



City of Tukwila  
**Planning and Community  
 Development Committee**

- ◆ Kathy Hougardy, Chair
- ◆ Verna Seal
- ◆ Thomas McLeod

Distribution:  
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Mayor Ekberg  
 D. Cline  
 R. Bianchi  
 C. O'Flaherty  
 A. Youn  
 L. Humphrey

# AGENDA

**MONDAY, DECEMBER 6, 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 697075721#**

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Item	Recommended Action	Page
<b>1. BUSINESS AGENDA</b>		
a. An ordinance adopting a new Chapter 2.105 of the Tukwila Municipal Code entitled "Indemnification of City Employees, Officials, and Volunteers." <i>Rachel Bianchi, Deputy City Administrator</i>	a. Forward to 12/13 Special Meeting Consent Agenda.	<b>Pg.1</b>
b. Applications from City of Tukwila for lodging tax funds: (1) 2022 Copa Surf Cup for \$25,000 (2) 2023 Copa Surf Cup for \$25,000 <i>Brandon Miles, Business Relations Manager</i>	b. Forward to 12/13 Special Meeting Consent Agenda.	<b>Pg.11</b>
c. An update on the Wadajir Development Agreement. <i>Brandon Miles, Business Relations Manager</i>	c. Discussion only.	<b>Pg.23</b>
d. 2021 Committee work plan. <i>Laurel Humphrey, Legislative Analyst</i>	d. Discussion only.	<b>Pg.57</b>
<b>2. MISCELLANEOUS</b>		

**Next Scheduled Meeting:** *January 2022*



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