



## 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 **May 16, 2023, 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**, 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 Jo Anderson, Equity and Social Justice Staff Liaison, at **206-658-7849**

### MEETING AGENDA

**Tuesday, May 16, 2023 – 5:30PM**

- I **Call to Order**
- II **Introduction** (2 minutes)
- III **Approval of Agenda** (2 minutes)
- IV **Approval of Minutes, April 13, 2023** (2 minutes)
- V **Written Public Comments**
- VI **Business Items**

#### 2023 Equity and Social Justice Retreat

- Icebreaker Activity for Commissioners to Continue to Get to Know One Another

**COMMISSION ACTION ITEM:** Learn more about other Commissioners.

- History of the Commission, Aaron Draganova and Kathy Hougardy

**COMMISSION ACTION ITEM:** Learn more about the history of the Commission and its evolution over the years.

- Review Mission

“The commission advises policy makers; 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.” Adopted March 4, 2021

- Review Budget and Discuss Priorities for 2023

Budget Item	Amount Budgeted	Spent to Date	Projection	Amount remaining
Supplies	\$1,000		\$250 ESJ Retreat Dinner	\$750
Miscellaneous	\$3,800	\$250 Student stipend	\$350 Student Stipend	\$4,400
Total Projected Remaining				\$5,150

**COMMISSION ACTION ITEM:** Consensus on how the Commission wants to spend its 2023 budget.

- Discuss Equity Training Sponsored by the Commission for all Board and Commissions in the City – tentatively planning for September/October

**COMMISSION ACTION ITEM:** Consensus on whether the Commission would like to host an equity training for the other Boards and Commission. If so, consensus on basic timeframe and topic of training.

**VII Miscellaneous**

**VIII Adjournment**



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

*City of Tukwila – City Hall*

*6200 Southcenter Boulevard, Tukwila, WA*

*98188*

### **MEETING MINUTES**

**Thursday, April 13, 2023 – 5:30PM**

#### Attendees:

Perri Doll  
Kathy Hougardy  
Kristen Schwabe-Fry  
Joe Duffie  
Will Ragin  
Aaron Draganov  
Rachel Bianchi

#### **I Call to Order**

#### **II Introduction** *(2 minutes)*

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

#### **IV Approval of Minutes, March 1, 2023** *(2 minutes)*

#### **V Business Items**

- Get to know your fellow Commissioners  
The Commission shared something about themselves.
- Housing and Other Legislative Updates  
The Commission reviewed information on housing related issues in the State Legislative session.
- Bylaws Update  
The Commission reviewed the proposed changes to the bylaws and voted to accept them, with additional language about the Commission's co-chair model.
- Retreat Reminder and Agenda Review
  - *Dinner*

- *Icebreaker Activity for Commissioners to Continue to Get to Know One Another*
- *History of the Commission*
- *Review Mission*
- *Review Budget and Discuss Priorities for 2023*
- *Discuss Equity Training Sponsored by the Commission for all Board and Commissions in the City – tentatively planning for September/October*

The Commission discussed moving the May meeting date to maximize participation. Staff agreed to send a poll out to determine a new date for the May meeting, which will also be the retreat.

## **VI Miscellaneous**

At the request of the City Council, the Commission reviewed the Boards and Commissions policy to provide recommendations on ensuring equity in the recruitment and nomination process. The Commission recommended the following changes/additions to the policy:

- Change policy to ensure a consistent interview process for qualified candidates.
- Include Boards and Commissions recruitment materials and application in the City's Language Access Plan.
- Expand on the demographics detail to be clear that the City desires to have Boards and Commission members that represent the entire Tukwila community.

