



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 October 8, 2020
at 5:15 p.m. THE MEETNG WILL NOT BE CONDUCTED IN PERSON.

The phone number to participate in the call is: 253-292-9750, Conference ID: **192 500 56#**

For assistance during the meeting, please call the Equity and Social Justice Staff Liaison,
Niesha Fort-Brooks at 206-406-6692

MEETING AGENDA

October 8, 2020 – 5:15 p.m.

- I Call to Order**
- II Introduction (2 min)**
- III Approval of Agenda (2 min)**
- IV Approval of Minutes, September 6, 2020 (2 min)**
- V Business Items**
 - Welcome and check in's (5 min)
 - David Cline, City Administrator - City Budget (30 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*
 - Discussion on the September 14th Council Meeting regarding the hiring process for the next Tukwila Police Chief (20 min)

- Legislation Target Overview (10 min)
- Community feedback and knowledge (10 min)

VI Miscellaneous

VII Adjournment



Tukwila Equity and Social Justice Commission

City of Tukwila – City Hall

6200 Southcenter Boulevard, Tukwila, WA 9818

MEETING MINUTES

September 3, 2020 – 5:15 p.m.

I Call to Order

II Introductions

Aaron Draganov: Co-Chair

Gabriela Quintana: Co-Chair

Kraig Boyd

Roy Bush

Joe Duffie

Eileen English

Kathy Hougardy, Councilmember

Christopher Andrea

Shannon Fisher

Hodo Hussein

Johnathan Joseph

Trish Kinlow

Khang Nguyen

Nate Robinson

Juan Padilla

Jennifer Pritchard

Alison Turner

Niesha Fort-Brooks, Staff Liaison

III Approval of Agenda (3 Minutes)

IV Approval of Minutes September 3, 2020

V Business Items

- Shannon Fisher, Recreation Coordinator – Youth and Teens, provided commissioners with an update for the Parks and Recreation department to potentially provide afternoon childcare for the students. City staff was looking for feedback from commissioners how to ensure spaces are made available for youth that could not afford program cost. Commissioners recommended Parks staff to come back once with program draft is complete.
- Equity Policy Implementation Committee (EPIC) subcommittee members, Hodo Hussein, Nate Robinson, Trish Kinlow and Juan Padilla presented on updated revisions from the ESJ Commissioners on the four Equity Policy draft Initiatives.
- Commissioners brainstormed on how to best use the ESJC budget for the remaining of the year. Recommendations were put on the table for training and for youth programming to name a few.
- Legislation target overview
- Community feedback and knowledge

VI Miscellaneous

VII Adjournment 6:56 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
October 12	Update on local hiring and Disadvantage Business Enterprise Statistics for the Public Safety Plan – Fire Station 51 and the Justice Center	C.O.W.
October 12	An ordinance for House Bill 1590. Local Sales & Use Tax Affordable Housing	PED 10/5
October 19 – PED	An Ordinance for the Tukwila International Blvd (TIB) Interim Code Revisions	C.O.W. 10/26
October 19 – PED	Tourism Funding: What else could we be doing? Creation of Tourism funding “buckets”	C.O.W.10/26
October 19 – T&I	Sewer Lift Station No. 2 Construction Bid Award	Consent 11/2
October 19 - Regular	Quasi-Judicial Hearing: An Ordinance: Comprehensive Plan/Zoning Map Amendment - to Ord. 2605 - Rezone King County Property (L18-0114 REZONE WEST HALF 7345600766)	N/A
October 26 – CS&S	2021-2022 Contract for City Attorney Services	C.O.W. 11/9
October 26 – CS&S	An ordinance to approve 2020 year-end budget adjustment	C.O.W. 11/9

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.

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:

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Tukwila Equity and Social Justice Commission

Boards and Commission Agenda Items

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Boards and Commissions	Updates
Art Commission	September 23, 2020 – Art Scavenger Hunt – Arts commissioners discussed developing the art scavenger hunt for 2021. A project plan which includes timeline task list plan; City staff and an Arts commissioner have scheduled meeting to discuss opportunities for temporary installations in Tukwila Parks; Sidewalk art is moving forward along Baker Blvd
Community Oriented Policing Citizen’s Advisory Board (COPCAB)	September 10, 2020 - Chief updates and continuation of Q& A on use-of-force review discussion
Library Advisory Board	September 1, 2020 – King County Library updates
Park Commission	September 9, 2020 – Appointments and introductions, Capital Improvement Program (CIP) and Tukwila Pond Master Plan updates
Planning Commission	September 24, 2020 – Design review for a three-story, 36,600 square feet office building with a rooftop patio. This project will be completed with new parking lot, site lighting, storm drainage, frontage improvements and landscaping