



Tukwila City Council Finance & Governance Committee – 2021 Work Plan

Zak Idan, Chair; Kathy Hougardy, Cynthia Delostrinos Johnson

	Description	Qtr	Dept	Action or Briefing	Status/Notes
1.	ERP Implementation Briefings	1-4	FIN	A	Ongoing
2.	2021-2022 Budget Survey	1	CC, FIN	B	Complete
3.	COVID-19 Community Assistance – Utility Payments	1	FIN	A	Complete
4.	Ordinance: Appeals Authority for Animal Control	1	DCD	A	Complete
5.	City Council Procedures/Code Ordinance	1	CNCL	A	Complete
6.	Resolution: Amending Public Safety Bond Financial Oversight Committee Charter	1	CNCL	A	Complete
7.	Grant application: S. 115 th St. Property Acquisition	2	PR	A	Complete
8.	Ordinance: Debt Issuance	2	FIN	A	Complete
9.	Department 20 Review	2	FIN	B	Complete
10.	Disposition of former Fire Station 52 site	2	AS/PR	B	Complete
11.	Marijuana Tax Revenue/Zoning considerations	2	CNCL	A/B	Complete
12.	Contract: relocation of Records Center	2	CC	A	Complete
13.	Agreement: Veterans, Seniors and Human Services Levy	2	PR	A	Complete
14.	Technology options for return to in-person meetings	2	TIS	A/B	6/14,11/22
15.	Fleet Leasing Proposal	2	FIN	B	Complete
16.	Early Learning Facilities Impact Fee Waivers	3	ED	A	Complete
17.	New Councilmember Onboarding Discussion	3	CNCL	B	Complete
18.	Grant Agreement for Summer Experiences & Enrichment	3	PR	A	Complete
19.	Public Works Shops Debt Issuance	3	FIN	A	Complete
20.	Municipal Court Judge Salary Ordinance	3	FIN	A	Complete
21.	Resolution cancelling unclaimed property	3	FIN	A	Complete
22.	Resolution cancelling accounts receivable	3	FIN	A	Complete
23.	HR Department Staffing Request	4	HR/PD	A	Complete
24.	Foster Golf Capital Purchases	4	PR	A	Complete
25.	Taxy Levy Legislation	4	FIN	A	Complete
26.	Resolution adopting 2022 Legislative Agenda	4	AS	A	Complete
27.	GIS Software Agreement	4	TIS	A	Complete
28.	Bond Counsel Contract	4	FIN	A	Complete
29.	Investment Policy	4	FIN	A	Complete
30.	2021-2022 Budget Amendment Ordinance	4	FIN	A	Complete
31.	Prioritization of city services/COVID recovery/ARPA	1-4	FIN	A	Phase 1-2 Complete
32.	Newporter land sale	TBD	ED	A	



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33.	Longacres Parcel land sale	TBD	ED	A	
34.	Public Records Requests Impacts	TBD	CC	B	
35.	City-wide Fee Schedule		FIN	B	2022
36.	Debt policy		FIN	A	2022
37.	Compensation/healthcare policy		HR	A	2022
38.	Performance Indicators		ALL	A	2022
	Standard Reports/Briefings	Frequency		Dept.	
	Revenue and Investment Reports	Quarterly		FIN	
	Department Budget to Actual Reports	Monthly		FIN	
	Committee work plan	2-4 x		Council	
	Public Safety Bond Financial Oversight Committee Report(s)			Complete	