

NOTICE IS HEREBY GIVEN that the Equity and Social Justice Commission meeting will be held on **July 6, 2023, at 5:30pm**.

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 Jo Anderson, Equity and Social Justice Staff Liaison, at **206-658-7849**

MEETING AGENDA

Thursday, July 6, 2023 – 5:30_{PM}

- I Call to Order
- II Introduction (2 minutes)
- III Approval of Agenda (2 minutes)
- IV Approval of Minutes, June 1, 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.

Boards & Commissions Equity Training Update, Jo Anderson

COMMISSION ACTION ITEM: Select a training facilitator and date for the training.

• Legislative Session Overview, Rachel Bianchi

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

COMMISSION ACTION ITEM:

VII Miscellaneous

VIII Adjournment



City of Tukwila – City Hall

6200 Southcenter Boulevard, Tukwila, WA 98188

MEETING MINUTES

Thursday, June 1, 2023 - 5:30PM

ATTENDEES:

Dennis Nguyen
Perri Doll
Joe Duffie
Kristen Schwabe-Fry
Will Ragin
Trish Kinlow
Jo Anderson
Rachel Bianchi
Chief Sean Penwell
Division Chief Pat Pawlak

- 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.
 Commissioners shared something about themselves.
 - Puget Sound Regional Fire Authority Annexation Update.

Rachel Bianchi was joined by PSRFA representatives Chief Sean Penwell and Division Chief Pat Pawlak to present information, including an introduction of the PSRFA, Background, and City of Tukwila Proposition No. 1. Q&A included clarity about the term annexation, impacts of the proposition, and PSRFA's diversity, equity, and inclusion goals.



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Legislative Session Overview.

Rachel Bianchi presented information about the status of current legislation.

• Juneteenth 3rd Annual Commemoration Update.

Jo Anderson provide an update of run of show, presented the poster art by local artist Teddy Phillips (Stat the Artist), and shared opportunities to support the program on Saturday, June 17 emphasized that participation is voluntary.

VI Miscellaneous

• Jo Anderson provided an update on the availability of Benita Horn as a potential facilitator for the B&C equity training this fall. Obtaining a proposal from a second potential facilitator, Dr. Caprice Hollins, was requested.

VII Adjournment



City of Tukwila

Proposition No. 1 to annex into the Puget Sound Regional Fire Authority

TODAY'S PRESENTATION

Presenters

- Puget Sound Regional Fire Authority
- City of Tukwila

Agenda

- Introduction of Puget Sound Regional Fire Authority
- Background
- City of Tukwila Proposition No. 1
- Q & A





GOVERNANCE BOARD OF DIRECTORS

Voting Board Members

Fire Chief



Brian Carson



Les Thomas Chairperson



Margaret Harto
Vice Chairperson



Allan Barrie Board Member



Bill BoyceBoard Member



Lloyd Holman Board Member



Toni Troutner Board Member

Advisory Board Members



Sean SmithAdvisory Member
(Covington)



John Herbert Advisory Member (KCFD#43)



Jake Simpson Advisory Member (SeaTac)



Tom McLeod Advisory Member (Tukwila)



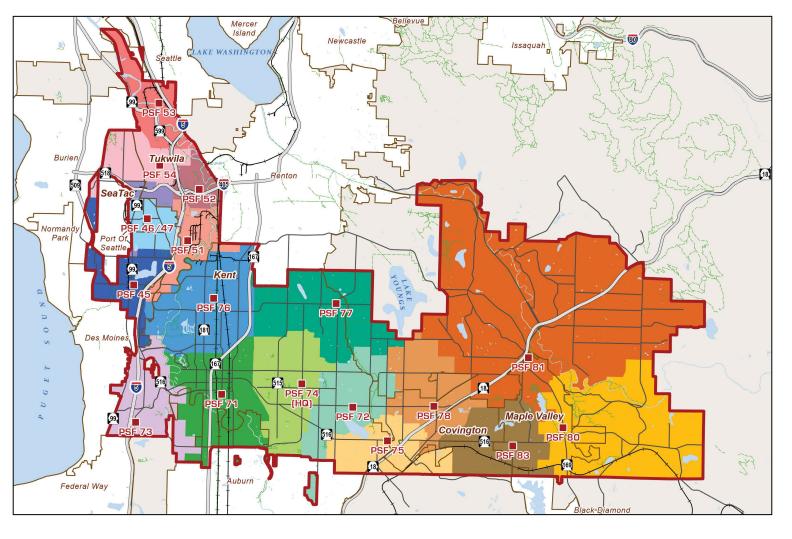


RESPONSE AREAS

Proudly serving the communities of Covington, Kent, Maple Valley, SeaTac, Tukwila, and King County Fire Districts #37 and #43.

