

City of Tukwila Finance and Governance Committee

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

<u>Distribution</u>:

K. Kruller

K. Hougardy

D. Cline C. O'Flaherty

D. QuinnC. Delostrinos Johnson

A. Youn
L. Humphrey

Mayor Ekberg

T. McLeod

M. Abdi T. Sharp

AGENDA

MONDAY, NOVEMBER 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#

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Item		I	Recommended Action		
1. BUSINESS AGENDA					
	a.	An ordinance amending the Business & Occupation Tax. Adam Schierenbeck, Senior Fiscal Coordinator – B&O Tax	a.	Forward to 11/27 C.O.W. and 12/4 Regular Meeting.	Pg.1
	b.	Approval of 1.25 Full Time Employee (FTE) for the Tukwila Municipal Court for supporting the Automated Traffic Safety Camera Program. Trish Kinlow, Judicial Branch Administrator	b.	Forward to 11/20 Regular Meeting.	Pg.29
	c.	September General Fund Expenditure Update. Tony Cullerton, Deputy Finance Director	C.	Discussion only.	Pg.31
2.	MI	SCELLANEOUS			

Next Scheduled Meeting: *November 27, 2023*