## **VII Adjournment**

## Housing Bills Overview

2023 Legislative Session – Updated April 11, 2023

High level summary of bills

HB 1026	<b>Eliminates design review boards for residential developments</b>	Not active
HB 1628	<b>New REET for Affordable Housing</b> <i>Creates new location option REET for affordable housing and state REET increase for affordable housing</i>	4/14 House Exec Comm
HB 1326	<b>Allows municipalities to waive utility connection fees</b> <i>Allows cities/counties to waive connection fees for adorable housing, emergency shelters, transitional shelters, and permanent supportive housing</i>	Passed both Chambers
HB 1474	<b>Funding for BIPOC homeownership assistance</b> <i>Increases the document recording fee to generate a fund for investing in homeownership assistance for BIPOC families who were targeted by racially discriminatory covenants</i>	Passed both Chambers
HB 1042	<b>Conversion of existing buildings to residential uses</b>	Passed both Chambers
HB 1110	<b>Mandates new middle housing density</b> <i>For Tukwila, legislation would mandate two units per lot (duplex, ADU, DADU), in every residential area, restrictions on parking requirements near transit and number of required spaces per lot, administrative design review only for middle housing. Once Tukwila's population surpasses 25,000 the City must allow two units per lot and fourplexes if within a quarter mile of major transportation stop or if one or more units is affordable.</i>	Passed both Chambers
SB 5466	<b>Expands Transit Oriented Development</b> <i>Mandates additional density around high-capacity transit with affordability components; restricts a municipality's ability to regulate parking in transit hubs.</i>	Second reading @ House
HB 1337	<b>Mandates minimum of two ADUs per residential lot</b> <i>Mandates at least two accessory dwelling units per residential lots, preempts parking requirements and various development regulations.</i>	Passed both Chambers
SB 5235	<b>Mandates minimum of two ADUs per residential lot</b> <i>Mandates at least two accessory dwelling units per residential lot over 4,500 sq ft, bans owner occupancy provisions, and prohibits perking requirements near transit without a finding of need.</i>	Rules @ House



## Tukwila Equity and Social Justice Commission

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### COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE

<i>FIN</i>	Finance & Governance Committee	2 <sup>nd</sup> and 4 <sup>th</sup> Mondays	5:30 PM
<i>PCD</i>	Planning & Community Development Committee	1 <sup>st</sup> and 3 <sup>rd</sup> Mondays	5:30 PM
<i>TIS</i>	Transportation & Infrastructure Services 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 City of Tukwila offers hybrid format for its Council and Committee meetings. Those wishing to join the meetings electronically may access them with the information below. Those wishing to attend in person should visit:

- **Regular Council and Committee of the Whole** Meetings: Tukwila City Hall Council Chambers – 6200 Southcenter Boulevard
- **Planning & Community Development and Community Services & Safety** committee meetings: Hazelnut Conference Room – 6200 Southcenter Boulevard (knock on door to the east)
- **Finance & Safety and Transportation and Infrastructure Services** committee meetings: Duwamish Conference Room – 6300 Southcenter Boulevard (second floor, down the hall on the right)

### CITY COUNCIL REGULAR & COMMITTEE OF THE WHOLE MEETINGS

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 670077847#

To view the meeting, [Join Microsoft Teams Meeting](#)

Those wishing to provide public comments may verbally address the City Council both onsite at Tukwila City Hall or via phone or Microsoft Teams for up to 5 minutes for items both on and not on the meeting agenda. To provide comment via phone or Microsoft Teams, please email [citycouncil@tukwilawa.gov](mailto:citycouncil@tukwilawa.gov) with your name and topic by 5:00 p.m. on the meeting date. Please clearly indicate that your message is for public comment during the meeting, and you will receive further instructions.



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### PLANNING & COMMUNITY DEVELOPMENT COMMITTEE

1<sup>st</sup> Monday of the month:

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 225 526 605#

To view the meeting, [Click here to join the meeting](#)

3<sup>rd</sup> Monday of the month:

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 604 773 150#

To view the meeting: [Click here to join the meeting](#)

### TRANSPORTATION & INFRASTRUCTURE SERVICES COMMITTEE

1<sup>st</sup> Monday of the month:

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 439 818 817#

To view the meeting: [Click here to join the meeting](#)

3<sup>rd</sup> Monday of the month:

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 478 777 930#

To view the meeting: [Click here to join the meeting](#)

### FINANCE & GOVERNANCE COMMITTEE

2<sup>nd</sup> Monday of the month:

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 965 223 169#

To view the meeting, [Click here to join the meeting](#)

4<sup>th</sup> Monday of the month:

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 313 004 383#

To view the meeting: [Click here to join the meeting](#)

### COMMUNITY SERVICES & SAFETY COMMITTEE

2<sup>nd</sup> Monday of the month:

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 912 764 861#

To view the meeting, [Click here to join the meeting](#)

4<sup>th</sup> Monday of the month:

To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 944 274 640#

To view the meeting: [Click here to join the meeting](#)