



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)

9:30 AM

Wednesday, September 9, 2020

Virtual Meeting

DRAFT MINUTES - SPECIAL MEETING

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:30 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the July 15, 2020 meeting minutes. There being no objections, the minutes were approved.

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

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

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

5. [Proposed Motion No. 2020-0172](#)

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

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

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

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

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

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

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

This matter was Deferred

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, briefed the committee and answered questions from the members. Doug Hodson, Deputy Director, Department of Natural Resources and Parks, and Kevin Brown, Grants Manager, Department of Natural Resources and Parks, addressed the committee and answered questions from the members. Councilmember von Reichbauer moved striking amendment S1. The amendment was adopted. Amendment 1 was not offered.

This item was expedited to September 15, 2020 Council Agenda.

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

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

10. [Proposed Ordinance No. 2020-0210](#)

AN ORDINANCE relating to the sale of heat energy transferred to or from the King County wastewater treatment system and authorizing the King County executive to enter into up to three agreements for such sewage heat recovery projects.

Sponsors: Mr. Dembowski

Jenny Giambattista and Mike Reed, Council staff, briefed the committee and answered questions from the members. Sharman Herrin, Government Relations Administrator, Department of Natural Resources and Parks. Councilmember von Reichbauer moved striking amendment S1 and title amendment T1. The amendments were adopted.

This item was expedited to the September 15, 2020, Council agenda.

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

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

11. [Proposed Motion No. 2020-0276](#)

A MOTION acknowledges receipt of 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, briefed the committee. Carol Cooper, Managing Director, Market Innovation, Metro Transit Department, answered questions from the members. Councilmember von Reichbauer moved amendment 1 and title amendment T1. The amendments were adopted.

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

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

Briefing

12. [Briefing No. 2020-B0077](#)

Interim General Manager's Update on Metro Transit

Terry White, General Manager, Metro Transit Department, briefed the committee.

This matter was Presented

13. [Briefing No. 2020-B0078](#)

2021 Transit Service Change Planning

Leah Krekel-Zoppi provided introductory remarks. Bill Bryant, Managing Director, Service Development, Metro Transit Department, briefed the committee via PowerPoint presentation and answered questions from the members. DeAnna Martin, Partnerships and Engagement Manager, Metro Transit Department, also addressed the committee.

This matter was Presented

14. [Briefing No. 2020-B0079](#)

Metro Transit Service Guidelines 2020 Update

Mary Bourguignon, Council staff, provided introductory remarks. Katie Chalmers, Service Planning Supervisor, Metro Transit Department, and DeAnna Martin, Partnerships and Engagement Manager, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

15. [Briefing No. 2020-B0080](#)

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

Terry Lavender, Chair, King County Conservation Futures Advisory Committee, briefed the Committee via PowerPoint presentation and answered questions from the

members.

This matter was Presented

16. [Briefing No. 2020-B0081](#)

Overview of the 2020 Strategic Climate Action Plan

This matter was Deferred

Adjournment

The meeting was adjourned at 12:02 p.m.

Approved this _____ day of _____

Clerk's Signature