

City of Tacoma Equity in Contracting Advisory Committee

Date: Wednesday, November 20, 2024

Time: 7:30am – 9:30am

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

Virtual Option:

Dial: 253-215-8782

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

Webinar ID: 939 2175 5135

Passcode: 959442

I. (7:35am) Call Meeting to Order – Chair Scott Lundt

II. (7:36am) Statement of Purpose – Malika Godo

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 – Linda Cerna

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: Catina Patton | <input type="checkbox"/> Council District 2: VACANT |
| <input type="checkbox"/> Certified Business 2: Angela Michaelis | <input type="checkbox"/> Council District 3: Kate Ginn |
| <input type="checkbox"/> Certified Business 3: Rahsaan Freeman | <input type="checkbox"/> Council District 4: VACANT |
| <input type="checkbox"/> Certified Business 4: Scott Lundt | <input type="checkbox"/> Council District 5: VACANT |
| <input type="checkbox"/> Large Prime: Clint Myers | <input type="checkbox"/> TPU Service Area 1: Larry Hutchinson |
| <input type="checkbox"/> Open Shop Firm: VACANT | <input type="checkbox"/> TPU Service Area 2: Michael Jordan |
| <input type="checkbox"/> Union Signatory Firm: Justin Baker | <input type="checkbox"/> TPU Service Area 3: Trena Payton |
| <input type="checkbox"/> Council District 1: Paul Franetovich | |

V. (7:45am) Consent Agenda – Chair Scott Lundt

- a. Approval of August 21, 2024 Meeting Minutes
- b. Approval of November 20, 2024 Meeting Agenda

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

- a. Welcome New Advisory Committee Members
 - i. Catina Patton (Certified Business No.1)
 - ii. Kate Ginn (Council District 3)
 - iii. Justin Baker (Union Signatory Firm)
 - iv. Michael Jordan (TPU Service Area No. 2) – reappointed
- b. Member Resignation and Vacancy
- c. Disparity Study Recommendations
- d. Business Certification Comparison Chart
- e. Project Forecasting List
- f. Committee Member Required Training <https://www.atg.wa.gov/open-government-training>

VII. (8:10am) Committee Discussion – City Staff and Committee Members

- a. Annual Work Plan Review and Document Progress
 - i. Internal Processes Subcommittee Updates
 - ii. Workforce Subcommittee Updates

VIII. (9:00am) Future Meetings

- a. 2025 Regular Meetings
 - i. February 19, 2025
 - ii. May 21, 2025
 - iii. August 20, 2025
 - iv. November 19, 2025

IX. (9:05am) 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 11/20/24" in the subject line.



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