

# 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, November 19, 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 1:38 p.m.

## 2. Roll Call

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Present: 6 - Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Ms. Lambert

## 3. Public Comment

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The following persons spoke:

- 1. Alex Tsimerman
- 2. Julien Loh
- 3. Kassech Zenebe
- 4. Leslie Morgan
- 5. Elizabeth Burton
- 6. Annie Phillips
- 7. David Kappler

### 4. Approval of Minutes

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Councilmember von Reichbauer moved approval of the minutes of the November 5, 2019 meeting. Seeing no objections, the minutes were approved.

## **Discussion and Possible Action**

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#### 5. Proposed Ordinance No. 2019-0433

AN ORDINANCE relating to planning and permitting, and amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030 and Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040.

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*Erin Auzins, Council Staff, briefed the committee and answered questions from the members.* 

A motion was made by Vice-Chair von Reichbauer that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

- Yes: 5 Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer
- No: 1 Ms. Balducci
- Excused: 1 Ms. Lambert

#### 6. Proposed Ordinance No. 2019-0409

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an agreement between King County and the city of Seattle.

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*Terra Rose, Council Staff, briefed the committee and answered questions from the members.* 

Councilmember McDermott moved amendment 1. The motion passed. Councilmember McDermott moved title amendment T1. 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. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove
- Excused: 2 Ms. Lambert and Mr. von Reichbauer

#### 7. Proposed Motion No. 2019-0434

A MOTION relating to communitywide greenhouse gas emissions; directing the executive to conduct further outreach and engagement with local governments and other stakeholders, and to develop a toolkit for local governments to use in planning, implementing and monitoring actions to reduce greenhouse gases.

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Jake Tracy, Council Staff, briefed the committee and answered questions from the members.

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

- Yes: 5 Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove
- Excused: 2 Ms. Lambert and Mr. von Reichbauer

#### 8. Proposed Ordinance No. 2019-0435

AN ORDINANCE requiring the implementation of a strategy to accelerate the adoption of electric vehicles; amending Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010 and adding a new chapter to K.C.C. Title 18.

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Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. John Resha, Assistant General Manager, Finance and Administration, and Diane Carlson, Director, Capital Division, King County Metro, provided comments and answered questions from the members. Matt Kuharic, Senior Climate Change Specialist, Department of Natural Resources and Parks, and Megan Smith, Director of Climate and Energy Initiatives, King County Executive's Office, also answered questions from the members. Tom Koney, Deputy Director, Department of Executive Services, also provided comments.

#### This matter was Deferred

#### 9. Proposed Ordinance No. 2019-0436

AN ORDINANCE relating to the King County Strategic Climate Action Plan; requiring the 2020 Strategic Climate Action Plan Update and all subsequent updates be developed using an environmental justice framework and the inclusion of a green jobs strategy and a sustainable and resilient community strategy; and amending Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

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Jenny Giambattista, Council Staff, briefed the committee. Megan Smith, Director of Climate and Energy Initiatives, King County Executive's Office, answered questions from the members.

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

- Yes: 5 Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove
- **Excused:** 2 Ms. Lambert and Mr. von Reichbauer

## **Discussion Only**

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#### 10. Proposed Ordinance No. 2019-0413

AN ORDINANCE relating to comprehensive planning and development regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 11575, Section 2, as amended, and K.C.C. 20.12.015, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 11166, Section 2, as amended, and K.C.C. 20.12.337, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 114047, Section 4, and K.C.C. 20.18.055, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 14017, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14017, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 13147, Section 34, as amended, and K.C.C. 20.22.170, Ordinance 10870, Section 21, and K.C.C. 21A.02.110, Ordinance 11157, Section 29, and K.C.C. 21A.06.150, Ordinance 13319, Section 3, and K.C.C. 21A.06.197, Ordinance 10870, Section 201, and K.C.C. 21A.06.805, Ordinance 10870, Section 310, and K.C.C. 21A.06.1350, Ordinance 10870, Section 315, and K.C.C. 21A.06.1375, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 15032, Section 18, and K.C.C. 21A.14.025, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 440, as amended, and K.C.C. 21A.22.020, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 478, as amended, and K.C.C. 21A.24.310, Ordinance 15051, Section 179, as amended, and K.C.C. 21A.24.316, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 3688, Section 413, as amended, and K.C.C. 21A.25.170, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 10870, Section 578, as amended, and K.C.C. 21A.38.050 and Ordinance 13332 and Section 33, as amended, and K.C.C. 27.10.080, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42, adding a new chapter to K.C.C. Title 16, recodifying K.C.C. 21A.06.150 and repealing Ordinance 12171, Section 7, and K.C.C. 21A.38.110, Ordinance 12823, Section 9, and K.C.C. 21A.38.140, Ordinance 12823, Section 19, as amended, and K.C.C. 21A.38.240 and Attachments I, II, III, VI and V to Ordinance 11166.

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#### 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 3:30 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_

Clerk's Signature