

NOTICE IS HEREBY GIVEN that the Equity and Social Justice Commission meeting will be held on **January 5**, **2023**, at **5:30**PM.

Join the meeting video on your computer or mobile app: <u>Click here to join the meeting</u> Participate in the meeting by phone: **253-292-9750**, Phone Conference ID: 986 969 249#

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, January 5, 2023 – 5:30PM

- I Call to Order
- II Introduction (2 minutes)
- III Approval of Agenda (2 minutes)
- IV Approval of Minutes, January 5, 2022 (2 minutes)
- V Business Items
  - Welcome Ms. Kristen Schwabe-Fry newest ESJC Commissioner.
  - Commission to debrief and discuss the Comprehensive Plan.
  - Discuss the 2023 ESJC budget and workplan

Action Item: Commission to brainstorm ideas and discuss the 2023 ESJC budget.

- Commission to review the Foster High School, Black Student Union: Thank You Letter
- Commission to review and discuss the ESJC Year-In-Review for 2022.
- ESJC Dinner Celebration

#### VI Miscellaneous

• Niesha Fort-Brooks, Staff Liaison Update

# VII Adjournment





# DECEMBER AGENDA MINUTES December 1, 2022 – 5:30 p.m.

#### **Attendees:**

Aaron Draganov
Dennis Nguyen
Trish Kinlow
Joe Duffie
Johnathan Joseph
Bridgette Agpaoa-Ryder

Will Ragin Neil Tabor, City Staff Nancy Eklund, City Staff Niesha Fort-Brooks, Staff Liaison

- I Call to Order
- **II** Introductions
- III Approval of Agenda (2 min)
- IV Approval of Minutes: (2 min)
- V Business Items: (2 min)
  - Nancy Eklund, AICP, Long Range Planning Manager and Neil Tabor, Senior Planner from the Department of Community Development briefed the Commission on the 2024-2044 Tukwila Comprehensive Plan Update.
  - Commission reviewed the letter from Foster High School Black Student Union request of funds for future educational investments.
  - Bridgette Agpaoa-Ryder, Stillwaters Family Services Volunteer briefed the Commission on the Stillwaters Family Services Organization financial status and financial ask in support of the Tukwila Snack Pack Program.
- VI Miscellaneous
- VII Adjournment

#### **COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE**

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

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

THE MEETINGS WILL <u>NOT</u> 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 <u>prohibited from conducting any meeting</u>, subject to RCW 42.30 <u>unless</u> (a) the meeting is <u>not conducted in-person</u> 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 <a href="mailto:CityCouncil@TukwilaWA.gov">CityCouncil@TukwilaWA.gov</a>, 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 <u>TUKWILA CITY COUNCIL: UPCOMING EVENTS TO</u>
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 <u>TUKWILA CITY COUNCIL: UPCOMING EVENTS TO</u>
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 <u>TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE</u>

# **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



# 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 <a href="https://documents.new.gov/departments/mayors-office/boards-and-commissions"><u>TukwilaWA.gov/departments/mayors-office/boards-and-commissions</u></a>

| BOARD/COMMISSION                  | TOPIC                                                                                                                                                                                                                                                                         |  |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Art Commission                    | November 30, 2022: The Art Commission received a presentation on the Economic Development Plan. Rainier Symphony is requesting funds to offset costs for the 2022 season.                                                                                                     |  |
| Civil Service Commission          | December 15, 2022: The Commission was briefed on the most current Police and fire staffing. The Civil Service Handbook was revised and the Fire Department was removed from the handbook due to the transition of the Regional Fire Authority.                                |  |
| Human Services Advisory<br>Board  | October 25, 2022: Advisory Board was presented on the Tukwila's Economic Development Plan and discussed the final 2023/2024 Funding recommendations.                                                                                                                          |  |
| Tukwila Library Advisory<br>Board | October 4, 2022: The advisory board has a student representative vacancy. The two little libraries have been installed and the additional four libraries' locations and descriptions are posted on the City website. The Advisory board was updated on the 2022 Board budget. |  |
| Parks Commission                  | December 14, 2022: The Commission received a presentation on the Economic Development Plan and an update on the Parks, Golf and Stewardship (year and review), including the Park Commission student vacancy.                                                                 |  |
| Planning Commission               | December 8, 2022: The Commission adopted the 9/22 and 10/27, 2022 meeting minutes, received an overview of the Tukwila Comprehensive Plan and reviewed the Planning Commission By-Laws, including amending or adopting revisions.                                             |  |



