



Tukwila City Council Agenda

❖ **COMMITTEE OF THE WHOLE** ❖

Allan Ekberg, Mayor

Councilmembers: ❖ **Kathy Hougardy** ❖ **De'Sean Quinn**

David Cline, City Administrator

❖ **Kate Kruller** ❖ **Thomas McLeod**

Cynthia Delostrinos Johnson, Council President

❖ **Mohamed Abdi** ❖ **Tosh Sharp**

THE MEETING WILL BE CONDUCTED **BOTH ON-SITE AT TUKWILA CITY HALL AND ALSO VIRTUALLY.**

ON-SITE PRESENCE WILL BE IN THE COUNCIL CHAMBERS (6200 SOUTHCENTER BOULEVARD).

THE PHONE NUMBER FOR THE PUBLIC TO PARTICIPATE IN THE MEETING IS:

1-253-292-9750, ACCESS CODE: 670077847#.

Click here to: [Join Microsoft Teams Meeting](#)

For Technical Support during the meeting call: 1-206-433-7155.

Monday, November 13, 2023; 7:00 PM

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. LAND ACKNOWLEDGEMENT

The City of Tukwila is located on the ancestral lands of the Coast Salish people. We acknowledge their continuing connections to land, waters and culture. We pay our respects to their elders past, present and emerging.

3. PUBLIC COMMENTS— including comment on items both on and not on the meeting agenda

Those wishing to provide public comments may verbally address the City Council both on-site at Tukwila City Hall or via phone or Microsoft Teams for **up to 5 minutes** for items both on and not on the meeting agenda.

To provide comment **via phone or Microsoft Teams**, please email citycouncil@tukwilawa.gov with your name and topic by 5:00 P.M. on the meeting date. Please clearly indicate that your message is for public comment during the meeting, and you will receive further instructions.

4. PUBLIC HEARINGS

a. Tax Levy legislation:

- (1) An ordinance levying the general taxes for the City commencing 1/1/2024.
- (2) An ordinance increasing the regular tax levy from the previous year commencing 1/1/2024.

b. An ordinance adopting an amended 2023-2024 mid-biennium budget.

To provide public hearing comments, please email citycouncil@tukwilawa.gov, provide your first and last name, and reference the public hearing topic in the subject line, by **5:00 p.m. on November 13, 2023**. Once you have signed up by email, your name will be called upon during the meeting to speak for up to five minutes.

Call 1-253-292-9750, ACCESS CODE: 670077847# to participate or click here to [Join Microsoft Teams Meeting](#) at 7:00 p.m. on November 13, 2023 to access the meeting.

You may also attend the Public Hearing in person and provide your comments on-site.

Pg.1

Pg.5

Pg.9

Pg.15

(continued...)

COMMITTEE OF THE WHOLE MEETING

November 13, 2023

Page 2

5. SPECIAL ISSUES	<p>a. Tax Levy legislation:</p> <p>(1) An ordinance levying the general taxes for the City commencing 1/1/2024.</p> <p>(2) An ordinance increasing the regular tax levy from the previous year commencing 1/1/2024.</p> <p>b. An ordinance adopting an amended 2023-2024 mid-biennium budget.</p> <p>c. A contract for an Investment Grade Audit for the Tukwila Community Center HVAC Replacement project.</p> <p>d. Council consensus on the Economic Development Strategy.</p> <p>e. A resolution fixing the time for a public hearing for vacation of right-of-way within the City of Tukwila dedicated for street purposes (35th Ave South).</p> <p>f. Public Works Operations Campus: Update on Phase 2.</p>	<p>Pg.1</p> <p>Pg.5</p> <p>Pg.9</p> <p>Pg.15</p> <p>Pg.39</p> <p>Pg.61</p> <p>Pg.231</p> <p>Pg.297</p>
6. REPORTS	<p>a. Mayor</p> <p>b. City Council</p> <p>c. Staff</p>	
7. MISCELLANEOUS		
8. EXECUTIVE SESSION		
9. ADJOURN TO SPECIAL MEETING		
<p style="text-align: center;">❖ SPECIAL MEETING ❖</p> <p style="text-align: right;">▪ Ord #2719 ▪ Res #2080</p>		
1. CALL TO ORDER / ROLL CALL		
2. CONSENT AGENDA	<p>a. A resolution fixing the time for a public hearing for vacation of right-of-way within the City of Tukwila dedicated for street purposes, generally described as 35th Avenue South, lying between the southernly margin of South 124th Street and northernly of the North line of Lot 4 of Plat of Donaldson Addition.</p> <p><i>[Reviewed and forwarded to Consent by the Transportation and Infrastructure Committee on 11/6/23.]</i></p> <p style="text-align: right;"><i>(continued...)</i></p>	<p>Pg.231</p>

