



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Mobility and Environment Committee

*Councilmembers: Dave Upthegrove, Chair;
Pete von Reichbauer, Vice-Chair;
Claudia Balducci, Rod Dembowski, Kathy Lambert, Jeanne
Kohl-Welles, Joe McDermott*

*Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, August 20, 2019

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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Chair Upthegrove called the meeting to order at 1:31 p.m.

2. **Roll Call**

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Present: 7 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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The following individuals provided public comment:

*Paulina Lopez
Niesha Fort-Brooks
Ellany Kayce
Sarnesha Evans
Sean Watts
Azucena Munoz
Sandra Simarra
Aylenn Collazos
Mozart Guerrier
Jeff Smith
Kassech Zenebe
Susan Balbas
Khang Nguyen
Charles Miller*

4. Approval of Minutes

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Councilmember von Reichbauer moved approval of the July 16, 2019 meeting minutes. Seeing no objections the minutes were approved.

Briefing

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5. Briefing No. 2019-B0135

Land Conservation Initiative Panel

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Christie True, Director, Department of Natural Resources and Parks, briefed the Committee via PowerPoint presentation and answered questions from the members. De'Sean Quinn, Co-Chair, King County Open Space Equity Cabinet, briefed the Committee and answered questions from the members. Terry Lavender, Chair, Conservation Futures Advisory Committee, provided brief comments to the Committee.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2019-0287](#)

AN ORDINANCE relating to the conservation futures program; amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003, Ordinance 8867, Section 2, as amended, and K.C.C. 26.12.005, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 13717, Section 4, as amended, and K.C.C. 26.12.025, Ordinance 14714, Section 6, as amended, and K.C.C. 26.12.035, Ordinance 18774, Section 1, and K.C.C. 26.12.100, Ordinance 15548, Section 1, and K.C.C. 2.28.0015 and Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070 and repealing Ordinance 8867, Section 3, and K.C.C. 26.12.030, Ordinance 8867, Section 4, and K.C.C. 26.12.040 and Ordinance 9430, Section 3, as amended, and K.C.C. 26.12.050.

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Jake Tracy, Council Staff, briefed the Committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks, answered questions from the members. Terry Lavender, Chair, Conservation Futures Advisory Committee, answered questions from the members. Ingrid Lundin, Program Manager, Department of Natural Resources and Parks, provided brief comments and answered questions from the members.

This matter was Deferred

7. [Proposed Motion No. 2019-0288](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 11144.

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This matter was Deferred

8. [Proposed Ordinance No. 2019-0289](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

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This matter was Deferred

9. [Proposed Motion No. 2019-0262](#)

A MOTION relating to public transportation, approving the 2019 King County Metro Transit Title VI Program Report.

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Mike Reed, Council Staff, briefed the Committee and answered questions from the members.

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

Yes: 7 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

10. [Proposed Ordinance No. 2019-0162](#)

AN ORDINANCE waiving enforcement of transit fare collection in certain emergencies; and amending Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020 and Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010.

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Leah Krekel-Zoppi, Council Staff, briefed the Committee.

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

Yes: 4 - Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

No: 2 - Ms. Balducci and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 3:24 p.m.

Approved this _____ day of _____

Clerk's Signature