



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Panel 1 – Public Transit, Climate, Local Services, and Infrastructure

**Councilmembers:**

**Sarah Perry, Chair;**

**Claudia Balducci, Jorge Barón, Rod Dembowski, Reagan  
Dunn, Girmay Zahilay**

**Lead Staff: Sherrie Hsu, (206-477-7253)**

**Committee Clerk: Marka Steadman, (206-477-0887)**

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9:30 AM

Tuesday, October 8, 2024

Hybrid Meeting

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#### SPECIAL MEETING

1. **Call to Order**

*Chair Perry called the meeting to order at 9:31 a.m.*

2. **Roll Call**

**Present:** 6 - Perry, Balducci, Barón, Dembowski, Dunn and Zahilay

#### **Briefing**

3. **[Briefing No. 2024-B0098](#)**

Briefing on Proposed 2025 Annual Budget Public Transit, Climate, Local Services, and Infrastructure

*Sherrie Hsu, Panel Lead, provided an overview of the process. The following Council staff briefed the panel and answered questions from the members: Gene Paul, Jenny Giambattista, Erin Auzins, Nick Bowman, Mary Bourguignon, Sherrie Hsu, Terra Rose and Andy Micklow. Also addressing the panel and answering questions from the members was Dwight Dively, Director, Office of Performance, Strategy and Budget.*

*The following budgets were consent:*

*GF Transfer to DLS, GF Transfer to DNRP, Real Estate Excise Tx 2, Real Estate Excise Tax CAP, Parking Facilities, Roads Construction Transfer, Renton Maintenance Facility, Transit Revenue Stabilization, Transit Debt Service, Historic Preservation Program, Youth and Amateur Sports Fund, Solid Waste Landfill Post Closure Maintenance, Solid Waste Capital Equipment Replacement, Wastewater Debt Service, Local Hazardous Waste, Noxious Weed Control Program, King County Flood Control Contract, Conservation Futures Sub-fund, and Transfer of Development Credit Program.*

*The following budgets were discussed:*

*Airport - Close*  
*Airport Construction Transfer - Close*  
*Airport Construction - Close*  
*Membership and Dues - Close*  
*Office of Emergency Management - Close*  
*Office of Climate - referred to the Budget Leadership Team (BLT)*  
*Office of Climate Grants F2140 - Close*  
*Electric Vehicle Charging Infrastructure - Close*  
*Fleet Management Equipment - Open to October 15th Budget Panel 1 meeting*  
*Wastewater Treatment - Open to October 15th Budget Panel 1 meeting*  
*Water Quality Const - Unres - Open to October 15th Budget Panel 1 meeting*  
*Local Services Administration - referred to the Budget Leadership Team (BLT)*  
*Planning and Permitting - referred to the Budget Leadership Team (BLT)*  
*General Public Services - Close*  
*Permitting Division Abatement - Close*  
*Unincorp King County Capital - Close*  
*Roads - Close*  
*County Road Major Maintenance Fund - Close*  
*King County Road Construction - Close*  
*Transit - Open to October 15th Budget Panel 1 meeting*  
*Public Trans Revenue Fleet Capital - Open to October 15th Budget Panel 1 meeting*  
*Public Trans Const - Unrest - Open to October 15th Budget Panel 1 meeting*  
*Parks and Recreation - Close*  
*Parks Recreation Trails Open Space Levy - Close*  
*Parks Recreation Open Space - Close*  
*Parks Capital Fund - Close*  
*Open Space KC Non Bnd Fnd Subfund - Close*  
*Solid Waste - Open to October 15th Budget Panel 1 meeting*  
*Solid Waste Construction - Close*  
*Landfill Reserve Fund - Close*  
*DNRP Administration - Close*  
*Surface Water Management Local Drainage Services - Close*  
*SWM CIP Non-bond Subfund - Close*  
*Water and Land Resources Shared Services - Close*  
*Critical Areas Mitigation - Close*

**This matter was Deferred**

## Adjournment

*The meeting was adjourned at 12:35 p.m.*

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

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Clerk's Signature