



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 **October 6, 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. Phone Conference ID: 738 999 253#

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, October 6, 2022 – 5:30PM

I Call to Order

II Introduction (2 minutes)

III Approval of Agenda (2 minutes)

IV Approval of Minutes, October 6, 2022 (2 minutes)

V Business Items

- Welcome and check in's
- Stacy Hansen, Human Services Coordinator will brief the Commission on the Human Services non-profit funding recommendations for 2023 and 2024.
- Commission to discuss the ESJC Year-End Budget and next steps.

Action Item: Commissioners to come with concrete ideas for the ESJC budget 2022.

- Commission to share community agreement examples, brainstorm ideas and develop Community agreements.

Action Item: Commission to brainstorm and develop a Community agreement.

- Commissioners' role in next year's 3rd Annual Juneteenth.



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Action Item: Commission to discuss the role of the Commission and expectations for next year's Juneteenth Annual Event.

VI Miscellaneous

VII Adjournment



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AUGUST AGENDA MINUTES

September 8, 2022 – 5:30 p.m.

I Call to Order

II Introductions

Aaron Draganov

Dennis Nguyen

Johnathan Joseph

Dr. Eileen English

Niesha Fort-Brooks, Staff Liaison

Will Ragin

Gabriela Quintana

Trish Kinlow

TC Croone

III Approval of Agenda

IV Approval of Minutes:

V Business Items:

- City staff briefed the Commission on the Equity and Social Justice Commission budget.
- Commissioner Perri Doll briefed the Commission on the ESJC presentation for the Planning Commission meeting.
- Commission discussed identifying new co-chairs.

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.

October 10		
COMMITTEE OF THE WHOLE		
<i>Item type</i>	<i>Topic</i>	
Special Issues	Contract for Microsoft Enterprise Services	FIN 9/26
Special Issues	Middle Housing Grant Acceptance	PCD 10/3
Special Issues	Ordinance for Franchise Agreement w King County WD 125	T&I 10/3
Special Issues	Proposed 23-24 Budget: Land Acquisition, Recreation and Park Development	CSS 10/10
Special Issues	Proposed 23-24 Budget: Foster Golf Links	CSS 10/10
Special Issues	Proposed 23-24 Biennial Budget: Utility Funds	C.O.W. 10/10
Special Issues	PW Water, Sewer, Surface Water Rates Discussion	T&I 10/3
Special Issues	Recreation Update – Seek Grant & Tukwila Basketball Festival	N/A
Special Issues	Proposed 23-24 Biennial Budget: Urban Renewal Budget	PCD 10/3
October 17		
PLANNING & COMMUNITY DEVELOPMENT COMMITTEE		
<i>Item Type</i>	<i>Topic</i>	
Action Item	Economic Development Update	C.O.W 10/24
Action Item	Resolution adopting 2023 SKHHP Work Plan & Operating Budget	C.O.W. 10/24 & Regular 11/7
October 17		
TRANSPORTATION & INFRASTRUCTURE SERVICES COMMITTEE		
<i>Item Type</i>	<i>Topic</i>	
Action Item	Resolution: Public Works Fee Schedule Rate Increase	C.O.W. 10/24 & Consent 11/7
October 17		
REGULAR		
<i>Item Type</i>	<i>Topic</i>	
Presentation	Update on the Small Business Development Center at Highline Collect	N/A
Consent Agenda	Contract for Microsoft Enterprise Services	FIN 9/26
Consent Agenda	Middle Housing Grant Acceptance	PCD 10/3
Consent Agenda	Resolution on George Long: Vacation of S 141 st Street	T&I 10/3
Consent Agenda	Ordinance for Franchise Agreement w/King County WD 125	T&I 10/3
Consent Agenda	Rental Licensing and Inspection Fee Resolution	PCD 10/3
Consent Agenda	Contract for Stormwater Quality Retrofit Program Design & Construction	T&I 10/
October 24		
FINANCE AND GOVERNANCE COMMITTEE		
<i>Item Type</i>	<i>Topic</i>	
Discussion	August General Fund Expense Update	N/A



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Action Item	Contract with OMW for City Attorney Services for 2023-2024	C.O.W. 11/14 & Regular 11/21
Action Item	Contract with Walls Law Firm for Prosecution Services 2023-2024	C.O.W. 11/14 & 11/21 Consent
Action Item	Contract with Kirshenba & Goss for Public Defense Services	C.O.W. 11/14 & 11/1 Consent
Action Item	Resolution updating Fire Permit Fees	C.O.W. 11/14 & Regular 11/21
October 24 <i>Item</i>	COMMUNITY SERVICES & SAFETY COMMITTEE <i>Topic</i>	Starts 5:30 pm
Discussion	Police Department 3 rd Quarter Report	N/A
Discussion	Fire Department 3 rd Quarter Report	N/A
October 24 <i>Item</i>	COMMITTEE OF THE WHOLE & SPECIAL <i>Topic</i>	
Special Issues	Economic Development	PCD 10/17
Special Issues	Permit Fee Resolution	PCD 10/3
Special Issues	Resolution: Public Works Fee Schedule Rate Increase	T&I 10/17
Special Issues	Resolution adopting 2023 SKHHP Work Plan & Operating Budget	PCD 10/17

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:



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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:

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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
Arts Commission	September 26, 2022: Commissioners approved agenda minutes and worked on the Art Commission Strategic Planning Session. Next meeting: October 26, 2022.
Community Orientated Policing Citizen’s Advisory Board (COPCAB)	August 9, 2022: Advisory Board received Chiefs update on staffing needs, Night Out Against Crime, Recruitment, Mall area, speed cameras, major crimes and cars on Interurban Blvd. Board discussed the importance of Narcan being available for individuals experience a drug crisis.
Human Services Advisory Board	August 2, 2022: Advisory Board reviewed the 2023-2024 Request for Proposal (RFP) schedule, went over the meeting norms and made final recommendations of the RFP process.
Planning Commission	September 22, 2022: Planning Commission received a presentation from the Equity and Social Justice Commission (ESJC); Staff provided an update on the Architectural Review for the property located on 5910 South 1180 Street Warehouse.