



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)

10:00 AM

Wednesday, October 22, 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 10:17 a.m.

2. Roll Call

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Present: 5 - Ms. Lambert, Mr. McDermott, Mr. Gossett, Mr. von Reichbauer and Ms. Hague

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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Records and Licensing: Erin Auzins, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

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

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

This matter was Presented

Adjournment

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The meeting was adjourned at 10:28 a. m.

Approved this _____ day of _____.

Clerk's Signature