

CORRECTED

City of Tacoma Equity in Contracting Advisory Committee

Date: Wednesday, February 21, 2024

Time: 7:30am – 9:30am

Location: Tacoma Municipal Building, Room 243, 747 Market Street, Tacoma Washington 98402

The Tacoma Municipal Building is served by Pierce Transit bus routes 1, 2, 11, 16, 45, and 57. Visit www.tripplanner.piercetransit.org to find your route. The Tacoma Municipal Building also has bike racks at the Market Street and St. Helens Ave entrances. Visit www.cityoftacoma.org/mobility for a map of Tacoma bikeways.

Virtual Option:

Dial: 253-215-8782

Meeting Link: <https://zoom.us/j/93921755135?pwd=UHB1Ym00dGJWZmtLeUE3cHBNWDFKdz09>

Webinar ID: 939 2175 5135

Passcode: 959442

Microphones will be muted, and cameras turned off for all meeting attendees, except for Committee members, staff, and presenters.

I. (7:35am) Call Meeting to Order – Kacee Woods

II. (7:36am) Statement of Purpose – Kacee Woods

We convene this meeting to advance the City of Tacoma’s mission to *“create and sustain a competitive and fair business environment for contracting, procurement and consulting opportunities that include small businesses owned by minority, women, and socially and economically disadvantaged people.”*

III. (7:38am) Land Acknowledgment – Malika Godo

The Equity in Contracting Advisory Committee acknowledges that we are on the traditional homelands of the Puyallup Tribe. The Puyallup people have lived on and stewarded these lands since the beginning of time, and continue to do so today. We recognize that this land acknowledgement is one small step toward true allyship and we commit to uplifting the voices, experiences, and histories of the Indigenous people of this land and beyond.

IV. (7:40am) Record of Attendance and Excusal of Absences – Kacee Woods

- | | |
|---|---|
| <input type="checkbox"/> Certified Business 1: Timothy “Tim” Pinckney | <input type="checkbox"/> Council District 1: Paul Franetovich |
| <input type="checkbox"/> Certified Business 2: Angela Michaelis | <input type="checkbox"/> Council District 2: VACANT |
| <input type="checkbox"/> Certified Business 3: Rahsaan Freeman | <input type="checkbox"/> Council District 3: VACANT |
| <input type="checkbox"/> Certified Business 4: Scott Lundt | <input type="checkbox"/> Council District 4: VACANT |
| <input type="checkbox"/> Large Prime: Clint Myers | <input type="checkbox"/> Council District 5: VACANT |
| <input type="checkbox"/> Open Shop Firm: Jaison “Jai” Briar | <input type="checkbox"/> TPU Service Area 1: Larry Hutchinson |
| <input type="checkbox"/> Union Signatory Firm: VACANT | <input type="checkbox"/> TPU Service Area 2: Michael Jordan |

TPU Service Area 3: Trena Payton

V. (7:45am) Consent Agenda – Chair

- a. Approval of November 15, 2023 Meeting Minutes
- b. Approval of February 21, 2024 Meeting Agenda

VI. (7:50am) City Staff Updates – Kacee Woods

- a. Welcome new Advisory Committee Members
- b. 2023 Disparity Study Updates
- c. EIC Regulations/Code Revision Updates and Advisory Member Feedback
- d. EIC Training + Workshop Topics
- e. EIC Capacity Building
- f. Committee Member Required Training <https://www.atg.wa.gov/open-government-training>

VII. (8:45am) Good of the Order

VIII. (9:10am) Future Meetings

- a. Chair/Vice Chair, Bylaws, Subcommittees
- b. Annual Work Plan
- c. EIC Program Outreach Plan
- d. Tacoma Anchor Network Information
- e. Business Financing

IX. (9:15am) Public Comment

- a. Please address the Chair, and restrict comments to 3 minutes each
 - i. Zoom link for virtual attendees:
<https://zoom.us/j/93921755135?pwd=UHB1Ym00dGJWZmtLeUE3cHBNWDFKdz09>
 - ii. Call in by phone: 253-215-8782
 - iii. Webinar ID: 939 2175 5135
 - iv. Passcode: 959442

X. (9:25am) Items to Consider for Next Meeting

XI. (9:30am) Adjourn

- a. **Meeting Reminder:**
 - i. Regular Meeting Frequency: Third Wednesday of every quarter 7:30am – 9:30am
 - ii. February, May, August, November

Why do we recognize the land?

To recognize the land is an expression of gratitude and appreciation to those whose territory you reside on, and a way of honoring the Indigenous people who have been living and working on the land from time immemorial. It is important to understand the long-standing history that has brought you to reside on the land, and to seek to understand your place within that history. Land acknowledgements do not exist in a past tense, or historical context: colonialism is a current ongoing process, and we need to build our mindfulness of our present participation. It is also worth noting that acknowledging the land is Indigenous protocol. - <http://www.lspirg.org/knowtheland>

Public Comment

The public may give oral comments related to agenda items at the end of the meeting. Speakers will have anywhere from 90 seconds to three minutes to provide comment, depending on the available time on the agenda. Or, the public may submit general comments in writing by 5:00 pm one day prior to the meeting. Written comments should be emailed to kwoods@cityoftacoma.org and include "EIC Advisory Committee Meeting 2/21/24" in the subject line.



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