



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Physical Environment Panel

*Councilmembers: Rod Dembowski (Chair), Dave Upthegrove
(Vice-Chair),
Claudia Balducci, Reagan Dunn, Jeanne Kohl-Welles, Kathy
Lambert, Pete von Reichbauer*

*Staff: Hiedi Popochock (477-1842), Panel Lead, Wendy Soo
Hoo (477-0890), Budget Manager,
Mary Bourguignon (477-0873), Paul Carlson (477-0875),
Patrick Hamacher (477-0880), Lise Kaye (477-6881), Miranda
Leskinen (477-0950),
Beth Mountsier (477-0885), Mike Reed (477-0888), Davin
Simmons (477-3644)*

Panel Assistant: Angelica Calderon (477-0874)

9:30 AM

Tuesday, October 11, 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 Dembowski called the meeting panel to order at 9:33 a.m.

2. Roll Call

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Briefing

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3. [Briefing No. 2016-B0183](#)

Physical Environment 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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Mary Bourguignon, Panel Staff, briefed the panel and answered questions from the members on the following budgets:

Cultural Development Authority: this budget will go to Reconciliation.

Natural Resources & Parks Administration: this budget remains open.

Historic Preservation Program: this budget was closed.

Critical Area Mitigation CIP: this budget was closed.

Parks and Recreation Operating: this budget remains open.

Parks, Open Space and Trails Levy: this budget was closed.

Parks CIP: this budget remains open

Open Space CIP: this budget was closed.

Water and Land Resources CIP: this budget will go to Reconciliation.

REET 1: this budget remains open.

REET 2: this budget was closed.

Transfer of Development Credit: this budget will go to Budget Leadership Team.

Youth Sports Facilities Grants: this budget remains open.

Davin Simmons, Panel Staff, briefed the Panel and answered questions from the members on the following budgets:

Geographic Information Service (GIS): this budget was closed.

King County Flood Control District Contract: this budget was closed.

Noxious Weed Control Programs: this budget was closed.

Miranda Liskinen, Panel Staff, briefed the Panel and answered questions from the members on the following budgets:

Puget Sound Emergency Radio Network Levy: this budget was closed.

Radio Communication Services (800 MHz): this budget was closed.

Lise Kaye, Panel Staff, briefed the Panel and answered questions from the members on the following budgets: Office of Emergency Management: this budget was closed.

Enhanced-911: this budget was closed.

911 Capital: this budget was closed.

Motor Pool Equipment Rental & Revolving: this budget remains open.

Wastewater Equipment Rental & Revolving this budget remains open.

Equipment Rental & Revolving: this budget remains open.

Roads: this budget remains open.

Roads CIP: this budget remains open.

Roads Construction Transfer: this budget remains open.

Airport: this budget remains open.

Airport Construction Transfer: this budget remains open.

Airport CIP: this budget remains open.

Paul Carlson, Panel Staff, briefed the Panel and answered questions from the members on the following budgets:

Department of Transportation Director's Office: this budget remains open.

Transit CIP: this budget remains open.

Transit Debt Services: this budget remains open.

Transit Revenue Vehicle Replacement: this budget remains open.

Pat Hamacher Panel Staff, briefed the Panel and answered questions from the

members on the following budgets:

Marine Division: this budget was closed.

Marine Capital: this budget was closed.

Mike Reed, Panel Staff, briefed the Panel and answered questions from the members on the following budgets: Wastewater CIP: this budget remains open.

Wastewater Debt Service: this budget remains open.

Wastewater Treatment: this budget remains open.

The following budgets were deferred until the next Panel meeting: Transit, Surface Water Management Local Drainage Services, Water and Lands Resources-Shared Services; Solid Waste, Solid Waste CIP, Solid Waste Post-Closure Landfill Maintenance.

Hiedi Popochock, Lead Panel and Wendy SooHoo, Budget Manager were also present to comment and answer 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 adjourned at 12:03 p.m.

Approved this _____ day of _____.

Clerk's Signature