



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, April 16, 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 1:34 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 persons spoke: Alex Tsimerman, Jessica Ramirez, Kelsey Mesher and Katie Wilson.

4. Approval of Minutes

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Councilmember von Reichbauer moved approval of the minutes of the March 19, 2019 meeting. Seeing no objections, the minutes were approved.

Consent

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5. [Proposed Motion No. 2019-0121](#)

A MOTION confirming the executive's appointment of Keith Livingston, who resides in council district seven, to the King County conservation futures citizen oversight committee, as the district seven representative.

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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: 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

6. [Proposed Motion No. 2019-0122](#)

A MOTION confirming the executive's appointment of Debbie Natelson, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

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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: 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Briefing

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7. [Briefing No. 2019-B0051](#)

Fare Enforcement Status Update from Metro and Sound Transit

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Leah Krekel-Zoppi, Council Staff, briefed the committee. Chris O'Claire, Mobility Division Director and Cathy Jimenez, Fare Violation Program Manager, Metro Transit Department, briefed the committee via a PowerPoint presentation and answered questions from the members. Jackie Martinez-Vasquez, Chief EEO, Equity and Inclusion Officer, and Steve Tucker, Director of Public Safety, Sound Transit, also briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2019-B0050](#)

Strategic Climate Action Plan 2017 Biennial Report

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Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Megan Smith, Director of Climate and Energy Initiatives, King County Executive's Office, Matt Kuharic, Senior Climate Change Specialist, and Jamie Stroble, Climate Engagement and Community Partnership Specialist, Department of Natural Resources and Parks (DNRP), briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Motion No. 2019-0115](#)

A MOTION adopting the Implementation Plan for a Carbon Neutral King County Government.

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This matter was Deferred

10. [Proposed Ordinance No. 2019-0052](#)

AN ORDINANCE authorizing the executive to execute an Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA system.

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Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members.

Councilmember McDermott moved amendment 1. The motion passed.

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

Yes: 5 - Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Balducci and Mr. von Reichbauer

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 3:24 p.m.

Approved this _____ day of _____

Clerk's Signature