



# 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)*

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9:30 AM

Tuesday, October 6, 2020

Virtual Meeting

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### 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 \_\_\_\_\_

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Clerk's Signature