

## **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

Tuesday, November 30, 2021

**Virtual Meeting** 

#### **SPECIAL MEETING**

#### 1. Call to Order

Chair Dembowski called the meeting to order at 9:33 a.m.

#### 2. Roll Call

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

#### 3. Approval of Minutes

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

#### Consent

#### 4. Proposed Motion No. 2021-0339

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

This matter was expedited to the December 7, 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 - Balducci, Kohl-Welles, Lambert, McDermott, Dembowski, Upthegrove, von Reichbauer and Zahilay

#### 5. Proposed Motion No. 2021-0422

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 15893.

This matter was expedited to the December 7, 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 - Balducci, Kohl-Welles, Lambert, McDermott, Dembowski, Upthegrove, von Reichbauer and Zahilay

#### 6. Proposed Motion No. 2021-0424

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 15894.

This matter was expedited to the December 7, 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 - Balducci, Kohl-Welles, Lambert, McDermott, Dembowski, Upthegrove, von Reichbauer and Zahilay

#### **Briefing**

#### 7. <u>Briefing No. 2021-B0151</u>

How King County infrastructure might benefit from the Federal Infrastructure Investment and Jobs Act

Mac Nicholson, Director of Government Relations, Jeff Bjornstad, President of Federal Affairs and Strategic Communications, Washington2Advocates, and Nina Collier, Managing Partner, Washington2Advocates, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

#### **Discussion and Possible Action**

#### 8. Proposed Substitute Ordinance No. 2021-0286.2

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 expedited to the December 7, 2021 Council agenda.

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

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

#### 9. Proposed Ordinance No. 2021-0400

AN ORDINANCE authorizing the King County executive to sign an agreement between King County, a political subdivision of the state of Washington, and Eastrail Partners, a nonprofit, community-based organization for the funding, design and construction of the nonmotorized recreational 520 Connector to Fastrail.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Parks Division Director, Department of Natural Resources and Parks, also addressed the committee.

Councilmember Balducci moved Amendment 1. The amendment was adopted.

This matter was expedited to the December 7, 2021 Council agenda.

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

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

#### 10. Proposed Ordinance No. 2021-0254

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

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

The Chair recessed the meeting at 11:08 a.m. The meeting reconvened at 11:15 a.m.

Councilmember Upthegrove moved Amendment 1. The amendment was adopted. Councilmember von Reichbauer moved Amendment S1. The amendment was adopted.

Councilmember Upthegrove moved Amendment T1. The amendment was 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 - Balducci, Kohl-Welles, Lambert, McDermott, Dembowski, Upthegrove, von Reichbauer and Zahilay

#### 11. 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.

Councilmember Upthegrove moved Amendment 1. The amendment was adopted.

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

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

### **Adjournment**

The meeting was adjourned at 11:26 a.m.

A managed this	day of	
Approved this	day of	
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-		Clerk's Signature