



# 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)*

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1:30 PM

Tuesday, October 1, 2019

Room 1001

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### 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:** 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 and Kassech Zenebe.*

#### 4. Approval of Minutes

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*Councilmember McDermott moved approval of the minutes of the September 17, 2019 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2019-0312](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 18-1.

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*Andy Micklow, 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. 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 Ordinance No. 2019-0348](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors - Department of Natural Resources and Parks) regarding wage study and wage modifications for wastewater treatment division supervisors representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

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*Mike Reed, Council Staff, briefed the committee and answered questions from the members. Angela Marshall, Labor Relations Negotiator, Office of Labor Relations, provided comments.*

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

**Excused:** 1 - Mr. McDermott

### 7. [Proposed Motion No. 2019-0397](#)

A MOTION renaming the Eastside Rail Corridor regional advisory council "the Eastrail regional advisory council."

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*Jake Tracy, Council Staff, briefed the committee and answered questions from the members.*

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

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

**Excused:** 2 - Mr. McDermott and Mr. von Reichbauer

8. [Proposed Motion No. 2019-0398](#)

A MOTION naming the Eastside Rail Corridor "Eastrail."

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*Jake Tracy, Council Staff, briefed the committee and answered questions from the members.*

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

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

**Excused:** 2 - Mr. McDermott and 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 2:01 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature