



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 **June 1, 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

Thursday, June 1, 2023 – 5:30PM

I Call to Order

II Introduction (2 minutes)

III Approval of Agenda (2 minutes)

IV Approval of Minutes, May 16, 2023 (2 minutes)

V Written Public Comments

VI Business Items

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

COMMISSION ACTION ITEM: Learn more about other Commissioners.

- Puget Sound Regional Fire Authority Annexation Update, Rachel Bianchi

COMMISSION ACTION ITEM: Learn facts about the proposed annexation.

- Legislative Session Overview, Rachel Bianchi



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COMMISSION ACTION ITEM: Learn more about the status of current legislation.

- Juneteenth 3rd Annual Commemoration Update, Jo Anderson

COMMISSION ACTION ITEM: Learn about the scheduled program and ways to engage.

COMMISSION ACTION ITEM:

VII Miscellaneous

VIII Adjournment



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MEETING MINUTES

Tuesday, May 16, 2023 – 5:30PM

ATTENDEES:

Dennis Nguyen
Perri Doll
Joe Duffie
Aaron Draganov
Kathy Hougardy
Kristen Schwabe-Fry
Will Ragin
Trish Kinlow
Jo Anderson
Rachel Bianchi

I Call to Order

II Introduction (2 minutes)

III Approval of Agenda (2 minutes)

IV Approval of Minutes, April 13, 2023 (2 minutes)

V Business Items

- Get to know your fellow Commissioners.
The new Inclusion and Engagement Manager was introduced. Commissioners shared something about themselves.
- History of the Commission.

Aaron Draganova and Kathy Hougardy provided an overview of the Commission's history from inception, scope and role, and how it evolved over time.
- Mission Review.



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Commissioners reviewed and discussed the mission that was adopted on March 4, 2021; no changes recommended. Interest expressed in taking a proactive approach to providing input to the council on equity issues, including reviewing council agendas.

- Review Budget and Discuss Priorities for 2023.

Rachel noted a correction to the budget. Commissioners reviewed and discussed the intentions for use of funding in support of the mission. Commissioners discussed the timeline, purpose, and objectives of an equity training for all Board and Commission members in the City. Consensus was reached to use the remaining funds to contract with an equity consultant. The consultant will facilitate a session in September/October for all Board and Commission members in the City. It was emphasized that participation is voluntary. Inviting current councilmembers and those running for open positions was recommended. Interest in creating a mandatory training in the future was expressed. Training objectives include:

- Foundational understanding of equity toward inclusive City policies and practices
- Applying an equity lens to recommendations
- Engagement between Boards and Commissions

VI Miscellaneous

- Rachel Bianchi, Staff Liaison Update

VII Adjournment



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COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE

<i>FIN</i>	Finance & Governance Committee	<u>2nd</u> and <u>4th</u> Mondays	5:30 PM
<i>PCD</i>	Planning & Community Development Committee	1 st and 3 rd Mondays	5:30 PM
<i>TIS</i>	Transportation & Infrastructure Services Committee	1 st and 3 rd Mondays	5:30 PM
<i>CSS</i>	Community Services & Safety Committee	<u>2nd</u> and <u>4th</u> 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	<u>2nd</u> and <u>4th</u> 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)



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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 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

1st 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](#)

3rd 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

1st 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](#)

3rd 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](#)



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FINANCE & GOVERNANCE COMMITTEE

2nd 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](#)

4th 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

2nd 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](#)

4th 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](#)