

**CITY OF TUKWILA
CANCELLATION OF JANUARY 22, 2024 COMMITTEE OF THE WHOLE MEETING
TO CONDUCT A SPECIAL MEETING OF THE TUKWILA CITY COUNCIL**

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, January 22, 2024 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.**

**JANUARY 22, 2024
SPECIAL MEETING**

CLOSED SESSION: 5:30 p.m. - Collective Bargaining pursuant to RCW 42.30.140(4)(b)
Location: Hazelnut Conference Room (CR #3)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

2. LAND ACKNOWLEDGEMENT

3. PRESENTATIONS

- a. Oath of Office administered by Mayor McLeod to Hannah Hedrick, Council Position #3, with a term expiring upon certification of the November 2025 General Election.
- b. Update on status of collective bargaining.

4. PUBLIC COMMENTS

5. APPOINTMENTS

Confirm the appointment of Kathy Hougardy to Position #5 on the Equity and Social Justice Commission, with a term expiring March 31, 2025.

6. CONSENT AGENDA

- a. Approval of Minutes: 1/8/24 (Special); 1/9/24 (Special); 1/10/24 (Special)
- b. Approval of Vouchers
- c. A resolution updating the City's designated representatives to serve on the Cascade Water Alliance and repealing Resolution No. 1661.

7. UNFINISHED BUSINESS

- a. Discussion on a contract with Flock Group, Inc. for automated license plate readers.
- b. Discussion on a grant agreement with the Office of Public Defense for the Simple Possession Advocacy and Representation (SPAR) Program.
- c. Discussion on a resolution in support of Tukwila School District Propositions 1 and 2.

8. NEW BUSINESS

- a. Authorize the Mayor to sign a contract with Flock Group, Inc. for automated license plate readers, in the amount of \$511,300.00.
- b. Authorize the Mayor to sign a grant agreement with the Office of Public Defense for the Simple Advocacy and Representation (SPAR) Program, in the amount of \$50,000.00 (coming to the City).
- c. A resolution of the City Council expressing its collective position supporting approval for Tukwila School District Propositions 1 and 2 on the ballot for the February 13, 2024 special election.

Title: Tukwila School District No. 406, **Proposition No. 1 -Renewal Educational Programs and Operations Levy**. The Board of Directors of Tukwila School District No. 406 adopted Resolution No. 938, authorizing a renewal educational programs and operations levy. This proposition would authorize the District to meet the educational needs of students by levying the following excess taxes, renewing an expiring levy, on

all taxable property within the District, for educational programs and operations expenses not funded by the State:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000</u>	<u>Assessed Value</u>	<u>Levy Amount</u>
2025	\$1.58		\$9,259,768
2026	\$1.62		\$9,722,756
2027	\$1.66		\$10,208,894
2028	\$1.65		\$10,719,339

all as provided in Resolution No. 938, subject to legal limits at time of levy.

Should this proposition be approved?

Title: Tukwila School District No. 406, **Proposition No. 2 – Renewal Technology and Capital Projects Levy.** The Board of Directors of Tukwila School District No. 406 adopted Resolution No. 939 authorizing a renewal levy for technology and capital projects. This proposition would authorize the District to acquire and install technology equipment and infrastructure to better prepare students for careers of tomorrow, improve school facilities, and make safety and energy efficiency upgrades, by levying the following excess taxes, renewing an expiring levy, on all taxable property within the District.

<u>Collection</u>	<u>Estimated Levy Rate/\$1,000</u>	<u>Assessed Value</u>	<u>Levy</u>
2025	\$0.7		\$4,388,220
2026	\$0.7		\$4,512,804
2027	\$0.7		\$4,619,605
2028	\$0.7		\$4,865,474

all as provided in Resolution No. 939, subject to legal limits at time of levy.

Should this proposition be approved?

Public comments will be accepted pursuant to RCW 42.17A.555

d. A resolution establishing the titles, duties, and schedule of the standing City Council Committees for 2024, and repealing Resolution No. 2063.

9. REPORTS

10. MISCELLANEOUS

11. EXECUTIVE SESSION

12. ADJOURNMENT

Emailed to Seattle Times – January 18, 2024

Emailed to City Council – January 19, 2024