



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, July 2, 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 1:30 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:

1. Jay Arnold
2. Alex Tsimerman
3. Jeremy Une
4. Karia Wong

4. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the minutes of the June 18, 2019 meeting. Seeing no objections, the minutes were approved.

Consent

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5. [Proposed Ordinance No. 2019-0164](#)

AN ORDINANCE renewing and extending a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities.

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

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

No: 1 - Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

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6. [Proposed Ordinance No. 2019-0263](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Building Operating Engineer Apprentice Program negotiated by and between King County and Amalgamated Transit Union, Local 587 (Metro Transit Department) representing employees in the metro transit department; and establishing the effective date of the agreement.

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Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Danielle Wallace, Apprenticeship Program Manager, Metro Transit Department, also answered questions from the members.

A motion was made by Vice-Chair von Reichbauer 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

7. [Proposed Ordinance No. 2019-0264](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Rail Electrical Worker Apprenticeship negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Metro Transit Department) representing employees in the metro transit department; and establishing the effective date of the agreement.

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Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Sasha Alessi, Labor Relations Negotiator, Office of Labor Relations, and Danielle Wallace, Apprenticeship Program Manager, Metro Transit Department, also answered questions from the members.

A motion was made by Vice-Chair von Reichbauer 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

8. [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 16985, Section 89, and K.C.C. 21A.06.1081, Ordinance 15051, Section 97, and K.C.C. 21A.06.1082, Ordinance 16985, Section 92, and K.C.C. 21A.06.1082B, Ordinance 3688, Section 248, as amended, and K.C.C. 21A.06.1082D, Ordinance 3688, Section 249, as amended, and K.C.C. 21A.06.1083A, Ordinance 3688, Section 255, as amended, and K.C.C. 21A.06.1268, Ordinance 10870, Section 323, as amended, and K.C.C. 21A.06.1391, Ordinance 10870, Section 319, as amended, and K.C.C. 21A.06.1395, 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 10870, Section 481, as amended, and K.C.C. 21A.24.340, Ordinance 15051, Section 192, as amended, and K.C.C. 21A.24.355, 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, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290 and Ordinance 3688, Section 805, as amended, and K.C.C. 21A.44.100, repealing Ordinance 3688, Section 246, as amended, and K.C.C. 21A.06.1083 and Ordinance 18767, Section 11, and adding new sections to K.C.C. chapter 21A.06.

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Jenny Ngo, Council Staff, briefed the committee and answered questions from the members. Erin Auzins, Council Staff, also answered questions from the members. Councilmember McDermott moved striking amendment S1.

Councilmember McDermott moved amendment 1 to striking amendment S1. The motion passed.

Striking amendment S1, as amended, passed.

Councilmember McDermott moved title amendment T1. The motion passed.

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

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

No: 1 - Ms. Lambert

Excused: 1 - Mr. von Reichbauer

9. [Proposed Ordinance No. 2019-0139](#)

AN ORDINANCE approving March 2020 public transportation service changes for King County.

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Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Charity Lovett, Scott Haymond and Garreth Jeffers, representatives of the North Eastside Mobility Board, provided comments and answered questions from the members. Katie Chalmers, Service Planning Supervisor, and DeAnna Martin, Partnerships and Engagement Manager, Metro Transit Department, briefed the committee via a PowerPoint presentation, and answered questions from the members. Councilmember Balducci moved amendment 1. The amendment 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: 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 3:32 p.m.

Approved this _____ day of _____

Clerk's Signature