



City of Tukwila
**Finance and Governance
 Committee**

- ◆ De'Sean Quinn, Chair
- ◆ Kate Kruller
- ◆ Cynthia Delostrinos Johnson

Distribution:	
D. Quinn	Mayor Ekberg
K. Kruller	D. Cline
C. Delostrinos Johnson	R. Bianchi
T. McLeod	C. O'Flaherty
K. Hougardy	A. Youn
M. Abdi	L. Humphrey
T. Sharp	

AGENDA

MONDAY, OCTOBER 24, 2022 – 5:30 PM

THIS MEETING WILL BE CONDUCTED BOTH ON-SITE AT TUKWILA CITY HALL AND ALSO VIRTUALLY.

**ON-SITE PRESENCE WILL BE IN THE DUWAMISH CONFERENCE ROOM
 (2ND FLOOR, 6300 SOUTHCENTER BOULEVARD)**

**THE PHONE NUMBER FOR THE PUBLIC TO PARTICIPATE IN THIS
 MEETING IS: 1-253-292-9750, Access Code 49933731#**

Click here to: [Join Microsoft Teams Meeting](#)

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

Item	Recommended Action	
1. BUSINESS AGENDA		
a. Tax levy legislation: <ol style="list-style-type: none"> 1. An ordinance levying the general taxes for the City commencing 1/1/2023. 2. An ordinance increasing the regular tax levy commencing 1/1/2023. <i>Vicky Carlsen, Finance Director</i>	a. Forward to 11/14 C.O.W. for Public Hearing and 11/21 Regular Meeting.	Pg.1
b. A resolution authorizing an interfund loan for a fire engine. <i>Vicky Carlsen, Finance Director</i>	b. Forward to 11/14 C.O.W. and 11/21 Regular Meeting.	Pg.13
c. Budget legislation: <ol style="list-style-type: none"> 1. An ordinance adopting the 2023-2024 Biennial Budget. 2. A resolution adopting the 2023-2028 Financial Planning Model and CIP (Capital Improvement Program). 3. An ordinance amending the 2021-2022 Biennial Budget. <i>Vicky Carlsen, Finance Director</i>	c. Forward to 11/14 C.O.W. for Public Hearing and 11/21 Regular Meeting.	Pg.17
<i>(continued...)</i>		



The City of Tukwila strives to accommodate individuals with disabilities.

Please contact the City Clerk's Office at **206-433-1800** (TukwilaCityClerk@TukwilaWA.gov) for assistance.

Finance and Governance Committee

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Item	Recommended Action	
<p>1. BUSINESS AGENDA <i>(cont.)</i></p> <p>d. B&O (Business and Occupation) tax: 1. An update on a B&O tax. 2. An ordinance adopting a B&O tax effective 1/1/2024. <i>Tony Cullerton, Deputy Finance Director</i></p> <p>e. An ordinance setting City Council compensation for 2023-2026. <i>Laurel Humphrey, Legislative Analyst</i></p> <p>f. A contract with Ogden Murphy Wallace for City Attorney services for 2023-2024. <i>David Cline, City Administrator</i></p> <p>g. A contract with Kirshenbaum & Goss for public defense services for 2023-2024. <i>David Cline, City Administrator</i></p> <p>h. Monthly General Fund update. <i>Tony Cullerton, Deputy Finance Director</i></p> <p>2. MISCELLANEOUS</p>	<p>d.</p> <p>1. Forward to 10/24 C.O.W. Meeting.</p> <p>2. Forward to 11/14 C.O.W. for Public Hearing and 11/21 Regular Meeting.</p> <p>e. Forward to 11/14 C.O.W. and 11/21 Regular Meeting.</p> <p>f. Forward to 11/14 C.O.W. and 11/21 Regular Meeting Consent Agenda.</p> <p>g. Forward to 11/14 C.O.W. and 11/21 Regular Meeting Consent Agenda.</p> <p>h. Discussion only.</p>	<p>Pg.39</p> <p>Pg.59</p> <p>Pg.97</p> <p>Pg.103</p> <p>Pg.115</p> <p>Pg.127</p>

Next Scheduled Meeting: *November 14, 2022*



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