



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)*

9:30 AM

Thursday, October 8, 2020

Virtual Meeting

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 _____

Clerk's Signature