



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 16, 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 1:32 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, Kasssech Zenebe, Kelsey Mesher and Tim Gould.

4. Approval of Minutes

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Councilmember von Reichbauer moved approval of the minutes of the July 2, 2019 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2019-B0124](#)

Conservation Futures Advisory Committee Recommendations for the Allocation of 2020 Conservation Futures Tax Levy and Parks Levy Open Space Acquisition Funding

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Jake Tracy, Council Staff, briefed the committee and answered questions from the members. Terry Lavender, Chair, Conservation Futures Advisory Committee and Mark Johnsen, Member, Conservation Futures Advisory Committee, 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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6. [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.

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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. Leah Krekel-Zoppi, Council Staff, also answered questions from the members.

Councilmember Lambert moved amendment 1. The motion failed.

Councilmember Lambert moved amendment 2. The motion passed.

A motion was made by Councilmember Balducci that this Motion 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

7. [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.

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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. Leah Krekel-Zoppi, Council Staff, also answered questions from the members.

Councilmember Lambert moved amendment 2. The motion passed.

A motion was made by Councilmember Balducci that this Motion 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

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 3:25 p.m.

Approved this _____ day of _____

Clerk's Signature