CITY OF TUKWILA CITY COUNCIL SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, December 12, 2022 directly following the Committee of the Whole meeting, which starts at 7:00 p.m. at the following telephone number for the public to participate in the meeting: 1-253-292-9750, 670077847#. Click here to: Join Microsoft Teams Meeting. For Technical Support during the meeting call 1-206-433-7155. The meeting will also be conducted on-site at Tukwila City Hall, 6200 Southcenter Blvd., Tukwila, WA.

SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL

2. CONSENT AGENDA

- a. Approval of Vouchers
- b. A resolution declaring certain fleet vehicles and equipment surplus, and authorizing their sale or disposal.
- c. Authorize the Mayor to sign a contract with Securitas Security for 2023-2024 Court security services, in the amount of \$60,000.00 annually.
- d. An ordinance amending Ordinance No. 2612, as codified at Tukwila Municipal Code (TMC) Chapter 9.53, "Automated Traffic Safety Cameras in School Zones," to retitle TMC Chapter 9.53 as "Automated Traffic Safety Cameras," and allow automated traffic safety cameras in other geographic locations; updating the use of automated traffic safety camera standards related thereto.
- e. Authorize the Mayor to accept a grant from the Washington State Criminal Justice Training Commission for Police Officer wellness services in an amount not to exceed \$50,000.00 (coming to the City).

3. UNFINISHED BUSINESS

Authorize the Mayor to accept the 2023-2024 Waste Reduction and Recycling Grant with King County in the amount of \$65,972.00.

4. NEW BUSINESS (For discussion of Consent Agenda items only, if necessary)

5. EXECUTIVE SESSION - Collective Bargaining – Pursuant to RCW 42.30.140(4)(b) (45 minutes) **No action will follow in the open meeting**

6. ADJOURNMENT

Emailed to Seattle Times – 12/8/2022 Emailed to City Council – 12/9/2022