# City of Tukwila Equity and Social Justice Commission Year in Review 2022

#### Mission Statement

The Commission advises policymakers; advocating and promoting for initiatives that dismantle system racial, gender, and economic inequities, to create and strengthen a sense of belonging for all community members.

# **Equity and Social Justice Commission Members**

- Aaron Draganov Tukwila School District

Joe Duffie ResidentDennis Nguyen, Co-Chair Resident

- Kraig Boyd Tukwila Police Department

- Dr. Eileen English Resident

- Kathy Hougardy City Council member

Jonathan JosephPerri Doll, Co-ChairResident

Will Ragin Technology Innovation Services

Niesha Fort-Brooks Staff Liaison

### 2022 Year and Review

- The Commission on-boarded Will Ragin, City Staff representative from the Technology Innovation Department as a new Commissioner.
- Cyndy Knighton, Senior Program Manager Transportation, from the Public Works
  Department will briefed the Commission on the Neighborhood Traffic Calming Program
  (NTCP) and requested Commission input.
- Michael May, Parks and Recreation Manager was seeking input from the Commission on how the Parks and Recreation Department can ensure that Tukwila youth are served equitably.
- Tony Cullerton, Deputy Finance Director and Niesha Fort-Brooks, Community Engagement Manager briefed the Commission on the 2023 & 2024 biennial Budget Outreach presentation.
- Derek Speck, Economic Development Administrator, briefed the Commission on the 2022 Economic Development Plan and engagement efforts.

- Commission appointed Dennis Bao Nguyen and Perri Doll as the new co-chairs.
- Stacy Hansen, Human Services Coordinator will brief the Commission on the Human Services non-profit funding recommendations for 2023 and 2024.
- Commissioner Perri Doll presented to the Planning Commission on the goals and purpose of the Equity and Social Justice Commission.
- Nancy Eklund, AICP, Long Range Planning Manager from the Department of Community Development briefed the Commission on the 2024-2044 Tukwila Comprehensive Plan and requested input from the Commission.
- The Commission allocated the ESJC 2022-year end budget funds in support of the Foster High School Black Student Union and Stillwaters Family Services.

December 12, 2022

Nuhamin Regassa

Foster Black Student Union 4242 S 144th St Tukwila, WA, 98168

To The Equity and Social Justice Commission,

On behalf of Foster's Black Student Union, I'd like to thank you for your grant of \$2,000. Thanks to you, it's possible for us to have fundings dedicated to our club's missions. One, to teach our peers and staff members of the importance Black culture has. Second, to involve students with the diversity within our campus. And lastly, to display and exemplify Black excellence in the world around us.

With the funding we've received, we can arrange our Black History Month assemblies and daily activities that are connected to Black History Month for the whole school to participate in. It'll also help support a "Black-Out Night-Out!", which is an evening event that we host each year. We have black-owned businesses cater us the entire time, a guest speaker to share words, and have students display acts of Black excellence. And lastly, it would go towards causes such as future field trips, one being the Northwest African-American Museum in Seattle. Hopefully, during February, Black History Month, we'll go over to have a tour and maybe some sort of activity to further understand our identity.

We strongly believe that our school can always improve and learn more on how to support our community. If you have any questions, please feel free to contact me through my email, nuhaminregassa1@gmail.com, or our advisor, Ashley Byrd, at abyrd@urbanleague.org

Thank you again in advance for reaching out and contributing to our purpose.

Sincerely,

Nuhamin A. Regassa Foster BSU President