



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes General Government Panel

*Councilmembers: Kathy Lambert (Chair), Dave Upthegrove
(Vice-Chair),
Claudia Balducci, Rod Dembowski, Larry Gossett, Jeanne
Kohl-Welles*

*Staff: Katherine Cortes (477-9733), Panel Lead, Wendy Soo
Hoo (477-0890), Budget Manager,
Renita Borders (477-5707), Carolyn Busch (477-2194), Clifton
Curry (477-0877),
Greg Doss (477-0891), Jenny Giambattista (477-0879), Patrick
Hamacher (477-0880),
Christine Jensen (477-5702), Lise Kaye (477-6881), Andrew
Kim (477-8495),
Leah Krekel-Zoppi (477-0892), Miranda Leskinen (477-0950),
Hiedi Popochock (477-1842),
Mike Reed (477-0888), John Resha (477-0889), Davin
Simmons (477-3644), Nick Wagner (477-0894)*

Panel Assistant: Sharon Daly (477-0870)

9:30 AM

Wednesday, October 19, 2016

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this 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 9:41 a.m.

2. Roll Call

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Briefing

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3. [Briefing No. 2016-B0182](#)

General Government Panel of the Budget and Fiscal Management Committee Overview of the Biennial Operating and Capital Budget Highlights in the Executive Proposed 2017-2018 Budget

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The chair provided a brief overview of the budgets that will be reviewed today.

Assessments: Leah Krekel-Zoppi, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

Hiedi Popochock, Council Staff, briefed the panel and answered questions from the members. This budget will remain open.

Facilities Management Internal Service Fund: Andrew Kim, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

General Government CIP: Andrew Kim, Council Staff, briefed the panel and answered questions from the members. Wendy Soo Hoo and Katherine Cortes, Council Staff, also answered questions from the members. This budget will go to the Budget Leadership Team (BLT).

Employee Benefits: Nick Wagner, Council Staff, briefed the panel and answered questions from the members. This budget will go to BLT.

Human Resources Management: Nick Wagner, Council Staff, briefed the panel and answered questions from the members. This budget will go to BLT.

Cable Communications: Clifton Curry, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

Finance and Business Operations: Jenny Giambattista, Council Staff, briefed the panel and answered questions from the members. Katherine Cortes, Council Staff, also answered questions from the members. This budget will go to BLT.

Business Resource Center: Jenny Giambattista, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

I-NET Operations: Jenny Giambattista, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

DPER (Abatement, General Public Services, Planning and Permitting): Christine Jensen, Council Staff, briefed the panel and answered questions from the members. Katherine Cortes, Council Staff, also answered questions from the members. This budget will remain open.

Safety and Claims Management: Katherine Cortes, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

Risk Management: Katherine Cortes, Council Staff, briefed the panel and answered questions from the members. This budget will go to BLT.

Regional Animal Services of King County: Miranda Leskinen, Council Staff, briefed the panel and answered questions from the members. This budget will go to BLT.

General Fund Overview for 2017-2018: Wendy Soo Hoo, Council Staff, briefed the panel and answered questions from the members.

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 12:26 p.m.

Approved this _____ day of _____.

Clerk's Signature