



Equity Social Justice Commission

Agenda

Thursday, March 5, 2020 5:15pm

Hazelnut Conference Room

MEETING CANCELLATION NOTICE

March 6, 2020 meeting of the Equity Social Justice Commission has been rescheduled to April 3, 2020.

Due to the response to the coronavirus, an abundance of caution, and in following the [recommendations of King County Public Health](#), the City will cancel all board and commission meetings in March.

Next Meeting: Thursday, April 3, 2020 @ 5:15 p.m.



Tukwila Equity and Social Justice Commission

City of Tukwila – City Hall

6200 Southcenter Boulevard, Tukwila, WA 98188

MEETING AGENDA

March 5, 2020 – 5:15 p.m.

I Call to Order

II Introduction

III Approval of Agenda (2 Minutes)

IV Approval of Minutes, November 10, 2019

V Business Items (50 Minutes)

- Teens for Tukwila: Thank you - National League of Cities trip
Commission Action: Acknowledgement
- Commission Action Juan Padilla, Human Resource Director update
Commission Action: Item requested by Commission at February meeting
- Equity Policy Implementation Committee (EPIC) update on subcommittee process
 - Anti-Bias
 - Consistent training
 - Equity Toolkit
 - Outreach Toolkit*Commission Action: Commission requested briefing at February meeting; Commission will review and provide feedback on the final drafts at the May meeting*
- Discussion of election of officers and appointments of chair and vice-chair
- April agenda – planning

- Legislation target overview
- Community feedback and knowledge

VI Miscellaneous

VII Adjournment



Tukwila Equity and Social Justice Commission

Tukwila Community Center
12424 42nd Avenue S, Tukwila, WA 98168

MEETING MINUTES

February 13, 2019 – 5:15 p.m.

I Call to Order

II Introductions

Roy Busch
Joe Duffie
Aaron Draganov
Kathy Hougardy, Councilmember
Nichelle Paige
Gabriela Quintana
Allan Ekberg, Mayor
Chris Smith
Rachel Bianchi
Niesha Fort-Brooks
Trish Kinlow

III Approval of Agenda (3 Minutes)

IV Approval of Minutes, October 10, 2019

V Business Items

- Welcoming remarks Allan Ekberg, Mayor
- Developing roadmap for 2020, facilitated by Benita Horn
 - Work with the commission to review commission purpose and objectives – Group discussion to confirm understanding; review of Roberts Rules of Order; duties of commissioners and staff
 - Identify 2020 priorities and status of 2020 officers
- Request for Juan Padilla, Human Resource Director to provide an HR update

- Commissioners would like to hear from Equity Policy Implementation Committee (EPIC) on their subcommittee work
- Discussion on changing requirements for student representation from one to two
- Legislation target overview
- Community feedback and knowledge

VI Miscellaneous

VII Adjournment 6:48 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 last minute. For up to date information visit: <http://www.TukwilaWA.gov/Departments/City-Council>

City Council Agenda items	Updates	Full Council Date
March 2 PED	Resolution for HB 1406 and regarding sales tax revenue for affordable housing	C.O. W 3/23 REG 4/6
March 2	Parks, Recreation and Open Space (PROS) plan review	C.O.W. 2/24 & C.O.W. 3/23 REG 4/6
March 2 Com. Decision	Interim zoning changes to support Tukwila International Blvd (TIB) - item to be referred to the planning commission	
March 2 New Employee Greet	6:30 p.m. New employee meet and greet in lobby prior to council meeting	N/A
March 16	Tukwila International Blvd (TIB) rechannelization design alternatives - Jeff Pierson, Senior Planner	C.O.W 4/13
March 16 Presentation	Year in review for artist in residency program	N/A
March 23 Special Presentation	Update on public safety plan Disadvantage Business Enterprise (DBE), apprenticeship and local hire requirements	N/A

Council subcommittee meets 5:30 p.m.

FIN - Finance Committee

2nd and 4th Mondays

PED - Planning & Economic Development

1st and 3rd Mondays

TIC - Transportation & Infrastructure Committee

1st and 3rd Mondays

CSS - Community Services & Safety Committee

2nd and 4th Mondays

Reg - Regular Council Meeting – 1st and 3rd Mondays

7:00 p.m.

C.O.W. - Committee of the Whole – 2nd and fourth Mondays

7:00 p.m.



Tukwila Equity and Social Justice Commission

Boards and Commission 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 at the last minute. For up-to-date information, visit: TukwilaWA.gov/departments/mayors-office/boards-and-commissions

Boards and Commissions	Updates
Arts Commission	February 26: Kara Martin, Food Innovation Network (FIN) Program Director – Tukwila Village Food Hall; Public safety art plan – Fire station mural review and recommendation; New Business: Burien actors theater – Summer theater in park and stories of arrival of display and event (TCC Social Hall, 4/22/2020, 5pm to 7pm)
Community Oriented Policing Citizens Advisory Board (COPAB)	January 9, 2020: Chiefs update on Law Enforcement and Community Safety Act as a result of I-940 initiative and subsequent legislation and discussion of community survey
Tukwila Library Advisory Board	February 4, 2020: 2020 workplan and budget, chair rotation and meeting schedule; Reports shared on King County Library System and City of Tukwila
Parks Commission	February 19, 2020: Appointments and draft Parks, Recreation and Open Space (PROS) plan review and discussion; Property acquisition on 116 th street in the Duwamish neighborhood was a successful and that next steps, based on funding, would be to demolish the structure on site.
Planning Commission	February 27, 2020: Accessory dwelling unit regulations update