



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

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

Committee Clerk: Marka Steadman (206 477-0887)

9:30 AM

Wednesday, August 25, 2021

Virtual Meeting

DRAFT MINUTES

1. Call to Order

Chair Dembowski called the meeting to order at 9:34 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 June 23, 2021, meeting minutes. There being no objections, the minutes were approved.

Consent

4. [Proposed Motion No. 2021-0253](#)

A MOTION relating to public transportation, approving the King County Metro Transit COVID-19 Response Title VI Service Equity Analysis report.

A motion was made by Vice Chair von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried 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 Ordinance No. 2021-0250](#)

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of SeaTac, a municipal corporation in the state of Washington, regarding the design, construction, ownership, operation and maintenance of the portion of Segment C of the Lake to Sound trail that is within the city.

A motion was made by Vice Chair von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried 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 Only

6. [Proposed Ordinance No. 2021-0254](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 21-1.

Andy Micklow, Council staff, briefed the committee and answered questions from the members. Lauren Smith, Director, Regional Planning, Office of Performance, Strategy, and Budget, also addressed the committee.

This matter was Deferred

7. [Proposed Ordinance No. 2021-0255](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 21-2.

Andy Micklow, Council staff, briefed the committee and answered questions from the members. Rebecca Maskin, Demographic Planner, Regional Planning, Office of Performance, Strategy, and Budget, also addressed the committee.

This matter was Deferred

Discussion and Possible Action

8. [Proposed Ordinance No. 2021-0200](#)

AN ORDINANCE authorizing the King County executive to sign the recreational trail use agreement with Puget Sound Energy for permission to use portions of PSE property for the construction, maintenance, and operation of the Interurban Trail South.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved Amendment 1. The amendment was adopted.

A motion was made 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

Briefing

9. [Briefing No. 2021-B0110](#)

Annual Conservation Futures Tax Levy Report

Jake Tracy, Council staff, provided introductory comments. Terry Lavender, Vice-chair, King County Conservation Futures Advisory Committee and Mark Johnsen, Chair, Conservation Futures Advisory Committee, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

Meeting was adjourned at 11:05 a.m.

Approved this _____ day of _____

Clerk's Signature