



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, February 24, 2021

Virtual Meeting

1. Call to Order

Chair Dembowski called the meeting to order at 9:33 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. Public Comment

The following individuals provided public comment:

*Maria Batayola
Sarah Shifley
Sheila Brush
Ben Yisrael
Estela Ortega
Tim Trohimovich
Mak Mitchell
Julien Loh
Jan Keller
Sameth Mell
Brandon Bowersox-Johnson*

4. Approval of Minutes

Councilmember von Reichbauer moved approval of the January 27, 2021, meeting minutes. There being no objections, the minutes were approved.

Consent

5. [Proposed Motion No. 2021-0081](#)

A MOTION confirming the executive's appointment of Eulalie Mathieu, who resides in council district four, to the King County transit advisory commission.

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. 2021-0084](#)

A MOTION confirming the executive's appointment of Minal Barahimi Martin, who resides in council district six, to the King County transit advisory commission.

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. 2021-0085](#)

A MOTION confirming the executive's appointment of Kevin Pelstring, who resides in council district four, to the King County transit advisory commission.

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 Motion No. 2021-0080](#)

A MOTION confirming the executive's appointment of Oskar Abian, who resides in council district two, to the King County transit advisory commission.

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

9. [Proposed Motion No. 2021-0082](#)

A MOTION confirming the executive's appointment of Sonja Tracy, who resides in council district five, to the King County transit advisory commission.

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

10. [Proposed Motion No. 2021-0058](#)

A MOTION requiring a report on the January 13, 2021, discharge of untreated wastewater into Puget Sound from the West Point Treatment Plant and several pump stations.

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

11. [Proposed Ordinance No. 2021-0059](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

This matter was expedited to the March 2, 2021, Council agenda.

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

12. [Proposed Ordinance No. 2021-0090](#)

AN ORDINANCE related to the retired passenger van program; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

This matter was expedited to the March 2, 2021, Council agenda.

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

Discussion and Possible Action

13. [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.

Andy Micklow, Council staff, briefed the committee and answered questions from the members. Jim Chan, Director, Permitting Division, Department of Local Services, and Erin Auzins, Council staff, answered questions from the members.

Councilmember Lambert moved amendment 1. The amendment was adopted.

A motion was made by Councilmember Lambert that this substitute Ordinance be Passed Out of Committee Without a Recommendation. 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. 2020-0349](#)

A MOTION approving the climate action plan toolkit, a summary of recommendations, a report detailing the outreach and engagement process and feedback received and the plan to distribute and promote the toolkit's use, as required by Motion 15555, and calling for King County to work in partnerships regarding issues about greenhouse gas emissions and climate change.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Rachel Brombaugh, Director of Climate and Energy Initiatives, King County Executive's Office, addressed the committee.

Councilmember Balducci moved amendment 1. The amendment was adopted.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. 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

15. [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, Council staff, provided introductory comments. Saba Rahman, King County Climate Engagement & Preparedness Coordinator, Interim Sustainable and Resilient Frontline Communities (SRFC), Section Lead; and Jamie Stroble, Climate Equity and SRFC Section Lead; Founder of Climate Equity Community Task Force; addressed the committee and provided a PowerPoint presentation.

Climate Equity Community Task Force members Dinah Wilson, Kent Cultural Diversity Initiative Group, City of Kent; Pah-tu Pitt, Community Leader, Native Kut, Member of the Confederated Tribes of Warm Springs, Metro Mobility Equity Cabinet Member and Open Space Equity Cabinet Member; Debolina Banerjee, Puget Sound Sage; Tweetie Fatuesi, U.T.O.P.I.A. WA (United Territories of Pacific Islanders Alliance - Washington); Karia Wong, Chinese Information Service Center (CISC), Bellevue Diversity Advisory Network; addressed the committee.

Jake Tracy and Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Rachel Brombaugh, Director of Climate and Energy Initiatives, King County Executive's Office; and Matt Kuharic, Climate Change Program Manager, Department of Natural Resources and Parks; addressed the committee.

This matter was Deferred

Briefing

16. [Briefing No. 2021-B0033](#)

Service Guidelines Updates

Mary Bourguignon, Council staff, provided opening comments. 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 11:57 a.m.

Approved this _____ day of _____

Clerk's Signature