



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 566 212 49#

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

MEETING AGENDA

August 5, 2021 – 5:15 p.m.

- I Call to Order**
- II Introduction (2 min)**
- III Approval of Agenda (2 min)**
- IV Approval of Minutes, Thursday, August 5, 2021 (2 min)**
- V Business Items**
 - Welcome and check ins (5 min)
 - Acknowledgment and moment of silence for Joan Hernandez, Co-Founder of the Equity and Social Justice Commission; Commissioners to discuss how they would like to honor the late Joan Hernandez.
 - Leading for Racial Equity in Tukwila – Session II
Session Two Objectives:
 - Describe and analyze the impact of White Supremacy manifestations within the organization.
 - Identify the Cultural abundance of the Tukwila community.
 - Identify opportunities to dismantle White Supremacy and to create transformative partnerships with Tukwila communities of color.
 - Legislation Target Overview

- Boards and Commissions Overview
- 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

June 3, 2021 – 5:15 p.m.

I Call to Order

II Introductions

Aaron Draganov: Co-Chair

Gabriela Quintana

Joe Duffie

Councilmember Kathy Hougardy

Jonathan Joseph

Eillen Yoshina, Facilitator

Felisciana Peralta, Facilitator

Nichelle Page

Nora Gierloff

Eric Drever

Niesha Fort-Brooks, Staff Liaison

III Approval of Agenda (3 Minutes)

IV Approval of Minutes, June 3, 2021

V Business Items

Leading for Racial Equity in Tukwila – Session I

- Develop personal commitment to 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.
- Eric Drever, Chief of Police briefed the commissioners on the Tukwila Police Department Hiring Process Community Volunteer – Interview Panelist. Commissioners were given the opportunity to consider participating in the hiring process. Staff to provide update and documentation at the next meeting.
- Commissioners agreed to not convene in the month of July 2021 and resume back in August 2021.
- 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.

<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.

July 26	Finance & Governance Committee	Starts 5:30 pm
<i>Item Type</i>	Topic	Full Council Date
Action Item	Summer Experience & Enrichment for Kids Fund	Consent 8/2
Discussion	Continued discussion on prioritizing of service levels	N/A
July 26	Transportation & Infrastructure	Starts 5:30 pm
<i>Item Type</i>	<i>Topic</i>	<i>Full Council Date</i>
Discussion	Public Safety Plan – Public Works Fleet & Facilities Project Update	N/A
July 26	Committee of The Whole	
<i>Item Type</i>	<i>Topic</i>	<i>Committee & Date</i>
Presentation	Waste Management Service Discussion	N/A
Special Issues	Early Childcare Facilities: Impact Fee Exemptions	FIN 7/12
August 2	Planning & Community Development	Starts 5:30 pm
<i>Item Type</i>		<i>Full Council Date</i>
Discussion	Tukwila South Residential Design Briefing	C.O.W. 8/9
August 2	Community Services & Safety	Starts 5:30 pm
<i>Item Type</i>	<i>Topic</i>	<i>Full Council Date</i>
Discussion	UAS integration into patrol ops	N/A
Discussion	2021 2 nd Quarter Police Department Report	N/A
Action Item	Community Engagement Plan	C.O.W. 8/9
Discussion	Fire Marshal Alternatives	N/A
August 9	Committee of the Whole	
<i>Item type</i>	<i>Topic</i>	<i>Committee & Date</i>
Special Issues	Tukwila South Residential Design Guidelines Briefing	PCD 8/2
Special Issues	Community Engagement Plan	CS&S
August 16	Planning & Community Development	Starts 5:30
<i>Item Type</i>	<i>Topic</i>	<i>Full Council</i>
Action Item	HB 1220 Code Amendments	C.O.W. 9/13
Discussion	Wadajir Project Status	N/A
August 16	Community Service & Safety	Starts 5:30
<i>Item Type</i>	<i>Topic</i>	<i>Full Council Date</i>
Action Item	Request for 1 FTE Court Support Case Manager	C.O.W. 8/23

August 23	Committee of the Whole/Special Meeting	Committee & Date
<i>Item Type</i>	<i>Topic</i>	
Special Issues	Request for 1 FTE Court Support Case Manager	CCS 8/16
Special Issues	Resolution relating to automated traffic safety camera revenue	T&I 8/9
Special Issues	Resolution on Housing Action Plan (HAP)	PCD 7/19
August 23	Special Meeting Due to 5th Monday Month	
<i>Item type</i>	<i>Topic</i>	<i>Committee & Date</i>
Consent Agenda	Resolution relating to automated traffic safety camera revenue	T&I 8/9



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://www.tukwila.wa.gov/departments/mayors-office/boards-and-commissions)

Boards and Commissions	Updates
Arts Commission	6/23/21: Commissioners discussed May's presentation and to determine if the Arts Commission want to scope out a contract for 2021-2022 (Benefits & Process for Intentional Cultural Planning; Commissioner report and staff update.
Community Oriented Policing Citizen's Advisory Board (COPCAB)	7/8/21: Advisory approved the last two meeting agenda minutes: 5/13/21 and 6/10/21; Chief and community survey updates.
Human Services Advisory Board	7/29/21: Advisory Board participated in introductions and member sharing; reviewed RFP's #14 NW Parkinson Foundation thru #26 Multi-Service Center EAP; Next meeting scheduled 8/12/21 at 11:00 am to 2:00 pm
Tukwila Library Advisory Board	7/6/21: Guest Speaker – Sheri McConnaughy, Recreation Coordinator, updated the Advisory Board on her support with Tukwila Seniors: Staff updated the board on King County Library Services and the City of Tukwila; Advisory board further discussed Friends of the Library and the Tukwila School District Fall Plans: Next scheduled meeting: October 5, 2021
Park Commission	7/14/2021: Naming of new commissioner; Commissioners received an update on the Tukwila Justice Center, Capital Improvements Plan (CIP) and the Tukwila Pond Master Plan
Planning Commission	6/24/21: Adoption of the Transit-Oriented Development Housing Action Plan and its associated recommendations. 7/22/21: Consider Tukwila Zoning Code changes to respond to new requirements in State law permitted locations for emergency shelters, transitional housing and permanent supportive housing. (Citywide)