



Tukwila City Council Agenda

❖ REGULAR MEETING ❖

Allan Ekberg, *Mayor*
 David Cline, *City Administrator*
 Kate Kruller, *Council President*

Councilmembers: ❖ Verna Seal ❖ Kathy Hougardy
 ❖ De'Sean Quinn ❖ Thomas McLeod
 ❖ Zak Idan ❖ Cynthia Delostrinos Johnson

THE MEETING WILL NOT BE CONDUCTED AT TUKWILA CITY HALL, BASED ON THE GOVERNOR'S PROCLAMATION 20-28 ADOPTED MARCH 24, 2020 WHICH SAYS IN PART:

ANY PUBLIC AGENCY, SUBJECT TO RCW 42.30, IS PROHIBITED FROM CONDUCTING ANY MEETING, SUBJECT TO RCW 42.30 UNLESS (A) THE MEETING IS NOT CONDUCTED IN-PERSON AND INSTEAD PROVIDES AN OPTION(S) FOR THE PUBLIC TO ATTEND THE PROCEEDINGS THROUGH, AT MINIMUM, TELEPHONIC ACCESS, . . ."

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THE MEETING IS:

1-253-292-9750, ACCESS CODE: 670077847#.

Click here to: [Join Microsoft Teams Meeting](#)

For Technical Support during the meeting call: 1-206-433-7155.

Monday, September 20, 2021; 7:00 PM

• Ord #2658

• Res #2028

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

2. LAND ACKNOWLEDGEMENT

The City of Tukwila is located on the ancestral lands of the Coast Salish people. We acknowledge their continuing connections to land, waters and culture. We pay our respects to their elders past, present and emerging.

3. PUBLIC COMMENTS— including comment on items both on and not on the meeting agenda

*** 2021 update *** Those wishing to provide public comments now have the opportunity to verbally address the City Council via phone or Microsoft Teams for **up to 5 minutes for items both on and not on the meeting agenda.** To take advantage of this option, please email citycouncil@tukwilawa.gov with your name and the topic you wish to speak on by 5:00 PM on the date of the meeting.

Please clearly indicate that your message is for public comment during the meeting. You will receive further instructions and be called upon during the meeting to address the City Council.

4. APPOINTMENTS

Confirm the appointment of Tracy Gallaway to the position of Parks and Recreation Director.

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5. PRESENTATIONS

Presentation from Cascade Water Alliance. *Ray Hoffman, Chief Executive Officer, and Ed Cebron, Chief Economist/Treasurer.*

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6. CONSENT AGENDA

- a. Approval of Minutes: 9/13/21 (*Special Mtg.*)
- b. Approval of Vouchers
- c. Authorize the Mayor to sign Supplement No. 1 to contract #21-033 with Pace Engineers, Inc., for Sewer Lift Station #2, #4, and #12 upgrades, in the amount of \$53,000.00.
[Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 9/13/21.]

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(continued...)

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<p>6. CONSENT AGENDA (cont.)</p>	<p>d. Authorize the Mayor to sign Supplement No. 1 to contract #20-116 with TranTech Engineering, LLC, for the 42nd Avenue South Bridge Replacement Project, in the amount of \$1,528,174.00. <i>[Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 9/13/21.]</i></p>	<p>Pg.39</p>
<p>7. UNFINISHED BUSINESS</p>	<p>a. Weekly COVID-19 report.</p> <p>b. Strategies to address homeless encampments.</p> <p>c. A resolution adopting the Transit-Oriented Development Housing Strategies Plan.</p> <p>d. An ordinance amending Tukwila Municipal Code (TMC) Title 18 to comply with Engrossed Second Substitute House Bill 1220; adding definitions, allowed locations, and criteria for various types of emergency, supportive and transitional housing; amending Ordinance No. 1976, as codified at TMC Chapter 18.06; amending Table 18-6, "Land Uses Allowed by District."</p> <p>e. School Speed Zone Cameras: (1) A resolution relating to revenues generated from the use of Automated Traffic Safety Cameras in School Zones. (2) Approve up to 1.25 FTE (full time employee) for the Municipal Court and up to 1.0 FTE for the Police Department for staffing the Automated Traffic Safety Camera Program, to be included in the mid-biennium budget amendment.</p> <p>f. Approve submission of a grant application to the Department of Commerce Public Works Broadband Program in the amount of \$2,000,000.00 to support Tukwila's Municipal Broadband Project.</p> <p>g. 2021 2nd Quarter Financial Report.</p>	<p>Pg.185</p> <p>Pg.193</p> <p>Pg.203</p> <p>Pg.289</p> <p>Pg.309</p> <p>Pg.315</p> <p>Pg.323</p>
<p>8. NEW BUSINESS</p>		
<p>9. REPORTS</p>	<p>a. Mayor b. City Council c. Staff – City Administrator Report</p>	<p>Pg.377</p>
<p>10. MISCELLANEOUS</p>		
<p>11. EXECUTIVE SESSION</p>	<p>Collective Bargaining – Pursuant to RCW 42.30.140(4)(b). <i>(60 minutes)</i> NO action will follow in the open meeting.</p>	
<p>12. ADJOURNMENT</p>		

WELCOME TO THE TUKWILA CITY COUNCIL MEETING

The Tukwila City Council encourages community participation in the local government process and welcomes attendance and public comment at its meetings.

MEETING SCHEDULE

Regular Meetings are held at 7:00 p.m. on the 1st and 3rd Mondays of each month. The City Council takes formal action in the form of motions, resolutions and ordinances at Regular Meetings.

Committee of the Whole Meetings are held at 7:00 p.m. on the 2nd and 4th Mondays of each month. The City Council considers current issues, discusses policy matters in detail, and coordinates the work of the Council at Committee of the Whole meetings.

PUBLIC COMMENTS

Members of the public are given the opportunity to address the Council for up to 5 minutes on items both on and not on the meeting agenda during Public Comments. The City Council will also accept comments on an agenda item when the item is presented in the agenda, but speakers are limited to commenting once per item each meeting.

When recognized by the Presiding Officer, please go to the podium if on-site or turn on your microphone if attending virtually and state your name clearly for the record. The City Council appreciates hearing from you but may not respond or answer questions during the meeting. Members of the City Council or City staff may follow up with you following the meeting.

PUBLIC HEARINGS

Public Hearings are required by law before the Council can take action on matters affecting the public interest such as land-use laws, annexations, rezone requests, public safety issues, etc. The City Council Rules of Procedure provide the following guidelines for Public Hearings:

1. City staff will provide a report summarizing and providing context to the issue at hand.
2. The proponent shall speak first and is allowed 15 minutes to make a presentation.
3. The opponent is then allowed 15 minutes to make a presentation.
4. Each side is then allowed 5 minutes for rebuttal.
5. After the proponents and opponents have used their speaking time, the Council may ask further clarifying questions of the speakers.
6. Members of the public who wish to address the Council on the hearing topic may speak for 5 minutes each.
7. Speakers are asked to sign in on forms provided by the City Clerk.
8. The Council may ask clarifying questions of speakers and the speakers may respond.
9. Speakers should address their comments to the City Council.
10. If a large number of people wish to speak to the issue, the Council may limit the total amount of comment time dedicated to the Public Hearing.
11. Once the Presiding Officer closes the public hearing, no further comments will be accepted, and the issue is open for Councilmember discussion.
12. Any hearing being held or ordered to be held by the City Council may be continued in the manner as set forth by RCW 42.30.100.

For more information about the City Council, including its complete Rules of Procedure, please visit: <https://www.tukwilawa.gov/departments/city-council/>