



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 May 6, 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 992 381 553#

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

Niesha Fort-Brooks at 206-406-6692

MEETING AGENDA

May 6, 2021 – 5:15 p.m.

I Call to Order

II Introduction (2 min)

III Approval of Agenda (2 min)

IV Approval of Minutes, May 6, 2021 (2 min)

V Business Items

- Welcome and check ins (5 min)
- Brief commissioners on the ESJC training and next steps – Scheduled June 3, 2021; two-hour training. (15 min)
- 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)
- 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

April 1, 2021 – 5:15 p.m.

I Call to Order

II Introductions

Aaron Draganov: Co-Chair

Kathy Hougardy, Councilmember

Kraig Boyd

Roy Busch

Joe Duffie

Jonathan Joseph

Dr. Eileen English

Trish Kinlow

Barbara Tengtio

Rachel Bianchi

Niesha Fort-Brooks, Staff Liaison

III Approval of Agenda (3 Minutes)

IV Approval of Minutes April 1, 2021

V Business Items

- Commissioners provided individual updates and current projects they are working on.
- Commissioners reviewed the Puget Sound Educational Service (PSESD) proposal for the ESJC Leadership training. Commissioners have agreed to move forward with the training and staff will identify training dates.
- Commissioners discussed the City of Tukwila's Land Acknowledgment and would like to do additional research as it relates to the history of the local tribes.

Commissioners expressed interest in site visits to the Duwamish Longhouse and Muckleshoot Indian Tribe.

- Legislation target overview
- Community feedback and knowledge

VI Miscellaneous

VII Adjournment 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 Topic	Committee & Date
May 3	Planning & Community Development	Starts at 5:30 pm
Action Item	COVID-19: Extend Emergency Rules to Allow Tents in Parking Lots & Temporary Signage	C.O.W. 5/10 & Consent 5/17
Discussion	Economic Development Plan Update	N/A
Discussion	Highline College, Small Business Development Center Update	N/A
	Community Services & Safety	Starts at 5:30 pm
Discussion	Emergency Management updates/workplan	N/A
Discussion	2020 Fire Department Annual Report	N/A
May 3	Regular	
Consent	King County 2021 Minor Home Repair Grant Application	CC 4/19
Consent	Lodging Tax Application: City of Tukwila, 2021 Seawolves Partnership	PCD 4/19
Consent	ILA for Pooling Sales Tax Receipts with South King Housing & Homelessness Partners	PCD 4/19
New Business	Tukwila City of Opportunity Scholarships	N/A
May 10	Committee of the Whole	
Special Issues	Technology & Innovation Services – Strategic Plan	
Special Issues	COVID-19: Extend Emergency Rules to Allow Tents in Parking Lots & Temporary Signage	PCD 5/3
	Finance & Governance Committee	Starts at 5:30 pm
Discussion Only	Update on Public Records Requests	N/A
	Community Services & Safety	Starts at 5:30 pm
Discussion	Police reform/LETCSA updates	N/A
Discussion	Use of Force Review	N/A
	Planning & Community Development	Starts at 5:30 pm
Discussion	Tukwila South Residential Design Guidelines	N/A
May 17	Regular	
Appointment	Appointment of Apneet Sidu to the Planning Commission	N/A
Presentation	State of the Court Address	N/A
Presentation	Report of the Public safety Bond Financial Oversight Committee	N/A

	Community Services & Safety	Starts at 5:30 pm
Action Item	Contract for Project Management Services for the Teens & Senior Center	C.O.W. 5/24 & Regular 6/7
Discussion	Police reform/LETCSA updates	N/A
Discussion	Use of Force Review	N/A
May 24	Transportation & Infrastructure	Starts at 5:30 pm
Discussion	2020/2021 Annual Small Drainage Program	Consent 6/7
May 24	Special Meeting	
Consent	Contract for Project Management Services for the Teen & Senior Center	CSS 5/17



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
Community Oriented Policing Citizen's Advisory Board (COPCAB)	April 9, 2021 – Police Chief provided community updates as it relates to the Community survey.
Tukwila Library Advisory Board	April 6, 2021 – Discussion and update on the SHAG construction near the library and impacts of parking access to library users. Advisory board discussed the Tukwila's school system plans for re-opening possible impact on library functions. Next scheduled meeting: July 6, 2021.
Lodging Tax Advisory Committee (LTAC)	April 9, 2021 – Discussion and update on the Seattle Convention Center and the 2021 Seawolves partnership. Announcements on Odin Brewery closure and the Safety Overnight lodging meeting.
Park Commission	April 14, 2021 – Commissioners received update on the Capital Improvement Plan (CIP), Commissioner outreach, Tukwila Pond Master Plan and Annual meeting schedule.