



City of Tukwila  
**Finance and Governance  
 Committee**

- ◆ **Kate Kruller, Chair**
- ◆ **Kathy Hougardy**
- ◆ **De'Sean Quinn**

<u>Distribution:</u>	
K. Kruller	Mayor Ekberg
K. Hougardy	D. Cline
D. Quinn	R. Bianchi
C. Delostrinos Johnson	C. O'Flaherty
T. McLeod	A. Youn
M. Abdi	L. Humphrey
T. Sharp	

# AGENDA

**MONDAY, MARCH 13, 2023 – 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 LISTEN TO THIS  
 MEETING IS: 1-253-292-9750, Access Code 965223169#**

**Click here to: [Join Microsoft Teams Meeting](#)**

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

Item	Recommended Action	
<b>1. BUSINESS AGENDA</b>		
a. Approval to conduct a Private LTE Proof of Concept (POC) with the Washington State Broadband Office for student internet access. <i>Joel Bush, Chief Technology Officer</i>	a. Forward to 3/20 Regular Meeting.	<b>Pg.1</b>
b. Monthly General Fund update (January 2023). <i>Tony Cullerton, Deputy Finance Director</i>	b. Discussion only.	<b>Pg.7</b>
c. An update on the Boards and Commissions appointment process. <i>Laurel Humphrey, Legislative Analyst; and Cheryl Thompson, Executive Assistant</i>	c. Discussion only.	<b>Pg.13</b>
d. An update on Capital facilities financing. <i>David Cline, City Administrator; and Brandon Miles, Business Relations Manager</i>	d. Discussion only.	<b>Pg.21</b>
<b>2. MISCELLANEOUS</b>		

**Next Scheduled Meeting:** *March 27, 2023*



The City of Tukwila strives to accommodate individuals with disabilities.

Please contact the City Clerk's Office at **206-433-1800** ([TukwilaCityClerk@TukwilaWA.gov](mailto:TukwilaCityClerk@TukwilaWA.gov)) for assistance.