Population: 260,000+

Coverage: 118+ square miles







FIRE STATIONS AND APPARATUS

Headquarters/Station 74

24611 116th Avenue SE Kent, WA 98030 District Chief 307 Engine 374 Ladder 374 FDCARES 374 Air 374

Station 45	Station 46/47	Station 51	Station 52	Station 53	Station 54	Station 71	Station 72
3011 S 200 th Street	3521 S 170th Street	17951 Southcenter Pkwy	15447 65th Ave S	4202 S 115th St	4237 South 144th Street	504 West Crow Street	25620 140th Avenue SE
SeaTac, WA 98198	SeaTac, WA 98188	Tukwila, WA 98188	Tukwila, WA 98188	Tukwila, WA 98168	Tukwila, WA 98168	Kent, WA 98032	Kent, WA 98042
Battalion 345 Engine 345	Engine 347 Ladder 346 FDCARES 346	Ladder 351	Battalion 352 Engine 352	Engine 353 Rescue Boat 353	Engine 354	Aid 371 Engine 371 Engine 471/Rescue 307	

Station 73	Station 75	Station 76	Station 77	Station 78	Station 80	Station 81	Station 83
26512 Military Road S	15635 SE 272nd Street	20676 72nd Avenue S	20717 132nd Avenue SE	17820 SE 256th Street	23775 SE 264th Street	22225 SE 231st Street	27250 216th Avenue SE
Kent, WA 98032	Kent, WA 98042	Kent, WA 98032	Kent, WA 98042	Covington, WA 98042	Maple Valley, WA 98038	Maple Valley, WA 98038	Maple Valley, WA 98038
Engine 373 Foam Trailer 373	Quint 375 HAZMAT/Decon 375 Tender 375	Quint 376 HAZMAT 376 Vehicle Maintenance	Engine 377	Engine 378 Brush 378 Tender 378	Engine 380 ATV 380	Battalion 381 Engine 381 Brush 381 Tender 381	Engine 383





HISTORY OF PUGET SOUND FIRE

- **1974** Kent Fire Department and King County Fire District #37 (Covington) create partnership.
- Voters approve formation of the Kent Fire Department Regional Fire Authority.
- **2014** SeaTac Fire Department contracts with the Kent Fire Department Regional Fire Authority.
- Kent Fire Department changes name to Puget Sound Regional Fire Authority.
- Maple Valley Fire and Life Safety contracts with Puget Sound Regional Fire Authority.
- City of Tukwila contracts with Puget Sound Regional Fire Authority.
- City of Tukwila puts Proposition No. 1 concerning full annexation on August 1 primary election ballot.





HISTORY OF PUGET SOUND FIRE

Active partnership between Tukwila Fire Department and Puget Sound Fire

- Through the **South King County Fire Training Consortium**, Tukwila and Puget Sound Fire firefighters all attend the same training academy.
- All firefighters complete the same joint entry level testing process.
- Tukwila Fire Department and Puget Sound Fire have had a **mutual aid agreement** to help each other across jurisdictional boundaries.





BENEFITS OF A REGIONAL FIRE AUTHORITY

Enhanced Levels of Service

- **Public Education** programs provide civic groups, schools, businesses, and residents fire and life safety training and community engagement resources.
- A larger **Fire Marshal Office** reduces time to receive fire-related building permits and provides fire prevention and safety guidance through routine fire inspections.
- **FD CARES** provides non-emergency medical services and connect residents to community resources that will better meet their needs than a call to 9-1-1.





BENEFITS OF A REGIONAL FIRE AUTHORITY

Regionalization of services is equitable, more efficient, and cost-effective.

- Costs are decreased to individual fire departments when they can **share resources** and a larger revenue base.
- Centralized fire service management results in cost savings in administration, personnel, equipment, and operating costs.
- Levels of service are improved through consistent training and operational guidelines.





FREQUENTLY ASKED QUESTIONS

How is Puget Sound Fire funded?

- Part 1: Property Tax Levy
 - Fluctuates based on assessed values.
 - Does not consider the hazards and risk associated with a property.
- Part 2: Fire Benefit Charge
 - Based on the resources needed to extinguish a fire (size, use and risk)
 - Applied to structures not vacant land
 - Discounts are available for monitored alarms, fire sprinkler systems, senior/disabled citizens, and for agricultural enterprises
 - Questions or more information: <u>TukwilaRFAVote@pugetsoundfire.org</u>











BENEFITS OF ANNEXATION

Annexation provides a secure funding source for Fire and EMS services in Tukwila.

Annexation brings representation on the Governance Board.

- City of Tukwila would have three (3) voting representatives on Puget Sound Fire's Governance Board.
- Tukwila's representatives on the Governance Board will actively participate in making decisions that guide and oversee the fire authority.

Annexation also allows the City of Tukwila the option to maintain other key City services and avoid budget cuts that could reduce or eliminate programs.





