#)

Brandi Vena, Council Staff, briefed the committee and answered questions from the members. Rachel Wilch, Transportation Planner, and Carol Cooper, Managing Director, Market Innovations Section, King County Metro Transit Department, also answered questions from the members.

This matter was Deferred

9. [Proposed Motion No. 2019-0181](#)

A MOTION relating to the King County Metro transit department parking fee program, approving the King County Metro transit department parking fee program plan, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P5.

[play video](#)

Brandi Vena, Council Staff, briefed the committee and answered questions from the members. Rachel Wilch, Transportation Planner, and Carol Cooper, Managing Director, Market Innovations Section, King County Metro Transit Department, also answered questions from the members.

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 3:21 p.m.

Approved this _____ day of _____

Clerk's Signature