



City of Tukwila
***Finance and Governance
Committee***

- ◆ Armen Papyan, Chair
- ◆ Dennis Martinez
- ◆ Verna Seal

Distribution:

A. Papyan
D. Martinez
V. Seal
T. Sharp
J. McConnell

Mayor McLeod
M. Wine
A. Youn
L. Humphrey

AGENDA

MONDAY, MARCH 24, 2025 – 5:30 PM

ON-SITE PRESENCE:

**TUKWILA CITY HALL
HAZELNUT CONFERENCE ROOM
6200 SOUTHCENTER BOULEVARD**

REMOTE PARTICIPATION FOR THE PUBLIC:

1-253-292-9750, ACCESS CODE: 441656166#
Click here to: [Join Microsoft Teams Meeting](#)
For Technical Support: 1-206-433-7155

Item	Recommended Action	Page
1. BUSINESS AGENDA		
a. Puget Sound Regional Fire Authority (PSRFA): Lease Agreements and Deeds <i>Kari Sand, City Attorney</i>	a. Forward to 4/14 C.O.W. Meeting Agenda & 4/21 Regular Meeting	Pg.1
b. Dell Lease Agreement – Police Department Rugged Tablets <i>Mike Marcum, Technical Operations Supervisor</i>	b. Forward to 4/7 Regular Meeting Consent Agenda	Pg. 41
c. Introduction to Minimum Wage Program <i>Julie Hatley, Senior Fiscal Coordinator</i>	c. Discussion Only	Pg. 43
d. 2024 Year-End Financial Report <i>Tony Cullerton, Deputy Finance Director</i>	d. Discussion Only	Pg. 47
e. City Investment & Debt Policies <i>Tony Cullerton, Deputy Finance Director</i>	e. Discussion Only	Pg. 71
2. MISCELLANEOUS		
• Status update on Business and Occupation Tax review <i>Aaron BeMiller, Finance Director</i>		

Next Scheduled Meeting: April 28, 2025



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.