



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 16, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Physical Environment 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 Upthegrove called the meeting to order at 9:32 a.m.

Chair Upthegrove introduced Stella, an Aplumado Falcon. Trish Nixon from the Peregrine Foundation spoke.

2. Roll Call

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Councilmember Larry Gossett was also in attendance

Present: 3 - Mr. Upthegrove, Mr. McDermott and Ms. Lambert

Excused: 1 - Mr. Phillips

Briefing

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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

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Wastewater Operating, CIP and Debt Service Budget: Beth Mountsier, Council Staff, briefed the committee and answered questions of the members. Issue 1 is closed; Issue 2 is open; Issue 3 - the committee recommended Option 2. This budget remains open.

Parks and Recreation CIP Budget: Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members. Issue 1 is closed; Issue 2 is open. This budget remains open.

Open Space CIP Budget: Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members. Issue 1 is closed. This budget is closed.

Solid Waste Operating Budget: Mike Reed and Mike Huddleston, Council Staff, briefed the committee and answered questions of the members. Issue 1. Issue 2 is closed. This budget remains open.

Solid Waste Post-Closure Landfill Maintenance Budget: Mike Reed, Council Staff, briefed the committee and answered questions of the members. Issue 1 - the committee recommended Option 1. This budget is closed.

Solid Waste CIP Budget: Mike Reed, Council Staff, briefed the committee and answered questions of the members. Issue 1 is closed; Issue 2 is closed; Issue 3 is closed. This budget is closed.

Water and Land Resource Division-Shared Services Budget: Erin Auzins, Council Staff, briefed the committee and answered questions of the members. Issue 1 is closed. This budget is closed.

Noxious Weed Program Budget: Erin Auzins, Council Staff, briefed the committee and answered questions of the members. Issue 1 is open. This budget remains open.

Critical Area Mitigation Capital Fund Budget: Erin Auzins, Council Staff, briefed the committee and answered questions of the members. Issue 1 - the committee recommended Option 2. This budget is closed.

Surface Water Management Budget: Erin Auzins, Council Staff, briefed the committee and answered questions of the members. Issue 1 is open; Issue 2 is closed. This budget is closed.

Natural Resources Administration Budget: Erin Auzins, Council Staff, briefed the committee and answered questions of the members. Issue 1 the committee recommended forwarding to reconciliation; Issue 2 is open. This budget is open.

Local Hazardous Waste Budget: Mike Reed, Council Staff, briefed the committee and answered questions of the members. This budget is Closed.

Cultural Development Authority Budget: Clifton Curry, Council Staff, briefed the committee and answered questions of the members. This budget is open.

Department of Permitting and Environmental Review (DPER) Budget: Christine Jensen, Council Staff, briefed the committee and answered questions of the members. Issue 1 - the committee recommended Option 2; Issue 2 is open; Issue 3 is open. This budget remains open.

Geographic Information Services (GIS) Budget: Christine Jensen, Council Staff, briefed the committee and answered questions of the members. Issue 1 - the committee recommended Option 2; Issue 2 is closed. This budget is closed.

Road Services Division Budget: Lise Kaye, Council Staff, briefed the committee and answered questions of the members. Issues 1 & 2 - the committee recommended Option 2; Issue 3 is closed; Issue 4 - the committee recommended Option 2. This budget is closed.

Motor Pool Equipment Rental and Revolving Fund Budget: Leah Zoppi and Lise Kaye, Council Staff, briefed the committee and answered questions of the members. Issue 1 - the committee recommended Option 2. This budget is closed.

Transit Division (King County Metro) Budget: Paul Carlson, Council Staff, briefed the committee and answered questions of the members. John Resha, Council Staff, answered questions of the member. Issue 1 is open; Issue 2 is open; Issue 3 is open; Issue 4 - the committee recommended option 2; Issue 5 - the committee recommended removal of Issue 5 from the budget; Issue 6 is open. This budget remains open.

Dwight Dively, Director, Performance, Strategy and Budget, Executive Office, presented comments.

This matter was Deferred

Adjournment

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The meeting was adjourned at 12:07 p.m.

Approved this _____ day of _____.

Clerk's Signature