



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 12, 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.

[play video](#)

1. Call to Order

[play video](#)

Chair Lambert called the meeting to order at 9:39 a.m.

2. Roll Call

[play video](#)

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

Briefing

[play video](#)

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

[play video](#)

John Resha, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Legislative Branch: King County Council: this budget will go to Budget Leadership Team (BLT).

Legislative Branch: Independent Agencies: this budget will go to BLT.

Executive Offices: this budget will go to Reconciliation.

Office of Economic and Financial Analysis: Andrew Kim, Council Staff, briefed the panel and answered questions from the members. This budget was closed.

Federal Lobbying: John Resha, Council Staff, briefed the panel and answered questions from the members. Carolyn Busch, Chief of Staff, also answered questions from the members. This budget was closed.

Office of Equity and Social Justice: Mike Reed, Council Staff, briefed the panel and answered questions from the members. This budget will go to BLT.

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

Elections: Hiedi Popochock, Council Staff, briefed the panel and answered questions from the members. This budget remains open.

Renita Borders, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Boundary Review Board: this budget was closed. Claudia Hirschey, Boundary Review Board member, also answered questions from the members.

General Fund Transfers: this budget was closed.

State Auditor: this budget was closed.

Andrew Kim, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Membership and Dues: this budget will go to BLT.

Internal Support: this budget was closed.

Executive Services-Admin: this budget was closed.

Facilities Management Internal Service Fund: this budget remains open.

FMD Parking Facilities: this budget will go to Reconciliation.

Real Estate Services: this budget will go to BLT.

Nick Wagner, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Employee Benefits: this budget remains open.

Human Resources Management: this budget remains open.

Office of Labor Relations: this budget was closed.

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

Katherine Cortes, Council Staff, briefed the panel and answered questions from the

members on the following budgets:

Finance and Business Operations: this budget remains open.

Business Resource Center: this budget remains open.

I-NET Operations: this budget remains open.

KCIT Services: this budget was closed.

DPER (Abatement, General Public Services, Planning and Permitting): this budget remains open.

Safety and Claims Management: Lise Kaye, Council Staff, briefed the panel and answered questions from the members. This budget remains open.

Leah Krekel-Zoppi, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Risk Management: this budget remains open.

Grants: this budget was closed.

Miranda Leskinen, Council Staff, briefed the panel and answered questions from the members on the following budgets:

Animal Bequest Fund: this budget was closed.

Recorder's Operation and Maintenance: this budget was closed.

Records and Licensing: this budget will go to BLT.

Regional Animal Services of King County: this budget remains open.

Davin Simmons, Council Staff, briefed the panel on the following budgets:

Limited General Obligation Bond Redemption: this budget was closed.

Unlimited General Obligation Bond Redemption: this budget was closed.

General Government CIP: this budget remains open.

Wendy Soo Hoo and Patrick Hamacher, Council Staff, were also present to answer questions.

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

This matter was Deferred

Adjournment

[play video](#)

The meeting was adjourned at 12:33 p.m.

Approved this _____ day of _____.

Clerk's Signature