



## **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 September 3, 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: 3134621#

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

Niesha Fort-Brooks at 206-406-6692

### **MEETING AGENDA**

**September 3, 2020 – 5:15 p.m.**

**I Call to Order**

**II Introduction (2 min)**

**III Approval of Agenda (2 Minutes)**

**IV Approval of Minutes, August 6, 2020 (2 min)**

**V Business Items**

- Welcome and check in's (5 min)
- Equity Policy Implementation Committee (EPIC) revision update (40 min)
  - *Action for Committee: Review updates and provide feedback*
- Equity and Social Justice Commission budget 2020 discussion (30 min)
  - *Action for Committee: Determine how to spend 2020 adjusted budget*
- Legislation Target Overview (10 min)
- Community feedback and knowledge (10 min)

**VI      Miscellaneous**

**VII     Adjournment**



## **Tukwila Equity and Social Justice Commission**

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### **MEETING MINUTES**

**August 6, 2020 – 5:15 p.m.**

#### **I Call to Order**

#### **II Introductions**

Aaron Draganov: Co-Chair  
Gabriela Quintana: Co-Chair  
Kraig Boyd  
Joe Duffie  
Eileen English  
Kathy Hougardy, Councilmember  
Verna Seal, Councilmember  
Kevin Henry  
Hkwauaquejol Hollins  
Laurel Humphrey  
Rachel Bianchi  
Niesha Fort-Brooks  
Juan Padilla

#### **III Approval of Agenda (3 Minutes)**

#### **IV Approval of Minutes August 9, 2020**

#### **V Business Items**

- Aaron Draganov, Co-Chair introduced Q Hollins new Interim Principal of Foster High School. Mr. Hollins shared his professional experience in education and looking forward fostering new opportunities with Foster High School and Tukwila School District community.

- Niesha Fort-Brooks, Community Engagement Manger re-introduced the four Equity Policy draft Initiatives from the Equity Policy Implementation Committee (EPIC). Commissioners provided recommendations to the four Equity Policy initiatives for City staff to re-convene and revise drafts with EPIC subcommittee.
- Rachel Bianchi, Deputy City Administrator briefed commissioners on the City's monthly COVID – 19 response, on-going budget impacts, opening of the Tukwila Justice Center and Virtual Townhall City Budget Listening Session on August 25, 2020 at 6:00 p.m.
- Commissioners agreed to create an ad-hoc City budget group to better understand the impacts it will have on City services by leading through an Equity lens.
- Legislation target overview
- Community feedback and knowledge

**VI      Miscellaneous**

**VII     Adjournment 6:52 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
FIN: September 14, 2020	Resolution authorizing cancellation of unclaimed property	Consent 9/21
CSS: September 14, 2020	A contract for the Tukwila Pond Master Plan for \$125,000	Consent 9/21
CSS: September 14, 2020	A Memorandum of Understanding regarding Puget Sound Emergency Radio Network (PSERN)	C.O.W. 9/14
September 14, 2020	Update on SCORE Jail	C.O.W. Special Issues
September 14, 2020	Ordinance & Resolution to adjust false alarm fees.	
September 14, 2020	Resolution to add new fee for redacting video from body cams	C.O.W. FIN 8/24
T&K: September 21, 2020	Public Works Shops – Budget Update	COW 9/28
T&I: September 21, 2020	Final Acceptance of 2019 Small Drainage Program Project	Consent 10/5
T&I: September 21, 2020	42 <sup>nd</sup> Ave S Bridge Replacement – 30% Design Consultant Contract for \$1,000,000.	C.O.W. 9/28 & Consent 10/5

Council subcommittee meets 5:30 p.m.

FIN - Finance Committee

2<sup>nd</sup> and 4<sup>th</sup> Mondays

PED - Planning & Economic Development

1<sup>st</sup> and 3<sup>rd</sup> Mondays

TIC - Transportation & Infrastructure Committee

1<sup>st</sup> and 3<sup>rd</sup> Mondays

CSS - Community Services & Safety Committee

2<sup>nd</sup> and 4<sup>th</sup> Mondays

Reg - Regular Council Meeting – 1st and 3<sup>rd</sup> Mondays

7:00 p.m.

C.O.W. - Committee of the Whole – 2<sup>nd</sup> 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](mailto: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**

**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](#)**

**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](https://tukwila.wa.gov/departments/mayors-office/boards-and-commissions)

Boards and Commissions	Updates
Art Commission	<p><i>August 12, 2020</i> – Arts and Parks Commission convened a joint meeting. Joint meeting had an overview regarding the Riverton Creek Restoration Project and design art elements.</p> <p><i>August 26, 2020</i> – Recap of Summer Arts Engagement ideas; Budget – 2020 Spending; 2021 -2020 proposed budget discussion; commissioner and staff report.</p>
Community Oriented Policing Citizen’s Advisory Board (COPCAB)	<p><i>August 13, 2020</i> – Chief update; Question and answer conversation presented by Tosh Sharp during the July meeting; Justice Center opening timeline update and good of the order.</p>
Human Services Advisory Board	<p><i>August 12, 2020</i> – Membership sharing; review of RFP application process and finalize allocations.</p>
Tukwila Library Advisory Board	<p><i>September 1, 2020</i> – King County Library System and the City of Tukwila Operations updates</p>
Lodging Tax Advisory Committee (LTAC)	<p><i>August 14, 2020</i> – No report</p>
Parks Commission	<p><i>August 12, 2020</i> – Arts and Parks Commission convened a joint meeting.</p>
Planning Commission	<p><i>August 27, 2020</i> – Board of Architectural Review (Cancelled)</p>