



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, October 27, 2021

Virtual Meeting

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 September 15, 2021, meeting minutes. There being no objections, the minutes were approved.

Consent

4. Proposed Motion No. 2021-0332

A MOTION relating to public transportation; acknowledging receipt of the Access paratransit service update submitted in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P2.

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. 2021-0338](#)

A MOTION confirming the executive's appointment of Tracy Banaszynski, who resides in council district one, to the King County parks levy oversight board, as the district one representative.

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. 2021-0340](#)

A MOTION confirming the executive's appointment of Yvonne Thomas, who resides in council district three, to the King County parks levy oversight board, as the district three representative.

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. 2021-0341](#)

A MOTION confirming the executive's appointment of BrynDel Swift, who resides in council district four, to the King County parks levy oversight board, as the district four representative.

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. 2021-0342](#)

A MOTION confirming the executive's appointment of Jeron Gates, who resides in council district five, to the King County parks levy oversight board, as the district five representative.

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. 2021-0343](#)

A MOTION confirming the executive's appointment of Kevin Killeen, who resides in council district six, to the King County parks levy oversight board, as the district six representative.

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. 2021-0344](#)

A MOTION confirming the executive's appointment of Mike Murphy, who resides in council district seven, to the King County parks levy oversight board, as the district seven representative.

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 Motion No. 2021-0345](#)

A MOTION confirming the executive's appointment of Thomas Stafford, who resides in council district nine, to the King County parks levy oversight board, as the district nine representative.

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. 2021-0285](#)

A MOTION acknowledging receipt of a report providing analysis of the causes and consequences of the January 13, 2021, discharges of untreated wastewater into Puget Sound and Lake Washington from the West Point Treatment Plant and several pump stations as required by Motion 15832.

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

13. [Proposed Motion No. 2021-0390](#)

A MOTION authorizing the King County executive to accept a donation of seven million five-hundred thousand dollars from Amazon, to aid the King County parks and recreation division of the department of natural resources and parks in completion of the two Wilburton projects of Eastrail.

Leah Krekel-Zoppi, Council staff, briefed the committee. Councilmember von Reichbauer moved amendment 1. The amendment was adopted.

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

Discussion and Possible Action

14. [Proposed Ordinance No. 2021-0321](#)

AN ORDINANCE relating to green building and sustainable development practices; modifying performance, budgeting and reporting requirements for capital projects and leases and modifying the roles and responsibilities of King County departments in implementing the green building program; amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010, adding new sections to K.C.C. chapter 18.17 and repealing Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Nori Catabay, Green Building Team Program Manager, Department of Natural Resources and Parks, answered questions from the members. Councilmember von Reichbauer moved striking amendment S1 and title amendment T1. The amendments were adopted.

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

15. [Proposed Ordinance No. 2021-0301](#)

AN ORDINANCE establishing a commercial property assessed clean energy and resiliency financing program; amending Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040 and Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040 and adding a new chapter to K.C.C Title 18.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Councilmember von Reichbauer moved striking amendment S1, amendment 1 to S1 and title amendment T1. The amendments were adopted.

A motion was made by Vice-Chair von Reichbauer 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

16. [Proposed Ordinance No. 2021-0399](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 5, in accordance with the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, and Ordinance 18261.

Mike Reed, Council staff, briefed the committee. Councilmember Kohl-Welles moved amendment 1A. The amendment was adopted.

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

A motion was made by Councilmember Kohl-Welles 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

Discussion Only

17. [Proposed Ordinance No. 2021-0254](#)

AN ORDINANCE relating to adoption and ratification of the 2021 King County Countywide Planning Policies.

Andy Micklow, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

18. [Proposed Ordinance No. 2021-0255](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 21-2.

Andy Micklow, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

Briefing

19. [Proposed Ordinance No. 2021-0286](#)

AN ORDINANCE relating to public transportation; adopting updates to the King County Metro Strategic Plan for Public Transportation, the King County Metro Service Guidelines and METRO CONNECTS - King County Metro's Long-Range Plan; and setting requirements for reporting and updates.

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

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:16 a.m.

Approved this _____ day of _____

Clerk's Signature