



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Mobility and Environment Committee

Councilmembers: Rod Dembowski, Chair;

Pete von Reichbauer, Vice Chair:

*Claudia Balducci, Kathy Lambert, Jeanne Kohl-Welles, Joe
McDermott, Dave Upthegrove, Girmay Zahilay*

Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)

Angelica Calderon: Committee Clerk (206-477-0874)

1:00 PM

Wednesday, February 12, 2020

Room 1001

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 Dembowski called the meeting to order at 1:08 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

Excused: 1 - Mr. Zahilay

3. Public Comment

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The following persons spoke:

Brandon

Kelsey Mesher

Katie Wilson

Alex Tsimerman

Rich Macdonald

Mark Johnston

Evelyn Chow

Esmeralda Hernandez

John Nelson

4. **Approval of Minutes**

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Vice Chair von Reichbauer moved approval of the minutes of the January 22, 2020 meeting. Seeing no objections, the minutes were approved.

Consent

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5. **Proposed Motion No. 2019-0456**

A MOTION confirming the executive's appointment of Paul Schuster, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing livestock owners.

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Sponsors: Mr. McDermott

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

Excused: 1 - Mr. Zahilay

6. **Proposed Motion No. 2019-0457**

A MOTION confirming the executive's appointment of John Martinak, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from interests representing water supply or wastewater management.

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Sponsors: Mr. McDermott

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

Excused: 1 - Mr. Zahilay

7. **Proposed Motion No. 2020-0062**

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

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Sponsors: Ms. Kohl-Welles

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

Excused: 1 - Mr. Zahilay

8. [Proposed Motion No. 2020-0068](#)

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. Dembowski

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

Excused: 1 - Mr. Zahilay

Discussion and Possible Action

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9. [Proposed Motion No. 2020-0022](#)

A MOTION relating to public transportation; approving an income-based fare program implementation plan, which was submitted in response to the 2019-2020 Biennial Budget Ordinance 18835, Section 109, Proviso P3, as amended by Ordinance 18930, Section 75.

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Sponsors: Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott and Ms. Balducci

Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Lindsey Greto, Income Based Fares Program Manager, John Resha, Finance and Administration Division Director, and Rob Gannon, General Manager, Metro Transit Department were present to comment and answer questions from the members.

There was an amendment 1 moved by Councilmember Kohl Welles. The amendment was adopted.

A motion was made by Councilmember Kohl-Welles that this Motion 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

Excused: 1 - Mr. Zahilay

10. [Proposed Ordinance No. 2020-0023](#)

AN ORDINANCE adding an income-based fare subsidy component to the low-income transit fare program; and amending Ordinance 17757, Section 5, as amended, and K.C.C. 4A.700.490.

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Sponsors: Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Ms. Balducci and Mr. Zahilay

Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Lindsey Greto, Income Based Fares Program Manager, John Resha, Finance and Administration Division Director, and Rob Gannon, General Manager, Metro Transit Department were present to comment and answer questions from the members.

There was an amendment 1 moved Councilmember Kohl-Welles. The amendment was adopted.

A motion was made by Councilmember Kohl-Welles 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

Excused: 1 - Mr. Zahilay

11. [Proposed Substitute Motion No. 2019-0465.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro 2019 System Evaluation.

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Sponsors: Mr. Upthegrove, Ms. Balducci and Mr. Dembowski

Terra Rose, Council Staff, briefed the Committee on the legislation and answered questions from the members. John Resha, Finance and Administration Division Director, and Katie Chalmers, Service Planning Supervisor, Metro Transit Department were present to brief the Committee via PowerPoint presentation and answer 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: 6 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. von Reichbauer and Mr. Zahilay

12. [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, Jenni Ngo and Andy Micklow, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ivan Miller, Comprehensive Plan Manager, Regional Planning Unit, PSB commented and answered questions from the members.

This matter was Deferred

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 2:58 p.m.

Approved this _____ day of _____

Clerk's Signature