



Tukwila Equity and Social Justice Commission

August 1, 2019

5:15 P.M.

Hazelnut Conference Room

6200 South Center Boulevard, Tukwila, WA 98168

Agenda

- I. Call to Order**
- II. Introductions (2 minutes)**
- III. Approval of Agenda (3 minutes)**
- IV. Approval of Minutes, July 11, 2019**
- V. Business Items (50 Minutes)**
 - Discuss new traffic calming measures, which may include red light cameras and three intersections and school zone cameras at Foster and Showalter. What are the positive and negative impacts on populations?
 - Workplan Overview
 - Legislation target overview
 - Community feedback and knowledge
- VI. Miscellaneous**
- VII. Adjournment**



Tukwila Equity and Social Justice Commission

July 11, 2019

5:15 P.M.

Hazelnut Conference Room

6200 South Center Boulevard, Tukwila, WA 98168

Agenda

I. Call to Order

II. Introductions (2 Minutes)

Bridgette Agpaoa Ryder, Co-Chair

Kathy Hougardy

Nichelle Paige

Joe Duffie

Roy Busch

Aaron Draganova

Hodo Hussain

Nate Robinson

Derek Speck

Benton Coblentz

Jeremy Brecher-Haimson

Jakolby Wright

Rachel Bianchi

Niesha Fort-Brooks

III. Approval of Agenda (3 Minutes)

IV. Approval of Minutes, May 2, 2019

Minutes were approved

V. Business Items

- Derek Speck from Economic Development presented information on Economic Development outreach. Commission was concerned that not all communities would have access or awareness of the survey process and internet.

- Juan Padilla, Human Resource Director discussed the City of Tukwila's hiring practices recommendations and updated the commission on new implementations throughout the City.
- Legislation target calendar
- Boards and Commission update
- Community feedback and knowledge

VI. Miscellaneous

VII. Adjournment 6:50 p.m.



TUKWILA EQUITY AND SOCIAL JUSTICE COMMISSION

City Council Potential Agenda Items

IMPORTANT NOTE: Items often shift meeting dates; please review published agendas to ensure items are scheduled. This is not a comprehensive or final list as items may be added list minute. For up to date information visit: <http://www.TukwilaWA.gov/Departments/City-Council>

Item	Committee & Next Steps
Action Item: An amendment to the Interlocal Agreement with SCORE	Public Safety 8/12, C.O.W 8/26, Reg. 9/3
Ordinances related to cameras at signalized intersections and in school zones.	Reg. 8/5
Action Item: Resolution on the South King Housing and Homelessness Partnership / HB 1406	C.O.W. 9/9; CDN – 8/27 Reg. 9/16
Appointments to Boards and Commissions	8/19
Resolution for a master license agreement template for small wireless facility franchises.	C.O.W. 8/26, T&I 8/20 Reg. 8/20
Ordinances updating the Shoreline Master Program	CDN 8/15, C.O. W. 8/26 Reg.9/3



TUKWILA EQUITY AND SOCIAL JUSTICE COMMISSION

Boards and Commissions Agenda Items

IMPORTANT NOTE: Items often shift meeting dates; please review published agendas to ensure items are scheduled. This is not a comprehensive or final list as items may be added list minute. For up to date information visit:

<https://www.tukwilawa.gov/departments/mayors-office/boards-and-commissions/>

Boards and Commission's	Updates
Arts Commission	July 24, 2019 Meeting Cancelled: Next Meeting August 28, 2019
Human Services Advisory Board	June 13, 2019 Agenda topics – Welcoming of new board member; refine purpose and outcome for opioid discussion; update on funded school-based programs; quarter reports and minor home repair updates.
Library Advisory Board	July 2, 2019 Meeting Cancelled: Next Meeting TBD
Park Commission	July 10, 2019 Meeting Cancelled: Next Meeting August 14, 2019
Planning Commission	May 23, 2019, 2019 – Zoning Code amendments to clarify that multifamily dwellings permitted in Tukwila South Overly (TSO) include duplexes, triplexes, fourplexes, and townhouses