

IS HEREBY GIVEN that the Equity and Social Justice Commission will be held on May 6, 2021, at 5:15 p.m. THE MEETNG WILL NOT BE CONDUCTED IN PERSON.

The phone number to participate in the call is: <u>253-292-9750</u>, Conference 253 172 000#

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

Niesha Fort-Brooks at 206-406-6692

MEETING AGENDA

June 3, 2021 – 5:15 p.m.

- I Call to Order
- II Introduction (2 min)
- III Approval of Agenda (2 min)
- IV Approval of Minutes, June 3, 2021 (2 min)
- V Business Items
 - Welcome and check ins (5 min)

Leading for Racial Equity in Tukwila

- Develop personal commitment to the ESJ's collective "Why" 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.
 - Develop shared analysis: calibrate members' understanding of interpersonal, institutional and structural racism and White supremacy
 - Practice the "how": community agreements and practices; understanding the cycle of adult behavior change.
- Community feedback and knowledge (10 min)

- VI Miscellaneous
- VII Adjournment



MEETING MINUTES

May 6, 2021 – 5:15 p.m.

I Call to Order

II Introductions

Aaron Draganov: Co-Chair

Joe Duffie

Jonathan Joseph

Trish Kinlow

Sherry Williams

Niesha Fort-Brooks, Staff Liaison

III Approval of Agenda (3 Minutes)

IV Approval of Minutes May 6, 2021

V Business Items

- Commission discussed the June Equity training and attendees they would like to participate.
- Commissioners would like to discuss the High School recruitment process in late summer to strategize engagement efforts at Foster High School.
- Commissioners discussed High School credits for the Tukwila Summer Internship program. Co-Chair Aaron Draganov and Johnathan Joesph will have a conversation with the CTE Director at the Tukwila School District.
- Commissioners would like to invite the Department of Community Development Director in late summer on department updates.
- Legislation target overview

- Community feedback and knowledge
- VI Miscellaneous
- VII Adjournment



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.

FIN - Finance Committee	2 nd and 4 th Mondays
PED - Planning & Economic Development	1st and 3rd Mondays
TIC - Transportation & Infrastructure Committee	1st and 3rd Mondays
CSS - Community Services & Safety Committee	2 nd and 4 th Mondays
Reg - Regular Council Meeting – 1st and 3 rd Mondays	7:00 n m

Reg - Regular Council Meeting – 1st and 3rd Mondays 7:00 p.m. C.O.W. - Committee of the Whole – 2rd 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 <u>prohibited from conducting any meeting</u>, subject to RCW 42.30 <u>unless</u> (a) the meeting is <u>not conducted in-person</u> 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 fiveminute time limit.

FINANCE COMMITTEE

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

1-253-292-9750, Access Code – PLEASE VISIT <u>TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN</u>
<u>CURRENT ACCESS CODE</u>

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

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

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TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

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COMMUNITY SERVICES AND SAFETY COMMITTEE

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LODGING TAX ADVISORY COMMITTEE

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

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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
2021 June 7	Topic Planning & Community Development	Starts at 5:30 pm
Action Item	Lodging Tax Funding Requests: City of Tukwila, Rugby 7 Sponsorship	Consent 6/21
Discussion	King County's Health through Housing Initiative	N/A
June 7	Community Services & Safety	Starts at 5:30 pm
Discussion	Public Defense Program Presentation	N/A
Discussion	LETCSA Update	N/A
Discussion	Use of Force Review	N/A
June 7	Regular	Committee & Date
Presentation	Introduction of Tukwila City of Opportunity Scholarship recipients	N/A
Unfinished	Service Level Agreement with Valley Communications	CSS 5/17
June 14	Finance & Governance Committee	Starts at 5:30 pm
Discussion	City Property Naming Process	N/A
Discussion	Marijuana Tax Revenue	N/A
Discussion	Continued Discussion on Prioritizing Restoration of Service Levels	N/A
June 14 Item Type	Committee of the Whole	Committee & Date
Public Hearing	2022-2027 Six-year Transportation Improvement Program	T&I 5/24
Special Issues	2022-2027 Six-year Transportation Improvement Program	T&I 5/24
Special Issues	Tukwila Teen & Senior Center Project Update	N/A
June 21	Planning & Community Development	Starts at 5:30 pm
	Community Services & Safety	Starts at 5:30 pm
Discussion	Update on Tukwila Pond Master Plan	N/A
Discussion	Foster Gold Links Strategic Plan	N/A
Discussion	1% for Art Program Update	N/A
June 21	Regular	Committee & Date
Presentation	Report from Public Safety Bond Financial Oversight Committee	N/A

Consent	Lodging Tax Funding Request: City of Tukwila, Rugby 7 Sponsorship	N/A
Unfinished Business	2022-2027 Six-year Transportation Improvement Program	T&I 5/24
New Business	Briefing on Experience Tukwila	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: rukwilaWA.qov/departments/mayors-office/boards-and-commissions

Boards and Commissions	Updates
Arts Commission	May 26, 2021 - Commission received a special presentation: Benefits & Process for Intentional Culture Planning; Commissioners were briefed on the staff report – Utility Art Program/2021 Pilot Project
Community Oriented Policing Citizen's Advisory Board (COPCAB)	May 13, 2021 – Chief provided his monthly updates and discussed the Community Survey and ride-along with officers.
Park Commission	May 12, 2021 – Commissioners received an update on the Tukwila Pond Park Master Plan; discussed outdoor meeting spaces and planning for the Park Commission for the remainder of the year. Next Meeting: June 9 th , 2021, at 5:30 p.m.
Planning Commission	May 27, 2021 – A work session with the Planning Commission on the Draft Transit Oriented Development Housing Action Plan and recommendations.