



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*

Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)

Angelica Calderon: Committee Clerk (206-477-0874)

1:00 PM

Wednesday, February 26, 2020

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 Dembowski called the meeting to order at 1:10 p.m.

2. Roll Call

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

3. Public Comment

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The following people were present to offer public comment:

1. *Mary Jean Gilman*
2. *Alex Tzimerman*
3. *Kelsey Hawlin*
4. *Kassech Zenebe*
5. *Kirk Hovenlotts*
6. *Kelsey Mesher*
7. *Nicole Grant*
8. *Katie Wilson*

4. Approval of Minutes

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Councilmember Zahilay moved approval of the minutes of the February 12, 2020 meeting. Seeing no objections, the minutes were approved.

Consent

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5. [Proposed Motion No. 2020-0087](#)

A MOTION confirming the executive's appointment of Mari Knutson, who resides in council district nine, to the King County rural forest commission.

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Sponsors: Mr. Dunn

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

Excused: 1 - Mr. McDermott

Briefing

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6. [Briefing No. 2020-B0027](#)

Regional Transit Funding

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Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered questions from the members. Rob Gannon, General Manager and John Resha, Assistant General Manager, Finance and Administration, Metro Transit Department were present to offer comment and answer questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Ordinance No. 2019-0489](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the cities of Burien, Des Moines, Normandy Park and SeaTac for stormwater education in the Highline Public School District.

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Sponsors: Mr. Upthegrove

Mike Reed, Council Staff, briefed the Committee on the legislation and answered

questions from the members. Michael Murphy, Government Relations Officer, Natural Resources & Parks Department was present to comment and answer questions from the members. There was an amendment 1 moved by Councilmember Upthegrove. The amendment was adopted.

This item was expedited to the March 3, 2020 Council Agenda.

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

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

Excused: 1 - Mr. McDermott

Discussion

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8. [Proposed Ordinance No. 2020-0069](#)

AN ORDINANCE establishing the grant award criteria and process for the King County parks, recreation, trails and open space levy grant programs as well as the proposed composition of advisory committees established in accordance with Ordinance 18890, Section 6, Motion 15378, Section F.1., and Attachments A, B, D and E to Motion 15378.

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Sponsors: Mr. Dembowski

Jake Tracy, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:07 p.m.

Approved this _____ day of _____

Clerk's Signature