



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Jeanne Kohl-Welles, Chair;  
Rod Dembowski, Vice Chair;  
Claudia Balducci, Reagan Dunn, Kathy Lambert, Joe  
McDermott, Dave Upthegrove, Pete von Reichbauer, Girmay  
Zahilay*

*Staff: Andrew Kim, Lead Staff (206-477-8495)  
Sharon Daly: Committee Clerk (206-477-0870)*

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9:30 AM

Thursday, October 8, 2020

Virtual Meeting

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### SPECIAL MEETING

1. **Call to Order**

*Chair Kohl-Welles called the meeting to order at 9:32 a.m.*

2. **Roll Call**

**Present:** 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

### Briefing

3. **[Briefing No. 2020-B0085](#)**

Briefing on Proposed 2021-2022 Biennial Budget - Physical Environment Budgets

*The following Council staff briefed the committee and answered questions from the members: Erin Auzins, Jenny Ngo, Nick Bowman, Leah Krekel-Zoppi, Mary Bourguignon, Mike Reed, Jake Tracy and Terra Rose.*

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

*Local Services Administration - Open to Roundtable 4 Local Services*

*Unincorporated King County Capital - Closed*

*Planning and Permitting - Closed*

*Permitting Division Abatement - Closed*

*General Public Services - Closed*

*Roads - Closed*

*Roads Construction Transfer - Closed*

*County Road Major Maintenance - Open to Roundtable 4 Local Services*

*County Road Construction - Open to Roundtable 4 Local Services*

*Transit - Open to Roundtable 3 Regional Services*

*Public Transportation Infrastructure Capital - Open to Roundtable 3 Regional Services*

*Transit Revenue Fleet Capital - Open to Roundtable 3 Regional Services*  
*Transit Debt Service - Open to Roundtable 3 Regional Services*  
*DNRP Administration - Closed*  
*Wastewater Treatment - Open to Roundtable 3 Regional Services*  
*Water Quality Construction - Open to Roundtable 3 Regional Services*  
*Parks Recreation Trails Open Space Levy - Open to Roundtable 3 Regional Services*  
*Parks and Recreation - Open to Roundtable 3 Regional Services*  
*Parks, Recreation and Open Space - Open to Roundtable 3 Regional Services*  
*Parks Capital - Open to Roundtable 3 Regional Services*  
*Youth and Amateur Sports Fund - Open to Roundtable 3 Regional Services*  
*Conservation Futures - Open to Roundtable 3 Regional Services*  
*Solid Waste - Open to Roundtable 3 Regional Services*  
*Solid Waste Capital Equipment Recovery - Closed*  
*Solid Waste Construction - Open to Roundtable 3 Regional Services*  
*Landfill Reserve - Open to Roundtable 3 Regional Services*  
*Water and Land Resources - Closed*  
*Surface Water Management Local Drainage Services - Closed*  
*Surface Water Management Construction - Closed*  
*Local Hazardous Waste - Closed*

**This matter was Presented**

## Adjournment

*The meeting was adjourned at 12:08 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature