

King County

Meeting Agenda

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

9:30 AM	Wednesday, September 9, 2020	Virtual Meeting
	Angelica Calderon: Committee Clerk (206-477-0874)	
	Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)	

SPECIAL MEETING

PUBLIC NOTICE: The meeting of the Mobility and Environment Committee for September 9, 2020, will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. 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.

HOW TO PROVIDE PUBLIC COMMENT: The Mobility and Environment Committee values community input and looks forward to hearing from you on agenda items.

The Committee will only accept public comment on items on the current agenda that have been emailed to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, they will be distributed to the Committee members and appropriate staff prior to the meeting.



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

1) Stream online via this link:

https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782 Meeting ID: 986 6381 8566 Password: 930576 To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

1. <u>Call to Order</u>

- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of July 15, 2020 meeting.

Consent

4. Proposed Ordinance No. 2020-0161

AN ORDINANCE authorizing the county executive to execute an interlocal agreement among King County and the cities of Bellevue, Redmond, Issaquah and Sammamish and the Snoqualmie Indian Tribe for the purpose of committing to proactively work together to address habitat recovery needs of Lake Sammamish kokanee salmon.

Sponsors: Mr. Dembowski and Ms. Balducci

Jenny Ngo, Council Staff

5. <u>Proposed Motion No. 2020-0172</u>

A MOTION relating to public transportation; approving the Reduced Fare ORCA Card Procurement Locations Implementation Plan submitted in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended by Ordinance 18930, Section 75, Proviso P7.

Sponsors: Ms. Balducci

Leah Krekel-Zoppi, Council Staff

6. Proposed Motion No. 2020-0267

A MOTION relating to public transportation; acknowledging receipt of the Access paratransit six-month oversight report submitted in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P1.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

7. Proposed Ordinance No. 2020-0281

AN ORDINANCE regarding The Transit Service Funding Agreement with the city of Seattle; amending the agreement to extend the term to June 30, 2021.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

Discussion and Possible Action

8. Proposed Ordinance No. 2020-0066

AN ORDINANCE relating to the merger of the timberland classification with the designated forest land program; amending Ordinance 1076, Section 1, as amended, and K.C.C. 20.36.010, Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 3, as amended, and K.C.C. 20.36.030, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, as amended, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090 and Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and repealing Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110.

Sponsors: Mr. Dembowski

Andy Micklow, Council Staff

9. 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.

Sponsors: Mr. Dembowski

Jake Tracy, Council Staff

10. Proposed Ordinance No. 2020-0210

AN ORDINANCE relating to the sale of thermal energy transferred to or from the King County wastewater treatment system and authorizing the King County executive to enter into contracts for sewage heat recovery projects with private users.

Sponsors: Mr. Dembowski

Mike Reed and Jenny Giambattista, Council Staff

11. <u>Proposed Motion No. 2020-0276</u>

A MOTION accepting a report on providing ORCA cards to county contracted social workers, construction workers, and Metro transit security, in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended by Ordinance 19021, Section 64, Proviso 10.

Sponsors: Mr. Upthegrove

Leah Krekel-Zoppi, Council Staff

Briefing

12. Briefing No. 2020-B0077

Interim General Manager's Update on Metro Transit

Leah Krekel-Zoppi, Council Staff Terry White, Interim Director, Metro Transit Department

13. Briefing No. 2020-B0078

2021 Transit Service Change Planning

Leah Krekel-Zoppi, Council Staff Katie Chalmers, Transit Planning Supervisor, Metro Transit Department

14. Briefing No. 2020-B0079

Metro Transit Service Guidelines 2020 Update

Mary Bourguignon, Council Staff Katie Chalmers, Transit Planning Supervisor, Metro Transit Department

15. <u>Briefing No. 2020-B0080</u>

King County Conservation Futures Advisory Committee Recommendations for the Allocation of 2021 Conservation Futures Tax Levy and Parks Levy Open Space Acquisition Funding

Jake Tracy, Council Staff Terry Lavender, Chair of the King County Conservation Futures Advisory Committee

16. Briefing No. 2020-B0081

Overview of the 2020 Strategic Climate Action Plan

Jenny Giambattista, Council Staff Rachel Brombaugh, Acting Director, Climate and Energy Initiatives, Office of King County Executive Matt Kuharic, Climate Change Program Coordinator, Department of Natural Resources and Parks

Adjournment