



Tukwila Equity and Social Justice Commission

City of Tukwila – City Hall

6200 Southcenter Boulevard, Tukwila, WA 9818

IS HEREBY GIVEN that the Equity and Social Justice Commission will be held on August 6, 2020
at 5:15 p.m. THE MEETING WILL NOT BE CONDUCTED IN PERSON.

The phone number to participate in the call is: 253-292-9750, Conference ID: 587 031 297#

For assistance during the meeting, please call the Equity and Social Justice Staff Liaison,

Niesha Fort-Brooks at 206-406-6692

MEETING AGENDA

August 6, 2020 – 5:15 p.m.

I Call to Order

II Introduction

III Approval of Agenda (2 Minutes)

IV Approval of Minutes, July 9, 2020

V Business Items

- Hkwauaquejol Hollins, Interim Foster High School Principal: *Introduction*
- Equity Policy Implementation Committee (EPIC) recommendations
- Rachel Bianchi, Deputy City Administrator: *COVID-Response 19*
- Discussion - *Action Items 2020*
- 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

July 9, 2020 – 5:15 p.m.

I Call to Order

II Introductions

Kraig Boyd
Joe Duffie
Aaron Draganov
Eileen English
Kathy Hougardy, Councilmember
Nichelle Paige
Gabriela Quintana
Laurel Humphrey
Christine Neuffer
Jonathan Joseph
Trish Kinlow
Bruce Linton
Nate Robinson
Rachel Bianchi
Niesha Fort-Brooks

III Approval of Agenda (3 Minutes)

IV Approval of Minutes, July 9, 2020

V Business Items

- Nate Robinson, Teens Specialist shared the Teens for Tukwila – National League of Cities trip that took place in Washington D.C in early March 2020. Highlights of this trip included interaction with local and federal elected officials, visitation to the Martin Luther King, Jr memorial statue and various landmarks throughout the District of Columbia.

- Chief Linton provided an overview of the department’s response to the “eight can’t wait” effort. Commissioners asked questions about the department’s efforts, including better engagement with youth and the importance of relationship building in the community.
- Rachel Bianchi, Deputy City Administrator shared the cities COVID-19 response and impacts as it relates to outreach efforts to provide food, utility, and small business assistance. Rachel provided city updates regarding furlough of staff, hiring freeze and budget impacts due to the coronavirus pandemic.
- Niesha Fort-Brooks, Community Engagement Manager provided a brief update on the Equity Policy Implementation Committee (EPIC) subcommittee initiative process and introduced EPIC members Trish Kinlow, Court Administrator and Laurel Humphry, Council Analyst to inform commissioners with a high level overview of EPICS four initiatives: Human Resource Policy, Hiring Policy Changes, Consistent Training, Equity Toolkit and Outreach Guide.
- Commissioners voted and approved the appointment of the Equity and Social Justice’s Commission’s newly appointed co-chairs, Aaron Draganov and Gabriela Quintana.
- August Agenda – planning
- Legislation target overview
- Community feedback and knowledge

VI Miscellaneous

VII Adjournment 7:06 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.

City Council Agenda items	Updates	Full Council Date
August 3 – Special Presentation	Introduction of Community Representatives on Valley Independent Investigative Team	N/A
August 3	Floodplain Management Ordinance	R.E.G. 7/20
August 3 - CSS	A resolution on Bank De-Risking	R.E.G 7/13
August 10	COVID-19 Financial Impact Report	C.O.W.
August 10 - CSS	School Speed Zone Contract, in the amount of \$68,400 annually	C.O.W. 7/27

Council subcommittee meets 5:30 p.m.

FIN - Finance Committee	2 nd and 4 th Mondays
PED - Planning & Economic Development	1 st and 3 rd Mondays
TIC - Transportation & Infrastructure Committee	1 st and 3 rd Mondays
CSS - Community Services & Safety Committee	2 nd and 4 th 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.

THE MEETINGS WILL NOT BE CONDUCTED AT TUKWILA CITY HALL, BASED ON THE GOVERNOR’S PROCLAMATION 20-28 ADOPTED MARCH 24, 2020 WHICH SAYS IN PART:

ANY PUBLIC AGENCY, SUBJECT TO RCW 42.30, IS PROHIBITED FROM CONDUCTING ANY MEETING, SUBJECT TO RCW 42.30 UNLESS (A) THE MEETING IS NOT CONDUCTED IN-PERSON AND INSTEAD PROVIDES AN OPTION(S) FOR THE PUBLIC TO ATTEND THE PROCEEDINGS THROUGH, AT MINIMUM, TELEPHONIC ACCESS, . . .”

CITY COUNCIL REGULAR MEETING

THE PHONE NUMBER FOR PUBLIC LISTEN IN THIS MEETING IS:

1-253-292-9750, ACCESS CODE 670077847#. For Technical Support during the meeting call: 1-206-431-2179

Those wishing to provide public comments at the above meeting will have the opportunity to deliver public comments via email. All written comments received by email to citycouncil@tukwilawa.gov prior to 5:00 p.m. on the date of the meeting, will be read aloud during the meeting by City staff within the normal five-minute time limit.

FINANCE COMMITTEE

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)

COMMUNITY SERVICES AND SAFETY COMMITTEE

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1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)

LODGING TAX ADVISORY COMMITTEE

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)



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	July 22, 2020: Riverton Creek Restoration Project: Wood carving update – Sarah Kavage, Art in Residence; Joint Parks Commission & Arts Commission Meeting, August 12, 2020 – Riverton Creek
COPCAB	July 9, 2020: Use of Force
Human Services Advisory Board	July 22, 2020: Member sharing; Review RFP's
Lodging Tax Advisory Committee	July 10, 2020: Special Presentations – COVID-19 impacts; Westfield Southcenter Mall update; Starfire update. General Business – Seattle Southside Regional Tourism Authority, Emergency Funding for Meetings Marketing Update; Tukwila Pond Update; Southcenter Art Update
Planning Commission	Design review public hearing for construction of new 2-story office and warehouse building with associated site improvements: 14027 Interurban Ave S