

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

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, February 13, 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. Authorize the Mayor to sign a contract with PACE Engineers for the Sewer Lift Station No. 5 Rebuild Project for design and construction management services, in the amount of \$236,801.25.

*[Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 2/6/23.]*

b. Authorize the Mayor to sign Amendment No. 2 to contract #21-074 with At Work! Commercial Enterprises, LLC for shoreline maintenance services for the Green the Green Project, in the amount of \$37,191.00 (bringing the original contract over \$40,000.00).

*[Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 2/6/23.]*

c. Authorize the Mayor to sign a grant agreement with the Washington State Department of Commerce for the Growth Management Act Periodic Update, in the amount of \$62,500.00.

*[Reviewed and forwarded to Consent by the Planning and Community Development Committee on 2/6/23.]*

d. A resolution authorizing the duly-appointed administering agency for South King Housing and Homelessness Partners (SKHHP) to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the SKHHP Executive Board, utilizing funds contributed by the City of Tukwila to the SKHHP Housing Capital Fund.

*[Reviewed and forwarded to Consent by the Planning and Community Development Committee on 2/6/23.]*

**3. UNFINISHED BUSINESS**

a. Authorize the Mayor to sign a grant agreement with King County Metro for the 2023-2024 Transportation Demand Management Program, in the amount of \$225,000.00.

b. Approve renewal of Seattle City Light (SCL) temporary construction permit for the use of SCL's fee-owned transmission line corridor property located adjacent to the Fleet and Facilities Building, in the amount of \$59,781.94.

**4. NEW BUSINESS <For discussion of Consent Agenda Items only, if necessary>**

**5. ADJOURNMENT**

Emailed to Seattle Times – 2/9/2023

Emailed to City Council – 2/10/2023