



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 **September 8, 2022, at 5:30PM.**

Join the 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. 211 688 445 709#

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, September 8, 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 (10 minutes)
 - Staff will brief the Commission on 2022 ESJC Budget.
 - **Commission Action Item:** Commission to discuss the 2022 ESJC yearly budget and next steps. (10 minutes)
 - Perri Doll, Equity and Social Justice Commissioner, will brief the Commission on the upcoming Planning Commission presentation.
 - **Commissioner Action Items:** Commissioners to review and provide input on the ESJC presentation. (25 minutes)
 - Commission to discuss and identify new co-chairs.
 - **Commissioner Action Item:** Identify new co-chairs. (10 minutes)
 - Commission to identify City-wide topics for the October 2022 Agenda



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- ***Commissioner Action Item:*** Commission to review the City Council Potential Agenda and the Board and Commission Items. (10 minutes)

VI Miscellaneous

VII Adjournment



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AUGUST AGENDA MINUTES

August 4, 2022 – 5:30 p.m.

I Call to Order

II Introductions

Aaron Draganov

Kathy Hougardy

Johnathan Joseph

Joe Duffie

Dr. Eileen English

Niesha Fort-Brooks, Staff Liaison

Will Ragin

Bao Nguyen

Trish Kinlow

Derek Speck

Rachel Bianchi

III Approval of Agenda

IV Approval of Minutes: August 4, 2022

V Business Items

- Economic Development Administrator Derek Speck briefed the Commission on the 2022 Economic Development Plan and engagement efforts.
- The Commission discussed City programs, policies and service projects to be brought before the Commission for review for an Equity analysis and recommendations.
- The Commission was briefed on the 2nd Annual Juneteenth Commemoration.
- City staff updated the Commission on the City's policy to accept written public comments at all City Boards and Commission, including public meetings per House Bill 1329, Section 13.

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 at the last minute.

September 12	FIANANCE & GOVERNENANCE COMMITTEE	Starts at 5:30pm
	<i>Topic</i>	
Action Item	Two Resolutions – unclaimed property for 2021	Consent 9/19
September 12	COMMUNITY SERVICES & SAFETY COMMITTEE	Starts at 5:30 pm
<i>Item Type</i>	<i>Topic</i>	
Discussion	Parks Speeding Cameras & Additional School Zone Speeding Camera	N/A
Action Item	State Seizure Fund Expenditure for VSWAT Vehicle	Consent 9/1
September 12	COMMITTEE OF THE WHOLE	Committee & Date
	<i>Topic</i>	
Special Issues	Puget Sound Auto Theft Taskforce ILA	CSS 8/22
Special Issues	Zoning Code Amendments Streamlining	PCD 8/29
Special Issues	Puget Sound Auto Theft Taskforce ILA	CSS 8/22
Special Issues	PW Shop Phase II – Test to fit contract	TIS 8/29
September 12	SPECIAL MEETING DUE TO CANCELLATION OF Sept 5 Regular	
Consent Agenda	Puget Sound Auto Theft Taskforce ILA	CSS 8/22
Consent Agenda	Local Solid Waste Financial Assistance Program Grant Agreement	T&I 8/29
Consent Agenda	Solid Waste Contract Award	T&I 8/15
Consent Agenda	Tukwila Parkway Emergency Repair – Construction Award	T&I 8/29
Consent Agenda	A lease agreement for copiers/printers.	FIN 8/22
Consent Agenda	PW Shops Phase I – Roof Envelope & Painting & Slide	T&I 8/29
Consent Agenda	Green River Trail Improvements Contract Award for Construction Svcs	T&I 8/29
Consent Agenda	PW Shops II – Test-to-Fit Contract	T&I 8/29
Presentation	National POW/MIA Recognition Day	N/A
September 19	PLANNING & COMMUNITY DEVELOPMENT	Starts at 5:30 pm
<i>Item Type</i>	<i>Topic</i>	
Action Item	Tourism and Lodging Tax Update	C.O.W. 9/26
Action Item	Zoning Code Amendments	C.O.W. 9/26
Discussion	Health through Housing Community Engagement & Next Steps	N/A
September 19	TRANSPORTATION & INFRASTRUCTURE SERVICES COMMITTEE	Starts at 5:30 pm
<i>Item Type</i>		
Action Item	Consultant Agreement for GIS Inventory-Water/Sewer	Regular 9/19
September 26	FINANCE & GOVERNANCE COMMITTEE	Starts at 5:30
Discussion	July General Fund Expense Update	N/A



