



**Public Safety Bond Financial Oversight Committee**

**April 21, 2021**

**Electronic Meeting**

**4:00 p.m.**

*This meeting will not be conducted at City facilities based on Governor's Proclamation 20-28.  
The phone number for the public is: +1 253-292-9750, Conference ID: 463 591 499#*

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**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of March 2, 2021 Minutes
- V. New Business
  - a. Final Report to Council
- VI. Adjournment

**Committee Purpose per Charter:** As the City's legislative body, oversight and control of the City's finances is the responsibility of the City Council, all seven of whom are held accountable by Tukwila voters. The purpose of this Committee is not to supersede the fiduciary authority of the Council, but to independently represent taxpayers concerning the City's expenditure of revenues received from the sale of general obligation bonds. The Committee shall review the allocation of bond proceeds and progress on achieving the purposes of the Public Safety Bond, and shall report at least semi-annually to the City Council and the public on the same. The Committee will help ensure that the community remains informed about new public safety construction projects. The Committee will not be engaged in facility design or construction oversight.



## Public Safety Bond Financial Oversight Committee

March 2, 2021

Virtual Meeting due to COVID-19 Emergency

4:00 p.m.

### MINUTES

#### **I. Call to Order**

#### **II. Roll Call**

Committee members: Andy Reiswig, Chair; Jovita McConnell, Vice-Chair; Sean Goode, Jessica Jerwa, Randy Coplen

Staff: Laurel Humphrey, Vicky Carlsen, Aaron Williams, Jay Wittwer, Kimberly Walden, Trish Kinlow, Eric Drever

#### **III. Approval of Agenda**

The agenda was approved by unanimous consent.

#### **IV. Approval of Minutes**

The November 10, 2020 meeting minutes were approved by unanimous consent.

#### **V. New Business**

##### *a. Public Safety Plan Project Update*

Staff presented an overview of the Public Safety Plan status and projects. Police Chief Drever, Municipal Court Judge Walden, and Fire Chief Wittwer each spoke about the new facilities.

##### *b. Public Safety Plan Financial Overview*

The Committee reviewed the final original and revised revenue and expenditure budgets for the Public Safety Plan.

##### *c. Expenditure Report*

The Committee reviewed a list of expenditures through February 2021, which includes all bond funded expenditures.

##### *d. Next Steps for Committee*

With this meeting the Committee has fulfilled its purpose of reviewing bond expenditures. The Committee agreed to meet one more time in April to review and approve a final report to the City Council.

**VI. Miscellaneous**

**VII. Adjournment**

The meeting was adjourned at 4:40 by unanimous consent.

*Minutes by LH*



# CITY OF TUKWILA PUBLIC SAFETY BOND FINANCIAL OVERSIGHT COMMITTEE

## Final Report to the City Council April 2021

On behalf of my fellow members, I am pleased to present you with the final Report of the Public Safety Bond Financial Oversight Committee. Per the Charter adopted in Resolution 1892, our role was to review the allocation of bond proceeds and progress on achieving the purposes of the Public Safety Bond and to report to the City Council semi-annually.

Pursuant to Ordinance 2509 and Resolution 1892, this Committee has been meeting since 2017 to review status and expenditure reports relating to the Public Safety Bond as approved by Tukwila voters at the November 8, 2016 General Election.

Our Committee met on March 2, 2021 and had the opportunity to hear directly from the Police Chief, Fire Chief and Municipal Court Judge on the new facilities funded by the Public Safety Bond. We also reviewed budget status and expenditure reports to date. We learned during this meeting that all bond proceeds have been expended. Per the amended Charter adopted by the City Council in Resolution 2020, this means that our work as a Committee is complete and this will be our final Report.

The Oversight Committee has to date reviewed bond expenditures through February 2021 and finds that these expenditures are **in/not in** compliance with the purposes of the Public Safety Bond.

The Committee is grateful for this unique opportunity to support our community and we have appreciated the City Council's support in our work.

Andy Reiswig, Chair

### Attachments:

March 2, 2021 Committee Minutes

Draft April 21, 2021 Committee Minutes