



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 18, 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 Panel meeting to order at 9:31 a.m.

2. Roll Call

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Also in attendance was Councilmember McDermott.

Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert
and Mr. von Reichbauer

Excused: 1 - Mr. Upthegrove

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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Paul Carlson and Leah Zoppi, Panel Staff, briefed the Panel and answered questions from the member on the following budgets:

*Department of Transportation Director's Office, this budget is closed.
Transit, Transit CIP, Transit Debt Service and Transit Revenue Vehicle Replacement, these budget remains open.*

Hiedi Popochock, Panel Staff, briefed the Panel and answered questions from the members on the following budgets:

*Surface Water Management Local Drainage Services, this budget remains open.
Water and Land Resources-Shared Services, this budget remains open.*

Mike Reed, Panel Staff, briefed the Panel and answered questions from the members on the following budgets:

Solid Waste Operating and CIP and Solid Waste Post-Closure Landfill Maintenance, these budgets remains open.

Miranda Leskinen and John Resha, Panel Staff, briefed the Panel and answered questions from the members on the Climate Change.

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

Natural Resources & Parks Administration, this budget will go to Budget Leadership Team.

Parks and Recreation Operating, this budget will go to Budget Leadership Team.

Parks CIP, this budget remains open.

REET 1, this budget will go to Budget Leadership Team.

Youth Sports Facilities Grants, this budget remains open.

Lise Kaye, Panel Staff, briefed the Panel and answered questions from the member on the following budgets:

Motor Pool Equipment Rental & Revolving, this budget is closed.

Wastewater Equipment Rental & Revolving, this budget is closed.

Equipment Rental & Revolving, this budget is closed.

Roads, Roads CIP, and Roads Construction Transfer, these budgets are closed.

Airport, Airport Construction Transfer and Airport CIP, these budgets are closed.

Mike Reed, Panel Staff, briefed the Panel and answered questions from the member on the following budgets:

Wastewater CIP, Wastewater Debt Service, Wastewater Treatment, these budgets remains open.

Hiedi Popochock, Panel Lead and Wendy Soo Hoo, Budget Manager were also present to comment and answer questions from the members.

Dwight Dively, 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