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September 19	Regular	
<i>Item Type</i>	<i>Topic</i>	
Consent Agenda	Two resolutions - Unclaimed property for 2021	FIN 9/12
Consent Agenda	State Seizure Fund Expenditure for VSWAT Vehicle	CCS 9/12
Unfinished Business	Approve Opioid Settlement Allocation Agreement and Participation form by Sept 23	N/A
Unfinished Business	Zoning Code Amendment Streamlining	PCD 8/29
September 26	COMMUNITY SERVICES & SAFETY COMMITTEE	Starts at 5:30 pm
	<i>Topic</i>	<i>Committee & Date</i>
Discussion	2023 – 2024 Human Service Budget	N/A
September 26	COMMITTEE OF THE WHOLE	
	<i>Topic</i>	
Public Hearing	Zoning Code Streamlining Ordinance	PCD 9/19
Special Issues	Zoning Code Streamlining Ordinance	PCD 9/19
Special Issues	Tourism and Lodging Tax Update	PCD 9/19

COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE

<i>FIN</i>	Finance & Governance Committee	2 nd and 4 th Mondays	5:30 PM
<i>PED</i>	Planning & Community Development Committee	1 st and 3 rd Mondays	5:30 PM
<i>TIC</i>	Transportation & Infrastructure Services 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.*

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

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:

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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

BOARD/COMMISSION	TOPIC
Community Orientated Policing Citizen's Advisory Board (COPCAB)	August 11, 2022: Advisory Board approved the July 13, 2022, minutes; received Chief's update, word on the street and good of the order.
Human Services Advisory Board	August 12, 2022: Advisory Board approved the May 13, 2022, minutes; City staff presented on the Economic Development Plan and Biennial Budget; Advisory Board was briefed on the Summer Gut Check Wrestling Tournament, including the post event and the XV Series update.
Planning Commission	August 25, 2022: Public Hearing over the major design review for a new seven-story mixed-use residential and commercial building located at 130 Andover Park E., and the continuance from the 7/28/22 Public Hearing to consider amendments to streamline the permit process related to zoning code text amendments, and make recommendations to the City Council for review and adoption.



Equity and Social Justice Commission (ESJC)

Prepared and presented by ESJC Commissioner Perri Doll, MPS

In collaboration with:

Niesha Fort-Brooks, Community Engagement Manager

Wynetta Bivens, Assistant to the Director, DCD

Mission

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.

History

- The Commission was founded by the late Joan Hernandez former City of Tukwila Councilmember.
- In 1989, the Council passed [Ordinance 1828](#), establishing an Equity and Diversity Commission and setting forth its purpose and scope of duties.
- October 2018 saw the Commission's name changed to the Equity and Social Justice Commission.
- The Equity and Social Justice Commission developed a new mission statement in 2021.

Purpose (By-Laws)

The objective of the Commission shall be: Tukwila Municipal Code 2.29.010

- To promote understanding that accepts, celebrates and appreciates diversity within the community.
- To serve as a resource for the community by providing information and educational forums that will facilitate a better understanding and awareness of social justice and human rights.
- To provide recommendations to the Mayor and City Council regarding opportunities to increase equity and social justice awareness and promote social justice programs.

ESJC Meetings

- First Thursday of every month at 5:30pm
- Meetings are held at the City of Tukwila Justice Center:
 - 15005 Tukwila International Boulevard, Tukwila, WA 98168

In Practice

City Departments are strongly encouraged to prepare informational memorandums which consist of City policies, programs and services that will impact the Tukwila Community.

The Equity and Social Justice Commission will monitor the work of the Equity Policy Implementation Committee (EPIC). This work includes the implementation of the Equity Policy, reviewal of EPIC's work. Additionally, the ESJC will provide feedback to the EPIC committee and the Council as to the progress of the policy's implementation process.

Turning Equity Practice into Action

- Get out into the community, develop and deepen **non-transactional** relationships built on mutual trust which leads to....
- *Ask the community* - what are the barriers to inclusion/participation in the particular arena in which you are involved? What are the strengths in the community that can be resources that you tap into more deeply?
- Who stands to lose the most from a particular policy? Who stands to gain the most?
- Critically examine past engagement activities to learn what the community has been asking for (digital records center)
 - E.g. teen and senior center, Tukwila Pond Master Plan, Economic Development Plan, Biennial Budget

Policies determine Community Outcomes

Tukwila is a majority immigrant, refugee, African American, South American, Southeast Asian, African, and low income city. It is our collective responsibility to move toward equity and social justice.

- *What is your point of intervention to interrupt systems that perpetuate cycles of poverty for the benefit of all, not just the few?*
- *What partnerships do you have that can illuminate blindspots in your thinking?*
- *What are you personally doing to make this possible?*

When you seek feedback from the ESJC

- Come to the commission with a specific policy or plan along with specificity around your point of intervention and strategy
- Be prepared with the data - do your homework and bring it to us
- Be specific about desired feedback
- Come with an open mind, as it is often our work to apply a critical lens

Each individual's unique set of talents and perspectives is necessary for this work.

Thank you for contributing yours!