



## **Tukwila Equity and Social Justice Commission**

*City of Tukwila – City Hall*

*6200 Southcenter Boulevard, Tukwila, WA 98188*

NOTICE IS HEREBY GIVEN that the Equity and Social Justice Commission meeting will be held on **Thursday, May 5, 2022, at 5:30PM.**

Join meeting video on your computer or mobile app: [Click here to join the meeting](#)

Participate in the meeting by phone: **253-292-9750**, Conference, Phone Conference ID: **800 798 210#**

For in person please join us at **5:30PM**

Tukwila Justice Center, 15005 Tukwila International Blvd, Tukwila, WA 98188

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

### **MEETING AGENDA**

**Thursday, May 5, 2022 – 5:30PM**

**I Call to Order**

**II Introduction (2 minutes)**

**III Approval of Agenda (2 minutes)**

**IV Approval of Minutes, May 5, 2022 (2 minutes)**

**V Business Items**

- Welcome and check-ins (5 minutes)
- Michael May, Parks and Recreation Manager is seeking input from the commission on how the Parks and Recreation Department can ensure that Tukwila youth are served equitably.

**Action Item from the Commission:** The commission is tasked to review the informational memorandum and provide input.

- City staff will brief the commission on the 2<sup>nd</sup> Annual Juneteenth event planning and on Juneteenth City Holiday.
- Commission to discuss and approve the Foster High School – Black Student Union request for funds for fundraising opportunities on Juneteenth Celebration event.



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**Action Item for the Commission:** Commission to discuss and approve the Foster High School – Black Student Union request to purchase a brand-new popcorn machine.

- Essential services and City operation updates.

**VI Miscellaneous**

**VII Adjournment**



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### **MEETING MINUTES**

**April 7, 2022 – 5:30 p.m.**

**I Call to Order**

**II Introductions**

Aaron Draganov, Co-Chair

Gabriela Quintana, Co-Chair

Dr. Eileen English

Johnathan Joseph

Kraig Boyd

Brandon Miles

Councilmember Kathy Hougardy

Will Ragin

Perri Doll

Kathy Hougardy

Bridgette Agpaoa Ryder

Trish Kinlow

Laurel Humphrey

Niesha Fort-Brooks, Staff Liaison

**III Approval of Agenda**

**IV Approval of Minutes March 3, 2022**

**V Business Items**

- Laurel Humphrey, Legislative Analyst briefed the Commission on the Fireworks code proposal. The Commission provided input to City staff regarding outreach, particularly for Tukwila’s immigrant and refugee communities, the Commission would like to see the Fort Dent 4<sup>th</sup> of July Fireworks annual event be brought back to the City.
- Niesha Fort-Brooks, Community Engagement Manager presented to the Commission on the City of Tukwila Community Leadership Initiative Program (formally known as the Community Connector program.) The Commission inquired about outreach efforts and commended the City for the community collaboration.
- Commissioners discussed individual capacity for the Juneteenth celebration and availability.

**VI Miscellaneous**

**VII Adjournment**



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### CITY COUNCIL POTENTIAL AGENDA ITEMS

*IMPORTANT NOTE: Items often shift meeting dates; please review published agendas to ensure that items are scheduled. This is not a comprehensive or final list as items may be added last minute.*

