

City of Tukwila

Finance and Governance Committee

- **♦ Zak Idan, Chair**
- **♦ Kathy Hougardy**
- **♦ Cynthia Delostrinos Johnson**

Distribution:

Z. Idan

K. Hougardy
C. Delostrinos Johnson
K. Kruller

V. Seal
D. Quinn

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

T. McLeod

AGENDA

MONDAY, DECEMBER 13, 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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Item	Recommended Action	
1. BUSINESS AGENDA		
a. Acceptance of the National Criminal History Improvement Program (NCHIP) grant. Rebecca Hixson, Senior Manager, Police Support Operations	a. Forward to 12/13 C.O.W. Meeting and Special Meeting Consent Agenda.	Pg.1
b. An ordinance setting City Council compensation for 2022 and 2023. Laurel Humphrey, Legislative Analyst	b. Forward to 12/13 C.O.W. Meeting and Special Meeting Consent Agenda.	Pg.9
2. MISCELLANEOUS		

Next Scheduled Meeting: *January 2022*