



## **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 7, 2021  
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 445 873 127#

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

### **MEETING AGENDA**

**October 7, 2021 – 5:15 p.m.**

- I Call to Order**
- II Introduction (2 min)**
- III Approval of Agenda (2 min)**
- IV Approval of Minutes, Thursday, October 7, 2021 (2 min)**
- V Business Items**
  - Welcome and check ins. (5 min)
  - Discuss Chief Drever’s request on Tukwila community participation in the interview process for the Tukwila Police Department hiring process. (10-min)
  - Discussion on how the Commission would like to honor the late Joan Hernandez and founder of the Equity Social Justice Commission. (5-min)
  - Reflection and discussion on the ESJC 2021 Equity Training Sessions. (10-min)
  - Discussion on the Equity and Social Justice Commission member appointment renewals; Basic expectations of the commission, onboarding process, potential for supplemental questionnaire. (15 min)

- Discuss changing the start time of ESJC meeting from 5:15 p.m. to 5:30 p.m. (5 min)
- Discussion of Tukwila School Board collaboration and Foster HS recruitment. (5-min)
- Update on the Equity Policy Implementation Committee and Retreat. (EPIC) (5-min)
- Discuss and reflect the City of Tukwila's 1<sup>st</sup> Juneteenth Commemoration and 2022 planning (5-min)
- Legislation Target Overview (5-min)
- Boards and Commissions Overview (5-min)
- Community feedback and Knowledge (5-min)

VI     **Miscellaneous**

VII    **Adjournment**



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City of Tukwila – City Hall  
6200 Southcenter Boulevard, Tukwila, WA 9818

## MEETING MINUTES

September 2, 2021 – 5:15 p.m.

**I Call to Order**

**II Introductions**

Aaron Draganov: Co-Chair  
Kraig Boyd  
Kathy Hougardy  
Jonathan Joseph  
Trish Kinlow  
Rachel Bianchi, Deputy City Administrator  
Niesha Fort-Brooks, Staff Liaison

**III Approval of Agenda (3 Minutes)**

**IV Approval of Minutes, September 2, 2021**

**V Business Items**

- Meeting Canceled due to Commissioner Quorum not being met.

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

<b>October 4</b>	<b>Community Services &amp; Safety</b>	<b>Starts 5:30 pm</b>
<i>Item Type</i>	<i>Topic</i>	<i>Full Council Date</i>
Discussion	Tukwila Works	N/A
<b>October 4</b>	<b>Regular</b>	
<i>Item type</i>	<i>Topic</i>	<i>Committee &amp; Date</i>
Presentation	Life Saving Awards	N/A
Consent	Resolution on Unclaimed Property	9/27 FIN
Consent	Future Sewer Lift Station #13 Feasibility Study	9/27 T&I
Consent	Lodging Tax Funding Request	9/20 PCD
Consent	FEMA Grant Application – PED Bridge Flooding	9/27 T&I
Consent	Gilliman Creek Fish Passage Project CWM Grant Agreement	9/27 T&I
Unfinished Business	An Ordinance of Tukwila South Design Standards	PCD 8/2
Appointments	Appointment of Municipal Court Judge	FIN 9/27
Appointments	Appointments to the Fire/EMS Services Advisory Community	N/A
<b>October 11</b>	<b>TRANSPORTATION &amp; INFRASTRUTURE</b>	<b>Starts 5:30 pm</b>
Discussion	42 <sup>nd</sup> Avenue S Bridge Replacement Project Update	N/A
<b>October 11</b>	<b>COMMITTEE OF THE WHOLE</b>	
<i>Item Type</i>	<i>Topic</i>	<i>Committee &amp; Date</i>
Special Issues	Automated School Zone Camera Program Update	N/A
Special Issues	An update on the Tukwila Arts/Arts % Program	N/A
<b>October 18</b>	<b>PLANNING &amp; COMMISSION DEVELOPMENT</b>	<b>Starts 5:30 pm</b>
Action Item	Resolution adopting the 2022 SKHHP Work Plan & Operation Budget	C.O.W. 10/25 & Regular 11/1
<b>October 18</b>	<b>COMMUNITY SERVICE &amp; SAFETY COMMITTEE</b>	<b>Starts 5:30</b>
Discussion	Records digitization	N/A
Discussion	Police Department 3 <sup>rd</sup> Qtr Report	N/A
Discussion	Fire Department 3 <sup>rd</sup> Qtr Report	N/A
<b>October 25</b>	<b>FINANCE &amp; GOVERNANCE COMMITTEE</b>	<b>Starts 5:30</b>
Discussion	Monthly General Fund Update	N/A
Action Item	2022 Property Tax Legislation	C.O.W 11/8 & Regular 11/15
<b>October 25</b>	<b>COMMITTEE OF THE WHOLE</b>	<b>Committee &amp; Date</b>
Special Issues	Resolution on Tukwila Pond Master Plan	Regular 11/1
Special Issues	Resolution adopting the 2022 SKHHP Work Plan & Operating Budget	PCD 10/18



## 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	
<b>Arts Commission</b>	The Tukwila Arts Commission meeting scheduled for September 22, 2021, has been canceled. The next meeting is scheduled for October 27, 2021, at 6:00pm.
<b>Community Oriented Policing Citizens Advisory Board</b>	September 9, 2021: Commission approved 8/21/2021 agenda minutes; Chief Drever provided the board updates and good of the order.
<b>Lodging Tax Advisory Committee (LTAC)</b>	September 10, 2021: Welcome and Introductions; City of Tukwila pending funding request discussion; Special presentations – Rugby 7's Post Action Report and the Equity Policy Presentation; Announcements - Sound Transit Realignment
<b>Park Commission</b>	September 8, 2021: Approval of the June 9 <sup>th</sup> , 2021, agenda; Discussion of See you in the Park Plan 116 <sup>th</sup> property See you in the Park; Public Comment; Next meeting November 10 <sup>th</sup> , 2021