



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes General Fund and General Government Panel

*Councilmembers: Kathy Lambert, Chair; Joe McDermott,
Vice Chair; Larry Gossett, Pete von Reichbauer*

*Mary Bourguignon (477-0873), Panel Lead
Patrick Hamacher (477-0880), Budget Manager
Wendy Soo Hoo (477-0890), Deputy Budget Manager
Analysts: Erin Auzins (477-0687), Carolyn Busch (477-2194),
Rachelle Celebrezze (477-0897),
Katherine Cortes (477-9733), Clifton Curry (477-0877), Jenny
Giambattista (477-0879),
Michael Huddleston (477-0881), Christine Jensen (477-5702),
Lise Kaye (477-6881),
John Resha (477-0889), Polly St. John (477-0891), Amy Tsai
(477-0893), Nick Wagner (477-0894),
Leah Zoppi (477-0892)*

Panel Assistant: Sharon Daly (477-0870)

9:30 AM

Wednesday, October 8, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this General Fund and General Government Panel of the Budget and Fiscal Management Committee 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 Lambert called the meeting to order at 9:38 a.m.

2. Roll Call

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Present: 4 - Ms. Lambert, Mr. McDermott, Mr. Gossett and Mr. von Reichbauer

Briefing

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3. [Briefing No. 2014-B0173](#)

General Fund and General Government Panel of the Budget and Fiscal Management Committee
Overview of the Biennial Operating and Capital Budget Highlights in the Executive Proposed
2015-2016 Budget

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The Chair explained the agencies that the General Fund and General Government Panel will review, and the process of that review. Then Mary Bourguignon, Panel Lead, explained the order of the panel packet materials.

John Resha, Council Staff, briefed the panel on the following budgets, and answered questions from the members:

Legislative Branch: this budget will remain open to go to Reconciliation.

Federal Lobbying: this budget was closed.

County Executive: this budget was closed.

Office of Performance, Strategy & Budget: this budget remains open.

Office of the Executive: this budget was closed.

Carolyn Busch, Chief of Staff, also answered questions from the members.

Grants Fund: Christine Jensen, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

Internal Support Fund: Katherine Cortes, Council Staff, briefed the panel. This budget was closed.

Memberships and Dues: Amy Tsai, Council Staff, briefed the panel. This budget was closed.

Assessments: Leah Zoppi, Council Staff, briefed the panel and answered questions from the members. This budget remains open.

Rachelle Celebrezze, Council Staff, briefed the panel and answered questions from the members on the following budgets:

General Fund Transfers: this budget was closed.

Office of Economic & Financial Analysis: this budget was closed.

Nick Wagner, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Office of Labor Relations: this budget remains open.

Byrne JAG Grants: this budget was closed.

Boundary Review Board: Erin Auzins, Council Staff, briefed the panel. This budget was closed.

State Auditor: Leah Zoppi, Council Staff, briefed the panel. This budget was closed.

Elections: Mary Bourguignon, Council Staff, briefed the panel and answered questions from the members. This budget remains open.

Erin Auzins, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Records & Licensing: this budget remains open.

Recorder's Operation and Maintenance: this budget remains open.

Amy Tsai, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Animal Control: this budget remains open, but the Animal Bequests fund was closed.

Limited General Obligation Bond Redemption: this budget was closed.

Unlimited General Obligation Bond Redemption: this budget was closed.

Katherine Cortes, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Judicial Administration: this budget was closed.

Superior Court: this budget was closed.

District Court: Leah Zoppi, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

Enhanced - 911: Clifton Curry, Council Staff, briefed the panel and answered questions from the members. This budget remains open.

Office of Emergency Management: Lise Kaye, Council Staff, briefed the panel and answered questions from the members. This budget remains open.

Clifton Curry, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Radio Communication Services: this budget was closed.

Adult & Juvenile Detention: this budget remains open.

Jail Health Services: this budget was closed.

Inmate Welfare - Adult: this budget was closed.

Inmate Welfare - Juvenile: this budget was closed.

Nick Wagner, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Prosecuting Attorney: this budget remains open.

Prosecuting Attorney Antiprofitteering: this budget was closed.

Public Defense: this budget remains open.

Amy Tsai, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Drug Enforcement Forfeits: this budget was closed.

Sheriff: this budget remains open.

Sheriff Succession Planning: this budget was closed.

Automated Fingerprint Identification System: this budget remains open.

General Government CIP: Polly St. John, Council Staff, briefed the panel and answered questions from the members. This budget remains open.

Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members.

This matter was Deferred

Adjournment

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The meeting was adjourned at 12:19 p.m.

Approved this _____ day of _____.

Clerk's Signature