

City of Tukwila

Finance and Governance Committee

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

<u>Distribution</u>: K. Kruller

K. Kruller K. Hougardy Mayor Ekberg D. Cline R. Bianchi

D. QuinnC. Delostrinos Johnson

C. O'Flaherty A. Youn L. Humphrey

T. McLeod M. Abdi T. Sharp

AGENDA

MONDAY, APRIL 10, 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	
1. BUSINESS AGENDA		
 a. Puget Sound Regional Fire Authority (PSRFA) Annexation. (1) A resolution approving annexation into the PSRFA and amendments to the 2023 PSRFA Plan. (2) A resolution calling for King County Elections to place a proposition on the primary election ballot on August 1, 2023. Rachel Bianchi, Deputy City Administrator 	a. Forward to 4/10 C.O.W. Meeting and 4/17 Regular Meeting	Pg.1
b. An update on Capital Facilities financing. Brandon Miles, Business Relations Manager	b. Discussion only.	Pg.41
2. MISCELLANEOUS		

Next Scheduled Meeting: April 24, 2023