<b>May 9</b> <i>Item Type</i>	<b>COMMUNITY SERVICES &amp; SAFETY COMMITTEE</b> <i>Topic</i>	Starts at 5:30 p.m. <i>Committee &amp; Date</i>
Discussion	Foster Golf Links Operation	N/A
Discussion	2021 Fire Department Annual Report	N/A
<b>May 9</b> <i>Item Type</i>	<b>COMMITTEE OF THE WHOLE</b> <i>Topic (Staff)</i>	<b>Committee &amp; Date</b>
Special Issues	Wadajir Development Agreement	PCD 5/2
<b>May 16</b>	<b>PLANNING &amp; COMMUNITY DEVELOPMENT COMMITTEE</b>	<b>Starts at 5:30 p.m.</b>
Action Item	Contract for consulting service for Economic Development Plan	C.O.W. 5.23
Discussion	Code enforcement update	N/A
<b>May 16</b> <i>Item Type</i>	<b>TRANSPORTATION &amp; INFRASTRUCTURE SERVICE COMMITTEE</b>	<b>Starts at 5:30 p.m.</b>
Action Item	NTCP Allentown Construction Services	Consent 5/23
Action Item	Water Reservoir Feasibility Study Contract	Consent 5/23
Committee Decision	Safe Route to School Grant Application – S 152 <sup>nd</sup> Street	N/A
Discussion	King County Flood Control District Grant – Gilliam Creek & S 131 <sup>st</sup> Drainage Improvements	N/A
<b>May 16</b> <i>Item Type</i>	<b>Regular</b> <i>Topic (Staff)</i>	<b>Committee &amp; Date</b>
Consent	152 <sup>nd</sup> St Watermain Amendment- Reservoir Sitting Feasibly	T&I 5/2
Consent	2020 CBD Sewer Rehabilitation – Project Closeout	T&I 5/2
<b>May 23</b> <i>Item Type</i>	<b>FINANCE &amp; GOVERNANCE</b> <i>Topic (Staff)</i>	<b>Starts at 5:30 p.m.</b>
Discussion	ARPA Update	N/A
<b>May 23</b> <i>Item Type</i>	<b>COMMUNITY SERVICES &amp; SAFETY COMMITTEE</b> <i>Topic (Staff)</i>	<b>Starts at 5:30 p.m.</b>
Discussion	QTR 1 Fire Department Report	N/A
Discussion	2021 Police Department Annual Report	N/A
<b>May 23</b> <i>Item Type</i>	<b>COMMITTEE OF THE WHOLE &amp; SPECIAL</b> <i>Topic (Staff)</i>	<b>Committee &amp; Date</b>
Special Issues	Contract for consulting services for Economic Development Plan	PCD 5/16
<b>May 23</b>	<b>SPECIAL MEETING DUE TO 5<sup>th</sup> MONDAY</b>	
Consent	Water Reservoir Feasibility Study Contract	T&I 5/16
Consent	NTCP Allentown Construction Services	T&I 5/16



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### COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE

<i>FIN</i>	Finance Committee	2 <sup>nd</sup> and 4 <sup>th</sup> Mondays	5:30 PM
<i>PED</i>	Planning & Economic Development	1 <sup>st</sup> and 3 <sup>rd</sup> Mondays	5:30 PM
<i>TIC</i>	Transportation & Infrastructure Committee	1 <sup>st</sup> and 3 <sup>rd</sup> Mondays	5:30 PM
<i>CSS</i>	Community Services & Safety Committee	2 <sup>nd</sup> and 4 <sup>th</sup> Mondays	5:30 PM
<i>REG</i>	Regular Council Meeting	1 <sup>st</sup> and 3 <sup>rd</sup> Mondays	7:00 PM
<i>C.O.W.</i>	Committee of the Whole	2 <sup>nd</sup> and 4 <sup>th</sup> Mondays	7:00 PM

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

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, . . .”



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### **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 PM 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](#)**



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### BOARD AND COMMISSION AGENDA ITEMS OF INTEREST TO TUKWILA EQUITY AND SOCIAL JUSTICE COMMISSION

*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](http://TukwilaWA.gov/departments/mayors-office/boards-and-commissions)*

BOARD/COMMISSION	TOPIC
Arts Commission	April 27, 2022: Staff updated the commission on the Utility Box Art Program status update and on the Tukwila Light Festival Update (The Arts Commission discussed the Foster High School Mural Update (review supply list) and project assessment. New Business: Commission was briefed on the Spice Bridge Community Art Nights Grant Proposal request (informational only).
Community-Oriented Policing Citizens Advisory Board (COPCAB)	April 14, 2022: Advisory Board approved March 10, 2022, minutes; Tukwila Police Chief provided his monthly update, current COPCAB vacancies, and options for future COPCAB meetings (virtual, hybrid or in-person).
Tukwila Library Advisory Board	April 5, 2022: TLAB approved the February agenda and minutes from February 1, 2022. Board members received an update on open vacancies, Little Libraries update, 2022 Goals and Budget.
Parks Commission	April 13, 2022: Commissioners discussed Park rules and enforcement; Discussion on the Tukwila Pond Master Plan; Fall/Winter maintenance update
Planning Commission	April 28, 2022: City of Tukwila Board of Architectural Review (BAR) Public Hearing. Purpose of the public hearing is on the major modification to Approve Design Review for the expansion of the Vietnamese Martyr’s Church.