



City of Tukwila  
**Finance and Governance  
 Committee**

- ◆ Zak Idan, Chair
- ◆ Kathy Hougardy
- ◆ Cynthia Delostrinos Johnson

<u>Distribution:</u>	
Z. Idan	Mayor Ekberg
K. Hougardy	D. Cline
C. Delostrinos Johnson	R. Bianchi
K. Kruller	C. O'Flaherty
V. Seal	A. Youn
D. Quinn	L. Humphrey
T. McLeod	

# AGENDA

**MONDAY, JANUARY 25, 2021 – 5:30 PM**

~~HAZELNUT CONFERENCE ROOM~~  
 (At east entrance of City Hall)

**THIS MEETING WILL NOT BE CONDUCTED AT CITY FACILITIES  
 BASED ON THE GOVERNOR'S PROCLAMATION 20-28.**

**THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS  
 MEETING IS: 1-253-292-9750, Access Code 973303373#**

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Item	Recommended Action	Page
<b>1. BUSINESS AGENDA</b>  2021 Committee work plan. <i>Laurel Humphrey, Legislative Analyst</i>	Discussion only.	<b>Pg. 1</b>
<b>2. MISCELLANEOUS</b>		

**Next Scheduled Meeting:** *February 8, 2021*



The City of Tukwila strives to accommodate individuals with disabilities.

Please contact the City Clerk's Office at **206-433-1800** ([TukwilaCityClerk@TukwilaWA.gov](mailto:TukwilaCityClerk@TukwilaWA.gov)) for assistance.





# Tukwila City Council Finance & Governance Committee – 2021 Work Plan

Zak Idan, Chair; Kathy Hougardy, Cynthia Delostrinos Johnson

	Description	Qtr	Dept	Action or Briefing	Status/Notes
1.	ERP Implementation Briefings	1-4	FIN	A	
2.	Public Records Requests Impacts	1	CC	B	
3.	City Council Procedures/Code Ordinance	1	CNCL	A	
4.	Department 20 Review	1	FIN	B	* possibly to Full Council
5.	City-wide Fee Schedule	2	FIN	B	
6.	Investment Policy	2	FIN	A	
7.	Debt policy	2	FIN	A	
8.	Fixed Asset Policy	3	FIN	A	
9.	Small and Attractive Asset Policy	3	FIN	A	
10.	Compensation/healthcare policy	3	HR	A	
11.	Performance Indicators	3-4	ALL	A	
12.	Prioritization of city services/COVID recovery	1-4		A	
13.	Newporter land sale	TBD	ED	A	
14.	Longacres Parcel land sale	TBD	ED	A	
	<b>Standard Reports/Briefings</b>	<b>Frequency</b>		<b>Dept.</b>	
	Revenue and Investment Reports	Quarterly		FIN	
	Department Budget to Actual Reports	Monthly		FIN	
	Committee work plan	2-4 x		Council	
	Public Safety Bond Financial Oversight Committee Report(s)				

