



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 April 1, 2021 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 911 322 054#

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

MEETING AGENDA

April 1, 2021 – 5:15 p.m.

I Call to Order

II Introduction (2 min)

III Approval of Agenda (2 min)

IV Approval of Minutes, March 4, 2021 (2 min)

V Business Items

- Welcome and check ins (5 min)
- Brief commissioners on the 2020 ESJC Year-in-Review report (10 min)
- Brief commissioners on the ESJC training facilitator and next steps (10 min)
- Discuss the 2021 ESJ Budget and next steps (15 min)
Commissioners Action Items: ESJC budget forecasting
- Brief Commissioners on the Foster High School ESJC recruitment process and next steps. (10 min)
- Brief commissioners on the Juneteenth Festival 2021 and timeline. (10 min)

- City of Tukwila Land Acknowledgment statement discussion
City Land Acknowledgement: The City of Tukwila is located on the ancestral lands of the Coast Salish people. We acknowledge their continuing connection to land, waters and culture. We pay our respect to their elders' past, present and emerging.
Commissioners Action Items: *Discuss and determine whether the Commission wants to utilize a land acknowledgement*
- 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

March 4, 2021 – 5:15 p.m.

I Call to Order

II Introductions

Aaron Draganov: Co-Chair
Gabriela Quintana: Co-Chair
Kathy Hougardy, Councilmember
Kraig Boyd
Joe Duffie
Jonathan Joseph
Dr. Eileen English
Trish Kinlow
Tracy Gallaway
Gerri Goss
Rachel Bianchi
Niesha Fort-Brooks, Staff Liaison

III Approval of Agenda (3 Minutes)

IV Approval of Minutes March 4, 2021

V Business Items

- Rachel Bianchi, Deputy City Administrator briefed the Commissioners on the next Permanent Police Chief search.
- The Commissioner approved and finalized the new ESJC Mission Statement:

The commission advises policymakers; advocating and promoting for initiatives that dismantle systemic racial, gender, and economic inequities, to create and strengthen a sense of belonging for all community members.

- Commissioners discussed the planning phases for the leadership training with the goal to bring on a guest facilitator to work with the commission no later than May or June of 2021.
- The Commission reviewed the ESJ youth recruitment flier and provided two additional recommendation. Once added, City staff can begin to the outreach process in the middle of March 2021.
- The Commissioners brainstormed ideas on the upcoming Juneteenth event. Ad-hoc committee has been created to begin the planning and implementation process.
- Legislation target overview
- Community feedback and knowledge

VI Miscellaneous

VII Adjournment 6:48 p.m.



Tukwila Equity and Social Justice Commission

* Note – the Council traditionally does not hold meetings in the last half of December.

Council subcommittee meets 5:30 p.m.

<i>FIN</i> - Finance Committee	2 nd and 4 th Mondays
<i>PED</i> - Planning & Economic Development	1 st and 3 rd Mondays
<i>TIC</i> - Transportation & Infrastructure Committee	1 st and 3 rd Mondays
<i>CSS</i> - Community Services & Safety Committee	2 nd and 4 th Mondays
Reg - Regular Council Meeting – 1 st and 3 rd Mondays	7:00 p.m.
<i>C.O.W.</i> - Committee of the Whole – 2 nd 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

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

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.

Agenda Items	Regular	Committee & Date
<i>April 5</i>	Topic	
Proclamation	Sexual Assault Awareness Month	N/A
Unfinished Business	Teen & Senior Center Feasibility & Programming Services Contract	C.O.W. 3/22
April 5	Planning & Community Development	
Discussion	Follow-up on Health through Housing presentation	N/A
April 5	Community Services & Safety	
Action Item	King County 2021 Minor Home Repair Grant Application	Consent 4/19
Action Item	Sustainable Funding Fire Department	C.O.W. 4/12
April 12	Committee of the Whole	
Special Issues	Sustainable Funding for Fire Department	CSS 4/5
April 12	Transportation & Infrastructure	
Discussion	42 nd S Bridge Replacement Project Update	N/A
April 19	Regular	
Consent	King County 2021 Minor Home Repair Grant Application	CSS 4/5
April 19	Community Services & Safety	
Discussion	Regional effort towards mental health services	N/A
Discussion	Police Department 1 st Quarter Report	N/A
April 26	Finance & Governance Committee	
Discussion	Monthly General Fund Update	N/A



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	March 24, 2021: New Business – Youth Art Proposal for Virtual Classes in partnership with Arts Corp; City of Tukwila Waste Management Art Contest-Review Committee 4.15.21 (8-10am), asking for representative from TAC to review entries and select winners. Agenda for the next future meeting – Jolene Haas, Duwamish Tribe & Director of the Duwamish Longhouse & Culture Center. Next meeting April 28, 2021.
Community Oriented Policing Citizens Advisory Board (COPCAB)	March 11, 2021: Approval of 2/11/21 minutes; COPCAB Chair selection, Chief updates includes staffing briefings, new position of the Emergency Manager, new State legislature house bills, partnership with Sound Mental Health and Valley co-responder program will be for six months; School resource officer conversation with the Tukwila School District and possible options being explored; Discussion how long the community survey should be made available.
Tukwila Library Advisory Board	March 2, 2021: Meeting cancelled. Next meeting scheduled Tuesday, April 6, 2021
Lodging Tax Advisory Committee (LTAC)	March 12, 2021: Welcome and introductions, general business discussed regarding the 2020 preliminary budget actuals and pending funding request: City of Tukwila, Juneteenth Event sponsorship of \$5000 and City of Tukwila Experience Tukwila \$100,000.
Parks Commission	Meeting Cancellation: Next meeting April 14, 2021 at 5:30 p.m.
Planning Commission	March 25, 2021: Design review hearing to construct a commercial storage building with associated roads, utilities, and half-street frontage improving along S 143 rd Place. Location 14300 Interurban Ave S, Tukwila, WA.