



## Finance & IT Committee

April 16, 2020

Via GoToMeeting

3:30 PM – 4:05 PM

### Meeting Notes

**Attendees:** Mayor Jennifer Gregerson, Council Vice President Kneller, Councilmembers Bob Champion and Elisabeth Crawford, City Administrator Steve Powers, Public Works Director Andrea Swisstack and Finance Director Michelle Meyer.

#### 1) FHWA – 2020 STP & CMAQ Countywide Call for Projects

Director Swisstack reviewed two possible grant opportunities, as outlined in a memo in the April 6th Council Meeting agenda packet:

[https://mukilteo-wa.granicus.com/MetaViewer.php?view\\_id=4&clip\\_id=852&meta\\_id=36663](https://mukilteo-wa.granicus.com/MetaViewer.php?view_id=4&clip_id=852&meta_id=36663)

The City's match for one project is proposed to come from 2023-2024 By The Way funding from REET II while the match from the other project is proposed to come from 2023-2024 Pavement Preservation funding from REET II and/or the Transportation Benefit District sales tax. Director Meyer explained that the funding should be available based on current projects planned for that time frame, however the City would still have the opportunity to turn down the grant awards if Council identified new priorities for the funds.

*Because moving forward with the grant applications would not encumber funding, Councilmembers in attendance supported moving forward with the grant applications and placing the item on an upcoming agenda for Council approval.*

**Next Meeting:** To be determined

Extended Topic Items:

- Long Range Financial Plan
- Mukilteo Municipal Code Finance sections review
- Financial policy review