



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 23, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Physical Environment Panel meeting of the Budget and Fiscal Management Committee 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 9:40 a.m.

2. Roll Call

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Present: 4 - Mr. Upthegrove, Mr. McDermott, Ms. Lambert and 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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Beth Mountsier, Council Staff, briefed the Committee and answered questions regarding the Wastewater Operating, CIP and Debt Service Budget: Issue #1 is closed; Issue #2 is closed; Issue #3 - the members recommended Option 1. This budget is closed.

Mary Bourguignon, Council Staff, briefed the committee regarding the Parks and Recreation CIP Budget: Issue #1 - the committee recommended Option 1. This budget is closed.

Mike Reed and Mike Huddleston, Council Staff, briefed the committee and answered questions regarding the Solid Waste Operating Budget: Issue #1 - is closed; Issue #2 is closed. This budget is closed.

Erin Auzins, Council Staff, briefed the committee regarding the Noxious Weed Control Program Budget: Issue #1 is closed.

Erin Auzins, Council Staff, briefed the committee regarding the Natural Resources and Parks Administration Budget: Issue #1 - the committee recommended Option 2. This budget is closed.

Clifton Curry, Council Staff, briefed the committee regarding the Cultural Development Authority Budget. This budget is closed.

Christine Jensen, Council Staff, briefed the committee regarding the Department of Permitting and Environmental Review (DPER) Budget: Issue #1 is closed; Issue #2 is closed. This budget is closed.

Paul Carlson, Council Staff, briefed the committee and answered questions regarding the Transit Division (King County Metro) Budget: This budget is closed (Reconciliation).

John Resha, Council Staff, answered questions of the members.

Patrick Hammacher, Council Staff, briefed the committee and answered questions of the members.

Dwight Dively, Director, Performance, Strategy and Budget, Executive' Office, presented comments and answered questions of the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 11:15 a.m.

Approved this _____ day of _____.

Clerk's Signature