# 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 27, 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: <u>Join Microsoft Teams Meeting</u>. 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: 2/6/23 (Regular); 2/13/23 (Special)
- b. Approval of Vouchers:
- c. 2023-2024 Human Services contracts:
- (1) Authorize the Mayor to sign a contract with Catholic Community Services for the 2023-2024 Emergency Assistance Program, in the amount of \$50,000.00.
- (2) Authorize the Mayor to sign a contract with Childhaven for the 2023-2024 Continuum of Care Program, in the amount of \$70,000.00.
- (3) Authorize the Mayor to sign a contract with Children's Therapy Center for 2023-2024 therapeutic services, in the amount of \$15,000.00 as Tukwila's share toward total funding in the amount of \$142,356.00.
- (4) Authorize the Mayor to sign a contract with Multi Service Center for the 2023-2024 Emergency Assistance Program, in the amount of \$94,000.00.
- (5) Authorize the Mayor to sign a contract with the Refugee Women's Alliance for 2023-2024 for basic needs, in the amount of \$63,000.00.
- (6) Authorize the Mayor to sign a contract with the Tukwila Pantry Food Bank for 2023-2024 for food distribution services, in the amount of \$80,000.00.

[Reviewed and forwarded to Consent by the Community Services and Safety Committee on 2/13/23.]

- d. An ordinance repealing Ordinance Nos. 2466 and 2651, as codified in Tukwila Municipal Code (TMC) Title 7, "Animals"; reenacting TMC Title 7 to adopt by reference King County Code Title 11. [Reviewed and forwarded to Consent by the Community Services and Safety Committee on 2/13/23.]
- e. A resolution repealing Resolution No. 2018 and adopting a revised Fire Permit Fee Schedule. [Reviewed and forwarded to Consent by the Committee of the Whole on 2/13/23.]
- f. Authorize the Mayor to sign a grant agreement with Department of Ecology for 2021-2023 Municipal Stormwater Capacity-Building NPDES Program in the amount of \$70,000.00.
- **3. NEW BUSINESS** <For discussion of Consent Agenda Items only, if necessary>
- **4. EXECUTIVE SESSION** Property Sale or Lease Pursuant to RCW 42.30.110(1)(c) (30 minutes) NO Action in the Open Meeting

## 5. ADJOURNMENT

Emailed to Seattle Times – 2/23/2023 Emailed to City Council – 2/24/2023