SPECIAL MEETING
November 13, 2023
Page 3

<p>2. CONSENT AGENDA (cont.)</p>	<p>b. Authorize the Mayor to accept the 2023-2025 Stormwater Capacity program grant from the Washington State Department of Ecology to assist with National Pollutant Discharge Elimination System (NPDES) Program fund activities, in the amount of \$130,000.00. <i>[Reviewed and forwarded to Consent by the Transportation and Infrastructure Committee on 11/6/23.]</i></p> <p>c. A resolution declaring certain fleet vehicles and equipment surplus, and authorizing their sale or disposal. <i>[Reviewed and forwarded to Consent by the Transportation and Infrastructure Committee on 11/6/23.]</i></p> <p>d. Authorize the Mayor to sign Supplemental Agreement #1 to Contract #22-061 with Fehr & Peers for the Transportation Element of the Comprehensive Plan, in the amount of \$367,190.00. <i>[Reviewed and forwarded to Consent by the Transportation and Infrastructure Committee on 11/6/23.]</i></p>	<p>Pg.327</p> <p>Pg.353</p> <p>Pg.367</p>
<p>3. NEW BUSINESS</p>	<p><i>For discussion of Consent Agenda items only, if necessary.</i></p>	
<p>4. EXECUTIVE SESSION</p>	<p>Pending Litigation – Pursuant to RCW 42.30.110(1)(i). (45 minutes) NO action will follow in the open meeting.</p>	

5. ADJOURNMENT

This agenda is available at www.tukwilawa.gov, and in alternate formats with advance notice for those with disabilities.
Remote Tukwila Council meetings are audio taped (and video taped as of 9/14/20). Available at www.tukwilawa.gov

WELCOME TO THE TUKWILA CITY COUNCIL MEETING

The Tukwila City Council encourages community participation in the local government process and welcomes attendance and public comment at its meetings.

MEETING SCHEDULE

Regular Meetings are held at 7:00 p.m. on the 1st and 3rd Mondays of each month. The City Council takes formal action in the form of motions, resolutions and ordinances at Regular Meetings.

Committee of the Whole Meetings are held at 7:00 p.m. on the 2nd and 4th Mondays of each month. The City Council considers current issues, discusses policy matters in detail, and coordinates the work of the Council at Committee of the Whole meetings.

PUBLIC COMMENTS

Members of the public are given the opportunity to address the Council for up to 5 minutes on items both on and not on the meeting agenda during Public Comments. The City Council will also accept comments on an agenda item when the item is presented in the agenda, but speakers are limited to commenting once per item each meeting.

When recognized by the Presiding Officer, please go to the podium if on-site or turn on your microphone if attending virtually and state your name clearly for the record. The City Council appreciates hearing from you but may not respond or answer questions during the meeting. Members of the City Council or City staff may follow up with you following the meeting.

PUBLIC HEARINGS

Public Hearings are required by law before the Council can take action on matters affecting the public interest such as land-use laws, annexations, rezone requests, public safety issues, etc. The City Council Rules of Procedure provide the following guidelines for Public Hearings:

1. City staff will provide a report summarizing and providing context to the issue at hand.
2. The proponent shall speak first and is allowed 15 minutes to make a presentation.
3. The opponent is then allowed 15 minutes to make a presentation.
4. Each side is then allowed 5 minutes for rebuttal.
5. After the proponents and opponents have used their speaking time, the Council may ask further clarifying questions of the speakers.
6. Members of the public who wish to address the Council on the hearing topic may speak for 5 minutes each.
7. Speakers are asked to sign in on forms provided by the City Clerk.
8. The Council may ask clarifying questions of speakers and the speakers may respond.
9. Speakers should address their comments to the City Council.
10. If a large number of people wish to speak to the issue, the Council may limit the total amount of comment time dedicated to the Public Hearing.
11. Once the Presiding Officer closes the public hearing, no further comments will be accepted, and the issue is open for Councilmember discussion.
12. Any hearing being held or ordered to be held by the City Council may be continued in the manner as set forth by RCW 42.30.100.

For more information about the City Council, including its complete Rules of Procedure, please visit: <https://www.tukwilawa.gov/departments/city-council/>