

**CITY OF TUKWILA
CITY COUNCIL
SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, December 11, 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: [Join Microsoft Teams Meeting](#). 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: 11/27/23 (*Special*)
- b. Approval of Vouchers
- c. Resolutions of Service Appreciation:
 - (1) A resolution expressing sincere gratitude to Cynthia Delostrinos Johnson for her service as a Councilmember.
 - (2) A resolution expressing sincere gratitude to Kate Kruller for her service as a Councilmember.
 - (3) A resolution expressing sincere gratitude to Kathy Hougardy for her service as a Councilmember.
 - (4) A resolution expressing sincere gratitude to Allan Ekberg for his service as Mayor.
- d. Award a bid and authorize the Mayor to sign a contract with Active Construction Inc., for the Green River Trail Connector Project, in the amount of \$1,020,020.00 (plus contingency).
[Reviewed and forwarded to Consent by the Transportation & Infrastructure Committee on 12/4/23.]
- e. Authorize the Mayor to accept a grant from the Department of Ecology for the Ramp Litter Cleanup Program, in the amount of \$60,000.00.
[Reviewed and forwarded to Consent by the Transportation & Infrastructure Committee on 12/4/23.]
- f. Authorize the Mayor to accept a grant from the Washington State Department of Commerce for the Growth Management Act Periodic Update (Fiscal Year 2024), in the amount of \$62,500.00.
[Reviewed and forwarded to Consent by the Planning and Community Development Committee on 12/4/23.]
- g. Authorize the Mayor to accept the State and Local Cybersecurity Grant from the Washington Military Department and U.S Department of Homeland Security for network security infrastructure and training, in the amount of \$81,695.00.
[Reviewed and forwarded to Consent by the Transportation & Infrastructure Committee on 12/4/23.]
- h. Authorize the Mayor to sign Supplemental Agreement #4 to contract #19-095 with TranTech Engineering for the West Valley Highway (I-405 to Strander Boulevard) project, in the amount of \$59,520.00.
[Reviewed and forwarded to Consent by the Transportation & Infrastructure Committee on 12/4/23.]
- i. Riverton Park United Methodist Church (RPUMC) Emergency:
 - (1) Ratify contract #23-271 with Brad Hardwood for crisis communications support, strategic communication counsel, reputation management, media management, and internal/external communication services through December 31, 2024, in an amount not to exceed \$60,000.00.

(2) Ratify Amendment No. 1 to contract #23-166 with Innovative Impact Strategies, LLC to amend the contract amount from \$39,000.00 to \$100,000.00 for homeless consulting services through December 31, 2024.

3. NEW BUSINESS

An ordinance establishing Tukwila Municipal Code (TMC) Chapter 18.48, "Temporary Homeless Encampments"; Amending various ordinances as codified at TMC Section 18.104.010, "Classification of Project Permit Applications"; Amending Ordinance No. 2718 §7 as codified at Table 18-6, "Land Uses Allowed by District."

4. ADJOURNMENT

Emailed to Seattle Times – 12/7/2023

Emailed to City Council – 12/8/2023