



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, APRIL 28, 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#
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Item	Recommended Action	Page
1. BUSINESS AGENDA		
a. Contract for insurance archaeology, forensic accounting, and claims management with Restorical Research. <i>Brandon Miles, Director of Strategic Initiatives & Government Relations</i>	a. Forward to 5/5 Regular Meeting Consent Agenda	Pg.1
b. Permitting, Tax, Budget, & Transparency Technology Solutions: (1) Contract with SmartGov for a permitting system. (2) Contract with OpenGov for Enterprise Resource Planning (ERP) software. <i>Aaron BeMiller, Finance Director</i>	b. Forward to 5/5 Regular Meeting Consent Agenda	Pg.9
c. 2025 Q1 General Fund Report. <i>Aaron BeMiller, Finance Director</i>	c. Discussion Only	Pg.79
d. Overview of Budget Sustainability Project. <i>Marty Wine, City Administrator</i>	d. Discussion Only	Pg.99
2. MISCELLANEOUS		

Next Scheduled Meeting: June 23, 2025



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