BACKGROUND

2010–2021 – Multiple efforts in Tukwila to review fire services and costs.

Oct. 2021 – Tukwila Mayor and City Council appoint the Future of Fire/EMS Community Advisory Committee.

May 22, 2022 – Community Advisory Committee recommends annexation into Puget Sound Regional Fire Authority.

June 2022 – Tukwila City Council confirms Committee Advisory Committee recommendation.

October 2022 – City of Tukwila and Puget Sound Fire approve a contract to serve as a bridge to full annexation.

January 1, 2023 – City of Tukwila begins contracting with Puget Sound Regional Fire Authority.

April 2023 – City of Tukwila and Puget Sound Regional Fire Authority adopt annexation plan.

April 17, 2023 – Tukwila City Council approves a resolution placing the measure on the primary ballot.

August 1, 2023 – Tukwila Proposition 1 on the primary election ballot.





KING COUNTY PRIMARY ELECTION: AUGUST 1

City of Tukwila – Proposition No. 1

"The City of Tukwila Council adopted Resolution No. 2070 concerning a proposition to maintain current Fire and EMS services.

Should the City of Tukwila be annexed into and be a part of the Puget Sound Regional Fire Authority to maintain current fire and emergency medical service levels, effective January 1, 2024, per City of Tukwila Council Resolution No. 2070?"







FREQUENTLY ASKED QUESTIONS

What happens if this measure passes?

- City of Tukwila would no longer have responsibility for funding fire department costs.
- Puget Sound Regional Fire Authority Governance Board, including three (3) Tukwila City Councilmembers, would be responsible for the budget and decide on service levels and program offerings.

What happens if this measure does not pass?

- City of Tukwila will continue to be responsible for funding fire department costs and will not have voting representation on the Puget Sound Regional Fire Authority Governance Board.
- The City will likely have to review levels of municipal services in the 2025/2026 budget.
- Without additional revenues the City would need to reduce or eliminate programs, such as recreation, street cleaning and litter pick up, police staffing, human services funding, fire and EMS services, communications, rental housing inspections, parking enforcement, and investments in infrastructure such as roads and bridges.

FIRE



Thank you!

2023 Budget Outcomes Builterado Station million to move people from encampments Additional BLEA classes Diversion program grants Continued funding for Blake cases Alternative response grants Housing & homeless assistance Behavioral health investments Purpose outcommes Station for TIB Station for TIB Station for TIB Station for state and local culverts Station for pilot federal funds exchange Station for truck parking sites Station for truck parking sites Station for FMSIB Station for FMSIB Station for FMSIB Station for Cerrian funding for funding funding

Housing bills

Proactive approach this year

AWC Housing Solutions Group proposals

Passed

- **HB 1110** Middle housing & density mandate.
- HB 1042 Conversion of existing commercial and mixed-use buildings for residences.
- **HB 1046** Increases AMI threshold for housing authority projects to 80%.
- HB 1293 Objective design review.
- **HB 1250** Low-income home rehabilitation program reform.
- **HB 1267** Rural public facilities tax with workforce housing nexus.
- **HB 1326** Can waive utility connection fees for certain housing and shelter.
- **HB 1337** ADU mandate.
- HB 1425 New version of the annexation sales tax credit.
- **HB 1474** Covenant homeownership program.
- HB 1695 Broadens definition of affordable housing under surplus property law.



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Housing bills

Passed

- SB 5058 It's not a condo!
- SB 5290 Local project review.
- **SB 5604** Amends **HB 1406** (2020) sales tax credit to allow all cities to use revenue for rent assistance.
- SB 5258 Increasing condos and townhouses for homeownership.
- SB 5386 Document recording fees.
- **SB 5412** Exempting housing development consistent with a comp plan and when environmental analysis is completed from SEPA.
- SB 5491 Residential building exits.



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Housing bills

Did not pass

- **HB 1111** Housing benefit district
- HB 1149 \$4 billion bond bill & Workforce Housing Accelerator Loans
- HB 1245 Lot splitting
- HB 1628 New 0.25% local option real estate excise tax (REET) & new state REET tier
- SB 5466 Transit oriented development density mandates

Plus, multiple competing bills on local permit processing and housing regulations.





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COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE

FIN	Finance & Governance Committee	2 nd and 4 th Mondays 5:30 PM		
PCD	Planning & Community Development Committee	1 st and 3 rd Mondays 5:30 PM		
TIS	Transportation & Infrastructure Services Committee	1 st and 3 rd Mondays 5:30 PM		
CSS	Community Services & Safety Committee	2 nd and 4 th Mondays 5:30 PM		
REG	Regular Council Meeting	1st and 3 rd Mondays 7:00 PM		
C.O.W.	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 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.



Tukwila Equity and Social Justice Commission

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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