



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, NOVEMBER 14, 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 118148336#**

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

Item	Recommended Action	
1. BUSINESS AGENDA		
a. Contract Amendment No. 1 with the Walls Law Firm. <i>David Cline, City Administrator</i>	a. Forward to 11/21 Regular Meeting Consent Agenda.	Pg.1
b. Impact fees update: (1) An ordinance updating Fire Impact Fees. <i>Vicky Carlsen, Finance Director</i> (2) An ordinance updating Parks Impact Fees. <i>David Rosen, Parks & Recreation Fiscal Analyst</i>	b. Forward to 11/28 C.O.W. and 12/5 Regular Meeting.	Pg.5
c. A resolution adopting the 2023 Legislative Agenda. <i>Rachel Bianchi, Deputy City Administrator</i>	c. Forward to 11/28 C.O.W. and 12/5 Consent Agenda.	Pg.15
d. Non-Represented Employees Market and Compression Study. <i>Rachel Bianchi, Deputy City Administrator</i>	d. Forward to 11/14 C.O.W. Meeting.	Pg.21
<i>(continued...)</i>		



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Item	Recommended Action	
<p>1. BUSINESS AGENDA <i>(cont.)</i></p> <p>e. ARPA (American Rescue Plan Act) Fund expenditures report (January through June). <i>Julie Hatley, ARPA Analyst</i></p> <p>f. Monthly General Fund update. <i>Tony Cullerton, Deputy Finance Director</i></p> <p>2. MISCELLANEOUS</p>	<p>e. Discussion only.</p> <p>f. Discussion only.</p>	<p>Pg.37</p> <p>Pg.43</p>

Next Scheduled Meeting: *November 28, 2022*

