



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, November 1, 2021; 7:00 PM

• Ord #2662 • Res #2032

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 pCy 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. CONSENT AGENDA

- a. Approval of Minutes: 10/18/21 (Regular Mtg.)
- b. Approval of Vouchers
- c. Authorize the Mayor to sign Amendment No. 1 to contract #21-093 with Karen Reed Consulting, LLC, for consulting services to the Fire Advisory Committee in the amount of \$75,000.00. [Reviewed and forwarded to Consent by the Community Services and Safety Committee on 10/18/21.]
- d. Authorize the Mayor to sign a contract with RH2 Engineering for the CBD (Central Business District) Sewer Repair Phase 4B Project, in the amount of \$121,504.00. [Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 10/25/21.]

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(continued...)

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4. CONSENT AGENDA (cont.)	e. Authorize 2021 Foster Golf Course capital purchases for the Golf Fleet Program (maintenance equipment) and the Cart Replacement Program, in an amount not to exceed \$258,000.00. <i>[Reviewed and forwarded to Consent by the Finance and Governance Committee on 10/25/21.]</i> f. Authorize the Mayor to sign a grant agreement with the Washington Secretary of State's Office for digitization of Police records, in the amount of \$49,195.51. <i>[Reviewed and forwarded to Consent by the Committee of the Whole on 10/25/21.]</i>	Pg.43 Pg.55
5. UNFINISHED BUSINESS	a. Weekly COVID-19 report. b. A resolution adopting the South King Housing and Homelessness Partners (SKHHP) 2022 Work Plan and 2022 Operating Budget.	Pg.57 Pg.65
6. NEW BUSINESS		
7. REPORTS	a. Mayor b. City Council c. Staff – City Administrator Report and Monthly Construction and Budget Report	Pg.77
8. MISCELLANEOUS		
9. EXECUTIVE SESSION	Property Sale or Lease – Pursuant to RCW 42.30.110(1)(c). <i>(60 minutes)</i> NO action will follow in the open meeting.	
10. ADJOURNMENT		

This agenda is available at www.tukwilawa.gov, and in alternate formats with advance notice for those with disabilities.
Remote Tukwila Council meetings are audio taped (and video taped as of 9/14/20). Available at www.tukwilawa.gov

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/>