



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, September 3, 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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Present: 6 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

3. Public Comment

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There was no one present to provide public comment

4. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the August 20, 2019 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0287](#)

AN ORDINANCE relating to the conservation futures program; amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003, Ordinance 8867, Section 2, as amended, and K.C.C. 26.12.005, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 13717, Section 4, as amended, and K.C.C. 26.12.025, Ordinance 14714, Section 6, as amended, and K.C.C. 26.12.035, Ordinance 18774, Section 1, and K.C.C. 26.12.100, Ordinance 15548, Section 1, and K.C.C. 2.28.0015 and Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070 and repealing Ordinance 8867, Section 3, and K.C.C. 26.12.030, Ordinance 8867, Section 4, and K.C.C. 26.12.040 and Ordinance 9430, Section 3, as amended, and K.C.C. 26.12.050.

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Jake Tracy, Council Staff, briefed the committee and answered questions from the members. Darren Greve, Project Program Manager, and Bob Burns, Deputy Director, Department of Natural Resources and Parks (DNRP), also answered questions from the members.

Councilmember von Reichbauer moved striking amendment S2.

Councilmember Dembowski moved amendment 1 to S2. The motion passed.

Striking amendment S2, as amended, passed.

A motion was made by Councilmember Lambert that this Ordinance 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

6. [Proposed Motion No. 2019-0288](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 11144.

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Jake Tracy, Council Staff, briefed the committee and answered questions from the members. Bob Burns, Deputy Director, DNRP, also 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

7. [Proposed Ordinance No. 2019-0289](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

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Jake Tracy, 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 Ordinance be Recommended Do Pass Substitute Consent. 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

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 2:05 p.m.

Approved this _____ day of _____

Clerk's Signature