



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

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

Committee Clerk: Marka Steadman (206 477-0887)

9:30 AM

Wednesday, January 27, 2021

Virtual Meeting

1. Call to Order

Chair Dembowski called the meeting to order at 9:32 a.m.

2. Roll Call

Present: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Approval of Minutes

Councilmember von Reichbauer moved approval of the September 9, 2020 special meeting minutes. There being no objections, the minutes were approved.

Consent

4. Proposed Motion No. 2020-0406

A MOTION confirming the executive's appointment of Amanda León, who resides in council district three, to the King County conservation futures advisory committee, filling an executive at-large position.

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: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

5. [Proposed Motion No. 2020-0407](#)

A MOTION confirming the executive's appointment of Jen Syrowitz, who resides in council district nine, to the King County conservation futures advisory committee, filling an executive at-large position.

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: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

6. [Proposed Motion No. 2020-0409](#)

A MOTION confirming the executive's appointment of Emily Scott, who resides in council district eight, to the Vashon Island ferry advisory committee.

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: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

7. [Proposed Motion No. 2021-0037](#)

A MOTION confirming the executive's appointment of Tahmina Martelly, who resides in council district five, to the King conservation district advisory committee, as a representative of a governmental or non-governmental organization that specially promotes equity and social justice.

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: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

8. [Proposed Ordinance No. 2020-0394](#)

AN ORDINANCE relating to the shoreline master program, and amending Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200.

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: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

9. [Proposed Ordinance No. 2020-0024](#)

AN ORDINANCE relating to sewer system utility planning; and amending Ordinance 13625, Section 22, as amended, and K.C.C. 13.24.035.

This matter was Deferred

10. [Proposed Ordinance No. 2020-0361](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 20-1.

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: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

11. [Proposed Motion No. 2021-0042](#)

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

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: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

12. [Proposed Motion No. 2021-0047](#)

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

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: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Discussion and Possible Action

13. [Proposed Ordinance No. 2020-0234](#)

AN ORDINANCE naming the park complex of Preston Athletic Fields, Preston Park and Preston Mill as the Jim Ellis Memorial Regional Park at Preston in honor of the late James Reed "Jim" Ellis, considered one of King County's greatest civic leaders.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Director, Parks Division, Department of Natural Resources and Parks (DNRP), provided comments. Councilmember von Reichbauer moved amendment 1. The amendment was adopted.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

14. [Proposed Motion No. 2021-0036](#)

A MOTION confirming the executive's appointment of the Honorable Mary Lou Pauly, mayor, city of Issaquah, who resides in council district three, to the King County waterworks grant ranking committee, as the district three representative.

Mike Reed, Council staff, briefed the committee and answered questions from the members. Councilmember Lambert moved amendment 1. The amendment was adopted. Councilmember Lambert moved amendment T1. The amendment was adopted.

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

Yes: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

15. [Proposed Motion No. 2021-0004](#)

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 Transit 2020 System Evaluation.

Mary Bourguignon, Council staff, briefed the Committee and answered questions from members.

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

Yes: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Discussion Only

16. [Proposed Motion No. 2020-0288](#)

A MOTION relating to the 2020 Strategic Climate Action Plan, submitted in compliance with K.C.C 18.25.010.

Jenny Giambattista and Jake Tracy, Council staff, briefed the committee and answered questions from the members. Rachel Brombaugh, Director of Climate Initiatives, King County Executive's Office, and Matt Kuharic, Climate Change Program Coordinator, DNRP, provided comments and answered questions from the members.

This matter was Deferred

Briefing

17. [Briefing No. 2021-B0010](#)

Metro Transit Policy Updates - 2021

Terry White, General Manager, Metro Transit Department provided introductory comments. Tessa McClellan, Government Relations Administrator, Metro Transit Department, and Katie Chalmers, Service Planning Supervisor, Metro Transit Department, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____

Clerk's Signature