

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 **July 11, 2024, at 5:30**рм.

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 City Hall, 6200 Southcenter 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 11, 2024 – 5:30рм

- I Call to Order
- II Introduction (2 minutes)
- III Approval of Agenda (2 minutes)
- IV Approval of Minutes, June 6, 2024 (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 the Commissioners.

• City of Tukwila Local Road Safety Task Force – Cyndy Knighton, Senior Program Manager (Transportation), Public Works

**COMMISSION ACTION ITEM:** Commissioners will receive a presentation and engage in Q&A on elements of Public Work's Local Road Safety plan.

Review ESJC Budget Balance



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#### **COMMISSION ACTION ITEM:** Review YTD balance and discuss future budget expenses.

ESJ Commission Budge	et		
	Expenditures	Balance	Purpose
Operating Supplies			
1,000.00	200.00		Youth Stipend/Gift Card
	450.23		B&C Equity Training Refreshments
Other Misc Expenses			
3,800.00			
Total Allocation	Expenditures	YTD Balance	
4,800.00	650.23	4,149.77	

• 2024 ESJC Workplan Tasks and Updates, including Board & Commission Equity Training Debrief and Upcoming June Events

**COMMISSION ACTION ITEM:** Continue working on 2024 Priorities.

#### 2024 Priority

Relationship-building in the community: Learn What is Happening in the Community Amplify ESJC's Community Presense

Awareness, Forums, Trainings: Racial Restrictive Covenants Comprehensive Plan Elements

In Partnership with EPIC, Enforce Equity Policies: Prioritize Local Hires Drill Into the Equity Toolkit

Board & Commissions: Equitable Recruitment Equity Policy Accountability

#### VII Miscellaneous

• EPIC Report



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- August Agenda Items and Co-Chair
- VIII Adjournment



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# **MEETING MINUTES**

Thursday, June 6, 2024 – 5:30PM

# **ATTENDEES:**

Maryan Abdow Joe Duffie Kathy Hougardy Fane Katoa Trish Kinlow Jovita McConnell Dennis Nguyen Kristen Schwabe-Fry Lina Stinson-Ali Jo Anderson Nancy Eklund Neil Tabor

- I Call to Order
- II Introduction (2 minutes)
- III Approval of Agenda (2 minutes)
- IV Approval of Minutes, May 2, 2024 (2 minutes)
- V Business Items
  - Get to know your fellow Commissioners.

Commissioners shared something about themselves. Celebrated outgoing Youth Commissioner, Dennis Nguyen.

• City of Tukwila Comprehensive Plan & Housing – Nancy Eklund, Long Range Planning Supervisor and Neil Tabor, Senior Planner

Nancy and Neil provided a comprehensive plan update, presented housing related updates and future projects, introduced the Black Home Initiative, and opened the floor for discussion. Commissioners raised interest in development of low-income housing, tiny homes, and youth shelters. It was noted that there is very limited availability of youth shelters in King County. Questions arose about incentives for developers and how City-owned property could be utilized for low-income housing initiatives. Commissioners also had questions about how the Black Home Initiative works, including eligibility and where qualified buyers could purchase homes. These topics will be discussed at the July and August meetings.



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• 2024 ESJC Workplan Tasks and Updates

**Relationship-building in the community:** Jo and Lina discussed their visit to UTOPIA Washington's health clinic and office in Kent. UTOPIA is a queer and BIPOC led organization with interest in serving Tukwila. A representative presented at the City's Pride Flag raising ceremony. Jo will order Commissioner name badges.

**Awareness, Forums, Trainings:** Jo will invite a representative of the Washington State Housing Finance Commission to discuss initiatives related to Racial Restrictive Covenants.

**In Partnership with EPIC, Enforce Equity Policies:** Jo will present finding from the UW Evans School Capstone Project: Using Equity in Decision Making.

**Board & Commissions:** The May 18 Equity training was attended by 20 board members and commissioners. Attendees rated the training and facilitator, Benita Horn, highly.

#### 2024 Priority

Relationship-building in the community: Learn What is Happening in the Community Amplify ESJC's Community Presense

Awareness, Forums, Trainings: Racial Restrictive Covenants Comprehensive Plan Elements

In Partnership with EPIC, Enforce Equity Policies: Prioritize Local Hires Drill Into the Equity Toolkit

Board & Commissions: Equitable Recruitment Equity Policy Accountability

#### VI Miscellaneous

- None
- VII Adjournment



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#### COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE

FIN	Finance & Governance Committee	2 <sup>nd</sup> and 4 <sup>th</sup> Mondays	5:30 PM
PCD	Planning & Community Development Committee	1 <sup>st</sup> and 3 <sup>rd</sup> Mondays	5 5:30 рм
TIS	Transportation & Infrastructure Services Committee	1 <sup>st</sup> and 3 <sup>rd</sup> Mondays	5:30 pm
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 PM
C.O.W.	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)



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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

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, <u>Click here to join the meeting</u>
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: <u>Click here to join the meeting</u>

#### 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: <u>Click here to join the meeting</u> 3<sup>rd</sup> Monday of the month: To listen to the meeting, dial: 1-253-292-9750, ACCESS CODE 478 777 930#



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#### 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, <u>Click here to join the meeting</u>
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: <u>Click here to join the meeting</u>

#### 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, <u>Click here to join the meeting</u> 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: <u>Click here to join the meeting</u>