



City of Tukwila
**Finance and Governance
 Committee**

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

Distribution:	
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, SEPTEMBER 11, 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. January – June American Rescue Plan Act (ARPA) Update and Proposal. <i>Vicky Carlsen, Finance Director</i>	a. Forward to 9/25 C.O.W. Meeting.	Pg.1
b. A resolution authorizing the cancellation of outstanding General Fund claims and Municipal Court checks. <i>Vicky Carlsen, Finance Director</i>	b. Forward to 9/18 Regular Meeting Consent Agenda.	Pg.9
c. A resolution ordering the cancellation of past due accounts receivables. <i>Vicky Carlsen, Finance Director</i>	c. Forward to 9/18 Regular Meeting Consent Agenda.	Pg.15
2. MISCELLANEOUS		

Next Scheduled Meeting: *September 25, 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) for assistance.