



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)

9:30 AM

Tuesday, October 8, 2024

Hybrid Meeting

DRAFT MINUTES - 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 _____

Clerk's Signature