



# 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 \_\_\_\_\_

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Clerk's Signature