



City of Tukwila  
**Finance and Governance  
 Committee**

- ◆ Zak Idan, Chair
- ◆ Kathy Hougardy
- ◆ Cynthia Delostrinos Johnson

<u>Distribution:</u>	
Z. Idan	Mayor Ekberg
K. Hougardy	D. Cline
C. Delostrinos Johnson	R. Bianchi
K. Kruller	C. O'Flaherty
V. Seal	A. Youn
D. Quinn	L. Humphrey
T. McLeod	

# AGENDA

**MONDAY, NOVEMBER 8, 2021 – 5:30 PM**

HAZELNUT CONFERENCE ROOM  
 (At east entrance of City Hall)

**THIS MEETING WILL NOT BE CONDUCTED AT CITY FACILITIES  
 BASED ON THE GOVERNOR'S PROCLAMATION 20-28.**

**THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS  
 MEETING IS: 1-253-292-9750, Access Code 458647898#**

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

Item	Recommended Action	
<b>1. BUSINESS AGENDA</b>		
a. A resolution adopting the 2022 Legislative Agenda. <i>Rachel Bianchi, Deputy City Administrator</i>	a. Forward to 11/22 C.O.W. and 12/6 Regular Mtg.	<b>Pg.1</b>
b. An Enterprise Agreement for GIS software. <i>Roman Linsao, GIS Coordinator</i>	b. Forward to 11/15 Consent Agenda.	<b>Pg.7</b>
c. A contract with Pacifica Law Group for Bond Counsel services. <i>Vicky Carlsen, Finance Director</i>	c. Forward to 11/15 Consent Agenda.	<b>Pg.19</b>
d. An ordinance and a resolution updating the Investment Policy. <i>Vicky Carlsen, Finance Director</i>	d. Forward to 11/22 C.O.W. and 12/6 Regular Mtg.	<b>Pg.29</b>
e. Continued discussion on American Rescue Plan Act (ARPA) funds. <i>Vicky Carlsen, Finance Director</i>	e. Discussion only.	<b>Pg.49</b>
<b>2. MISCELLANEOUS</b>		

**Next Scheduled Meeting:** *November 22, 2021*



The City of Tukwila strives to accommodate individuals with disabilities.

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