



City of Tukwila  
**Finance and Governance  
 Committee**

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

<u>Distribution:</u>	
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# AGENDA

**MONDAY, APRIL 26, 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>		
a. A Conservation Futures Tax (CFT) grant application for property acquisition on South 115th Street. <i>Rick Still, Parks &amp; Recreation Director</i>	a. Committee consideration/ decision.	<b>Pg.1</b>
b. An ordinance to issue debt for General Fund portion of the Public Works Shops project. <i>Vicky Carlsen, Finance Director</i>	b. Forward to 5/10 C.O.W. and 5/17 Regular Mtg.	<b>Pg.27</b>
c. Continuation of discussion on prioritizing service level increases. <i>Vicky Carlsen, Finance Director</i>	c. Forward to 5/10 C.O.W. meeting.	<b>Pg.47</b>
d. Monthly General Fund update. <i>Tony Cullerton, Deputy Finance Director</i>	d. Discussion only.	<b>Pg.59</b>
<b>2. MISCELLANEOUS</b>		

**Next Scheduled Meeting:** *May 10, 2021*



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