



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Panel 2 – Climate & Environment; Invest in People

*Councilmembers: Rod Dembowski, Chair;
Claudia Balducci, Jeanne Kohl-Welles, Joe McDermott,
Sarah Perry, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

*Panel Lead: Jake Tracy (206-263-0875)
Panel Clerk: Angelica Calderon (206-477-0874)*

9:30 AM

Wednesday, October 5, 2022

Hybrid Meeting

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:35 a.m

2. **Roll Call**

Present: 8 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

Briefing

3. **[Briefing No. 2022-B0126](#)**

Briefing on Proposed 2023 2024 Biennial Budget Climate & Environment; Invest in People

Jake Tracy, Lead Panel gave an overview of the process. The following Council staff briefed the committee and answered questions from the members: Jenny Ngo, Leah Krekel-Zoppi, Mary Bourguignon, Nick Bowman, and Sherrie Hsu. Also addressing the panel and answering questions from the members was Dwight Dively, Director, Office of Performance, Strategy and Budget, King County Executive.

The following budgets were consent:

Open Space KC Non Bond FND Subfund; Transfer of Dev Credit Prog.; Surface Water Management CIP Non-Bond Subfund; Arts And Culture Transfer; Building 4Equity Advance; Cultural Development Authority; Business Resource Center; I-Net Operations; GF Transfer to PSB GF IT CAP F3280 (EN_A70100); DPH Technology Capital Fund; DCHS Technology Capital Fund; DES Technology Fund, and PSB General Fund Technology Capital Fund.

The following budgets were discussed:

Office of Emergency Management - Closed

DNRP Administration - Closed

GFTransfer To DNRP - Closed

Fleet Management Equipment - Open to the October 12th Budget Panel 2 meeting

Office of Climate - Open to the October 12th Budget Panel 2 meeting

Noxious Weed Control Program - Open to the October 12th Budget Panel 2 meeting

King County Flood Control Contract - Closed
Water and Land Resources - Closed
Surface Water Management Local Drainage Services - Open to the October 12th Budget Panel 2 meeting
Critical Areas Mitigation - Closed
Tourism - Open to the October 12th Budget Panel 2 meeting
Transit; Transit Debt Service; Public Trans Const-Unrest; Public Trans Revenue Fleet Capital - Open to the October 12th Budget Panel 2 meeting
Roads - Closed
Roads Construction Transfer - Closed
County Road Major Maintenance Fund - Open to the October 12th Budget Panel 2 meeting
King County Road Construction - Open to the October 12th Budget Panel 2 meeting
Renton Maintenance Facility - Closed
County Road Construction - Closed
Youth and Amateur Sports Fund - Open to the October 12th Budget Panel 2 meeting
Parks and Recreation - Open to the October 12th Budget Panel 2 meeting
Parks Recreation Trails Open Space Levy - Closed
Conservation Futures Sub-Fund - Closed
Parks, Recreation, Trails, and Open Space - Closed
Parks Capital Fund - Open to the October 12th Budget Panel 2 meeting
Real Estate Excise Tx 1 CAP - Closed
Real Estate Excise Tx 2 - Closed

The following budgets were Deferred until October 12th Budget Panel 2 meeting:

SW Landfill Post Closure Maintenance
Solid Waste Operating
Local Hazardous Waste
Solid Waste Capital Equipment Recovery
Solid Waste Construction Capital
Solid Waste Landfill Reserve Capital Fund
IT Services Capital
KCIT Services Operating
Wastewater Treatment Operating
Wastewater Debt Service
Water Quality Construction-Unres
Historic Preservation Program

This matter was Presented

Adjournment

The meeting was adjourned at 12:15 p.m.

Approved this _____ day of _____

Clerk's Signature