

**CITY OF TUKWILA
CITY COUNCIL
SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, January 23, 2023 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 Minutes: 1/9/23 (Special)
- b. Approval of Vouchers:
- c. Authorize the Mayor to sign a contract with B-Force Protection Security, Inc., for park security services, in an amount not to exceed \$150,000.00.
- d. Authorize the purchase of furnishing signal equipment for the 2022 Overlay & Repair Program, in the amount of \$99,914.00.
- e. Authorize the Mayor to sign a contract with KPG, Inc. to provide design services for the 2023 Overlay & Repair Program, in the amount of \$149,824.00.
- f. Authorize the Mayor to accept a grant from the Washington State Transportation Improvement Board Active Transportation Program for the 42nd Avenue South Raised Crosswalk project, in the amount of \$175,000.00. (local match \$75,000).
- g. Authorize the Mayor to accept a grant from the Washington State Recreation and Conservation Office Salmon Recovery Fund Board for the Nelsen Side Channel project, in the amount of \$100,000.00. (local match \$17,750)
- h. Authorize the Mayor to sign a contract with Makers Architecture and Urban Design, LLP for deliverables related to Middle Housing, in an amount not to exceed \$130,000.00.
- i. Authorize the Mayor to sign a contract with Crowd Strike for security monitoring and incident detection response services in an amount not to exceed \$119,622.90.
- j. Authorize the Mayor to sign a contract with Ridgetop Golf for remodeling services for Foster Golf Links #7 Green in an amount not to exceed \$130,000.00.
- k. An ordinance updating Tukwila Municipal Code 2.42 Civil Service Commission.

3. NEW BUSINESS <For discussion of Consent Items only>

4. ADJOURNMENT

Emailed to Seattle Times – 1/19/2023
Emailed to City Council – 1/20/2023