



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, June 2 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 No. 835 184 352#

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, June 2, 2022 – 5:30PM

I Call to Order

II Introduction (2 minutes)

III Approval of Agenda (2 minutes)

IV Approval of Minutes, June 2, 2022 (2 minutes)

V Business Items

- Welcome and check-ins (5 minutes)
- Tony Cullerton, Deputy Finance Director and Niesha Fort-Brooks, Community Engagement Manager will present the 2023/2024 biennial Budget Outreach presentation. (30 minutes)

Action Item: Commissioners are being tasked to provide their individual input into the Balancing Act tool and additional ways the City can provide equitable budget outreach.

- Co-Chairs would like to have a thoughtful discussion with the Commission on the City of Tukwila's Community Engagement efforts and un-packing what this means for Tukwila's diverse residents and guest. (25 minutes)

Action Item: Commissioners are tasked to provide their individual input

- Co-Chairs would like to hear from the Commissioners on what type of support do they need from City staff to support their role on the commission. (20 minutes)



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Action Item: Commissioners are being tasked to provide their input to City staff on what they need to be successful on the Equity and Social Justice Commission.

- City staff will provide an update on the Juneteenth Commemoration update. (5 minutes)

VI Miscellaneous

VII Adjournment



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MEETING AGENDA

June 2, 2022 – 5:30 p.m.

I Call to Order

II Introductions

Aaron Draganov, Co-Chair

Gabriela Quintana, Co-Chair

Kathy Hougardy

Johnathan Joseph

Kraig Boyd

Joe Duffie

Will Ragin

Perri Doll

Alex Mburu

Trish Kinlow

Michael May

Councilmember Kathy Hougardy

Niesha Fort-Brooks, Staff Liaison

III Approval of Agenda

IV Approval of Minutes May 5, 2022

V Business Items

- 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.
- City staff will brief the commission on the 2nd 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.
- Essential services and City operation updates.
- Staff briefed the Commission on opportunities for chair roles within the commission and expectations.

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.

June 6	TRANSPORTATION & INFRASTRUCTURE SERVICE COMMITTEE	Starts 5:30 pm
Action Item	2023-2027 Six-Year TIP Resolution	C.O.W. 6/13
Action Item	2022 Overlay Program Contact	Consent 6/27
June 6	REGULAR	
<i>Item Type</i>	<i>(Topic)</i>	<i>Committee & Date</i>
Presentations	Introductions of Scholarship Recipients	N/A
Presentations	Life Saving Award	N/A
Unfinished Business	Contracting for consulting services for Economic Development	PCD 5/16
JUNE 13	COMMUNITY SERVICE & SAFETY COMMITTEE	Starts 5:30 pm
<i>Item Type</i>		
Discussion	Records Digitization Update	N/A
Discussion	PD 2021 Annual Report	N/A
JUNE 13	COMMITTEE OF THE WHOLE	Committee & Date
<i>Item Type</i>	<i>Topic</i>	
Public Hearing	2023-2027 Six-Year TIP Resolution	T&I 6/6
Presentation	Annual State of the Court	N/A
Special Issue	2023-2027 Six-Year TIP Resolution	T&I 6/6
Special Issues	Ordinance on Foster Golf Links Admissions Tax	FIN 5/23
JUNE 27	SPECIAL MEETING DUE TO CANCELLATION of JUNE Regular	Committee & Date
Unfinished Business	2023-2027 Six-Year TIP Resolution	T&I 6/6
Unfinished Business	Ordinance on Foster Golf Links Admissions Tax	FIN 5/23
Unfinished Business	2022 Overlay Program Contract	T&I 6/6

COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE

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

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



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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, 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

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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:

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

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BOARD/COMMISSION	TOPIC
Community-Oriented Policing Citizens Advisory Board (COPCAB)	May 12, 2022: Advisory Board approved the 4/14/22 agenda minutes; Tukwila Police Chief provided department updates and COPCAB vacancy. COPCAB onboarded a new youth advisory board member