



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 6, 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

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the minutes of the September 30, 2020 meeting. Seeing no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2020-B0083](#)**

Briefing on Proposed 2021-2022 Biennial Budget - General Government Budgets

The following Council staff briefed the committee and answered questions from the members: Andrew Kim, Jeff Muhm, Wendy Soo Hoo, Tillery Williams, Jenny Ngo, Erica Newman, Jake Tracy, Brandi Vena, Miranda Leskinen and Terra Rose. Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members.

Following is a list of the appropriation units and their outcomes:

Office of Equity and Social Justice - Open to the October 20th and 21st BFM meetings

Office of Performance, Strategy and Budget - Closed

Office of Law Enforcement Oversight - Closed

Districting Committee - Closed

Memberships and Dues - Closed
Department of Executive Services Technology - Closed
Finance and Business Operations - Closed
Airport - Open to Roundtable 3 Regional Services
Airport Construction Transfer - Closed
Airport Capital - Open to Roundtable 3 Regional Services
Assessments - Closed
Records and Licensing Services - Closed
Office of Emergency Management - Closed
Real Estate Excise Tax, Number 1 - Closed
Real Estate Excise Tax, Number 2 - Closed
Facilities and Management Division - Closed
Major Maintenance Reserve - Closed
Building Repair and Replacement - CFJC Open to Roundtable 1 Justice;
Telecommuting Space Consolidation and Civic Campus Planning Project are Open to
the October 20th and 21st BFM meetings
Elections - Closed
Human Resources Management - Closed
Safety and Claims Management - Closed
Employee Benefits - Closed
King County Information Technology Services - Closed
General Fun Technology Capital - Closed
Department of Information Technology Capital - Open to the October 20th and 21st
BFM meetings

This matter was Presented

Adjournment

The meeting was adjourned at 12:21 p.m.

Approved this _____ day of _____

Clerk's Signature