



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, June 23, 2021

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:30 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 April 28, 2021, meeting minutes. There being no objections, the minutes were approved.

Consent

4. **[Proposed Motion No. 2021-0073](#)**

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2021 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

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. Public Benefit Rating System

Public Hearings on Public Benefit Rating System Applications in incorporated areas.

The Committee, acting as the Granting Authority provided for in RCW 84.34.037, will hold a public hearing for the purpose of considering the following applications for Current Use Assessment-Open Space Classification of the Public Benefit Rating System.

E20CT029S – Nobuo Ohashi for property located at 8240 43rd Avenue NE, Seattle, WA 98115; STR: NW-03-25-04; SIZE: 0.13 acres; REQUEST: Public Benefit Rating System; TAX #044300-0075.

E20CT037I – Overdale Homeowners Association for property located south and abutting 5652 229th Avenue SE, Issaquah, WA 98027; STR: SW-22-24-06; SIZE: 2.76 acres; REQUEST: Public Benefit Rating System: TAX #222406-9057.

A motion was made by Vice Chair von Reichbauer that these applications for the public benefit rating system be approved. The motion carried.

Discussion and Possible Action

6. [Proposed Ordinance No. 2021-0204](#)

AN ORDINANCE relating to the electric scooter share pilot program; amending Ordinance 18989, Section 2, as amended, Ordinance 18989, Section 6, as amended, and Ordinance 18989, Section 8, as amended, and adding a new section to Ordinance 18989.

Wendy Soo Hoo, Council staff, briefed the committee and answered questions from the members. Councilmember McDermott moved amendment 1. The amendment was adopted.

This matter was expedited to the June 29, 2021, Council agenda.

A motion was made by Councilmember McDermott 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

7. [Proposed Motion No. 2021-0230](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities; and rescinding Motion 15646.

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

This matter was expedited to the June 29, 2021, Council agenda.

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. 2021-0231](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Councilmember von Reichbauer moved approval of amendment 1. The amendment was adopted.

This matter was expedited to the June 29, 2021, Council agenda.

A motion was made by Vice-Chair von Reichbauer 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

9. [Proposed Ordinance No. 2021-0211](#)

AN ORDINANCE establishing the alignment and station locations of, and meeting federal assistance conditions for, RapidRide J Line.

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

A motion was made by Councilmember Kohl-Welles 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

Briefing

10. [Briefing No. 2021-B0095](#)

Fall 2021 transit service restorations

Bill Bryant, Managing Director, Metro Transit Department (MTD), and Jeremy Fichter, Transportation Planner, MTD, briefed the committee and answered questions from the members.

This matter was Presented

11. [Briefing No. 2021-B0096](#)

Clean Water Plan: Wastewater Treatment Actions and Policy Considerations

Mike Reed, Council staff, provided introductory comments. Tiffany Knapp, Clean Water Plan Project Lead, KC Wastewater Treatment Division, briefed the committee 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 10:51 a.m.

Approved this _____ day of _____

Clerk's Signature