



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

Tuesday, October 20, 2020

Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:33 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-B0098](#)**

Briefing on Proposed 2021-2022 Biennial Budget - Open Budget Items Meeting I

The following Council staff briefed the committee and answered questions from the members: Jeff Muhm, Terra Rose, Nick Bowman, Jenny Ngo, Brandi Vena, Clifton Curry and Jenny Giambattista.

Also addressing the committee and answering questions from the members were: Anita Whitfield, Chief Equity and Inclusion Officer, Patti Cole-Tindall, Undersheriff, King County Sheriff's Office, John Parrot, Director, King County International Airport, John Taylor, Director, Department of Local Services (DLS), Jim Chan, Director, Permitting Division, DLS, Dwight Dively, Director, Office of Performance, Strategy and Budget, Anthony Wright, Director, Facilities Management Division, Steve Larsen, Chief of Administration, Department of Adult and Juvenile Detention (DAJD), and Allen Nance, Director, Juvenile Division, DAJD.

*Office of Equity and Social Justice - Closed
Department of Information Technology Capital - Closed
Sheriff - Closed
Drug Enforcement Forfeits - Closed
Airport Operating and Capital - Closed*

Planning and Permitting - Closed
FMD Building Repair and Replacement-non CFJC Items - Closed
Adult and Juvenile Detention-CFJC - Closed
FMD Building Repair and Replacement Capital-CFJC - Closed

This matter was Presented

Adjournment

The meeting was adjourned at 12:37 p.m.

Approved this _____ day of _____

Clerk's Signature