



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Physical Environment Panel

*Councilmembers: Dave Upthegrove, Chair; Joe McDermott,
Vice Chair; Kathy Lambert, Larry Phillips*

*Staff: John Resha, (477-0889) Panel Lead
Patrick Hamacher, (477-0880) Budget Manager
Wendy Soo Hoo, (477-0890) Deputy Budget Manager
Analysts: Erin Auzins (477-0687), Mary Bourguignon
477-0873), Paul Carlson (477-0875),
Katherine Cortes (477-9733), Clifton Curry (477-0877), Michael
Huddleston (477-0881),
Christine Jensen (477-5702), Lise Kaye (477-6881), Beth
Mountsier (477-0885), Mike Reed 477-0888)*

Panel Assistant: Janice Mansfield (477-0882)

9:30 AM

Thursday, October 9, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Physical Environment Panel 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.

[play video](#)

1. Call to Order

[play video](#)

Chair Upthegrove called the meeting to order at 9:31 a.m.

2. Roll Call

[play video](#)

Present: 4 - Mr. Upthegrove, Mr. McDermott, Ms. Lambert and Mr. Phillips

Briefing

[play video](#)

3. [Briefing No. 2014-B0174](#)

Physical Environment Panel of the Budget and Fiscal Management Committee Overview of the Biennial Operating and Capital Budget Highlights in the Executive Proposed 2015-2016 Budget

[play video](#)

The Chair presented background information regarding the Physical Environment Panel and the process.

Wastewater Treatment, Water Quality-CIP Transfers, Wastewater Treatment Debt Service and Wastewater CIP Budgets: Beth Mountsier, Council Staff, briefed the committee and answered questions of the members. These budgets remain open.

Wastewater Equipment Rental and Revolving (ERR) Fund Budget: Lisa Kaye, Council Staff, briefed the committee. This budget is closed.

King County International Airport and Airport CIP: Beth Mountsier, Council Staff, briefed the committee. These budgets are closed. John Resha, Council Staff, answered questions of the members.

Parks and Recreation Operating Fund Budget: Katherine Cortes, Council Staff, briefed the committee and answered questions of the members. This budget is closed.

Parks Levy Fund Budget: Katherine Cortes, Council Staff, briefed the committee. This budget is closed.

Youth Sports Facilities Grants Fund Budget: Katherine Cortes, Council Staff, briefed the committee and answered questions of the members. This budget is closed.

Parks and Recreation CIP Budget: Mary Bourguignon, Council Staff, briefed the committee. This budget remains open.

Open Space CIP Budget: Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members. This budget remains open.

Solid Waste Division Budget: Mike Reed, Council Staff, briefed the committee. This budget remains open.

Solid Waste Post-Closure Landfill Maintenance Budget: Mike Reed, Council Staff, briefed the committee. This budget remains open.

Solid Waste CIP Budget: Mike Reed, Council Staff, briefed the committee and answered questions of the members. This budget remains open.

Water and Land Resources Division - Shared Services Budget: Erin Auzins, Council Staff, briefed the committee. This budget remains open.

Inter-county River Improvement Fund Budget: Erin Auzins, Council Staff, briefed the committee and answered questions of the members. This budget is closed.

Noxious Weed Program Budget: Erin Auzins, Council Staff, briefed the committee and answered questions of the members. This budget remains open.

Flood Control District Budget: Erin Auzins, Council Staff, briefed the committee. This

budget is forwarded to reconciliation.

Critical Area Mitigation CIP Budget: Erin Auzins, Council Staff, briefed the committee and answered questions of the members. John Resha, Council Staff, answered questions of the members. This budget remains open.

Surface Water Management Budget: Erin Auzins, Council Staff, briefed the committee. This budget remains open.

Surface Water Management CIP Budget: Erin Auzins, Council Staff, briefed the committee. This budget is closed.

Natural Resources Administration Budget: Erin Auzins, Council Staff, briefed the committee. John Resha, Council Staff, presented clarifying remarks. This budget remains open.

Local Hazardous Waste Program Budget: Mike Reed, Council Staff, briefed the committee. This budget remains open.

Cultural Development Authority Budget: Clifton Curry, Council Staff, briefed the committee regarding the . This budget remains open.

Department of Permitting and Environmental Review (DPER), General Public Services and Abatement Budgets: Christine Jensen, Council Staff, briefed the committee. These budgets remain open.

Geographic Information Systems (GIS) Budget: Christine Jensen, Council Staff, briefed the committee. This budget remains open.

Marine Division and Marine Division CIP Budgets: Lise Kaye, Council Staff, briefed the committee. These budgets are forwarded to Reconciliation.

Roads and Roads CIP Budgets: Lise Kaye, Council Staff, briefed the committee. John Resha, Council Staff, answered questions of the members. These budgets remain open.

Public Works Equipment Rental and Revolving Fund (ERR) Budget: Lise Kaye, Council Staff, briefed the committee. This budget is closed.

Motor Pool Equipment Rental and Revolving (ERR) Fund Budget: Lise Kaye, Council Staff, briefed the committee. This budget remains open.

Transit Budget and Transit CIP Budgets: Paul Carlson, Council Staff, briefed the committee and answered questions of the members. John Resha, Council Staff, answered questions of the members. These budgets remain open.

Department of Transportation Director's Office Budget: Paul Carlson, Council Staff, briefed the committee. This budget is closed.

Dwight Dively, Director, Performance, Strategy and Budget, Executive's office, presented clarifying remarks and answered questions of the members.

This matter was Deferred

Adjournment

[play video](#)

The meeting was adjourned at 11:56 a.m.

Approved this _____ day of _____.

Clerk's Signature