



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)*

1:00 PM

Tuesday, December 3, 2019

Room 1001

SPECIAL MEETING

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 1:01 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. Joy Okazaki
2. Will Daugherty
3. Marguerite Richard
4. Kassech Zenebe
5. Alex Tsmimerman

4. Approval of Minutes

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Councilmember von Reichbauer moved approval of the minutes of the November 19, 2019 meeting. Seeing no objections, the minutes were approved.

Consent

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5. [Proposed Motion No. 2019-0453](#)

A MOTION confirming the executive's appointment of David Osborn, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. von Reichbauer

This item passed out of committee subject to signature.

A motion was made by Vice-Chair von Reichbauer that this Motion 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

6. [Proposed Motion No. 2019-0438](#)

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy funds.

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Sponsors: Mr. Dunn

This item passed out of committee subject to signature.

A motion was made by Vice-Chair von Reichbauer that this Motion 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

Discussion and Possible Action

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7. [Proposed Ordinance No. 2019-0437](#)

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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Sponsors: Mr. Upthegrove, Ms. Kohl-Welles and Mr. McDermott

Andy Micklow, Council Staff, answered questions from the members.

This item passed out of committee subject to signature.

A motion was made by Vice-Chair von Reichbauer that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

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

No: 1 - Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Discussion Only

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8. [Proposed Ordinance No. 2019-0413](#)

AN ORDINANCE relating to comprehensive planning and development regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 11575, Section 2, as amended, and K.C.C. 20.12.015, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 11166, Section 2, as amended, and K.C.C. 20.12.337, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 114047, Section 4, and K.C.C. 20.18.055, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 14017, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14017, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 13147, Section 34, as amended, and K.C.C. 20.22.170, Ordinance 10870, Section 21, and K.C.C. 21A.02.110, Ordinance 11157, Section 29, and K.C.C. 21A.06.150, Ordinance 13319, Section 3, and K.C.C. 21A.06.197, Ordinance 10870, Section 201, and K.C.C. 21A.06.805, Ordinance 10870, Section 310, and K.C.C. 21A.06.1350, Ordinance 10870, Section 315, and K.C.C. 21A.06.1375, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 15032, Section 18, and K.C.C. 21A.14.025, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 440, as amended, and K.C.C. 21A.22.020, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 478, as amended, and K.C.C. 21A.24.310, Ordinance 15051, Section 179, as amended, and K.C.C. 21A.24.316, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 3688, Section 413, as amended, and K.C.C. 21A.25.170, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 10870, Section 578, as amended, and K.C.C. 21A.38.050 and Ordinance 13332 and Section 33, as amended, and K.C.C. 27.10.080, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42, adding a new chapter to K.C.C. Title 16, recodifying K.C.C. 21A.06.150 and repealing Ordinance 12171, Section 7, and K.C.C. 21A.38.110, Ordinance 12823, Section 9, and K.C.C. 21A.38.140, Ordinance 12823, Section 19, as amended, and K.C.C. 21A.38.240 and Attachments I, II, III, VI and V to Ordinance 11166.

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Sponsors: Mr. Upthegrove and Mr. Dembowski

Erin Auzins, Council Staff, provided introductory remarks. Andy Micklow, Jake Tracy, Jenny Ngo, Erin Auzins, Samantha Porter, Nick Bowman and Andrew Kim, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

9. [Proposed Motion No. 2019-0464](#)

A MOTION relating to public transportation, adopting the Metro Mobility Framework Recommendations Summary and outlining a process for the development of updates to the Metro transit department's

adopted policies.

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Sponsors: Ms. Balducci

Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Tessa McClellan, Mobility Programs Manager, King County Metro Transit, Ellany Kayce, Board Chair, Nakani Native Program, Metro Transportation Equity Cabinet member, and Anna Zivarts, Program Director, Rooted in Rights, Metro Transportation Equity Cabinet member, also briefed the committee and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

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10. [Proposed Ordinance No. 2019-0444](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 4, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, Expenditure Restriction ER3, and Ordinance 18261.

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Sponsors: Mr. Upthegrove

Mike Reed, Council Staff, briefed the committee and answered questions from the members.

Councilmember Balducci moved striking amendment S1. The motion passed.

Councilmember Balducci moved title amendment T1. The motion passed.

A motion was made by Councilmember Balducci 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. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 3:23 p.m.

Approved this _____ day of _____

Clerk's Signature