



CITY OF
BAINBRIDGE ISLAND

City Council Regular Business Meeting Agenda Bill

MEETING DATE: June 11, 2019

ESTIMATED TIME: 15 Minutes

AGENDA ITEM: (8:35 PM) Race Equity Task Force Next Steps - Councilmembers Nassar, Deets and Tirman,

STRATEGIC PRIORITY: Good Governance

PRIORITY BASED BUDGETING PROGRAM:

AGENDA CATEGORY: Discussion

PROPOSED BY: City Council

RECOMMENDED MOTION:

I move to forward for approval with the June 25, 2019 Consent Agenda extension of the term of the Race Equity Task Force to December 31, 2019, approval of the scope of work as presented, and approval of the proposed approach to identify a candidate to recommend to fill the vacancy.

SUMMARY:

The Race Equity Task Force (RETF) was established earlier this year and held its first meeting in March 2019. The task force is comprised of seven community members and two Council liaisons. The RETF requests Council action on three items:

1. Approval to extend the task force's term beyond the original end date of June 30 to December 31, 2019;
2. Approval of the attached scope of work; and
3. Approval for the task force Council liaisons to review the pool of previous task force applicants in order to select a recommended candidate for the Council to appoint to fill the current task force vacancy.

FISCAL IMPACT:

Amount:	
Ongoing Cost:	
One-Time Cost:	
Included in Current Budget?	

BACKGROUND:

The purpose of the Race Equity Task Force is to provide advice and counsel to the City Council on matters of identifying programmatic, community, and legislative options to ensure that Bainbridge Island lives up to its commitment of an open and welcoming community for all.

Originally contemplated as a short-term task force with an end date of June 30, 2019, the RETF requests that the City Council extend the term of the task force to allow time for additional efforts on the scope of work, as attached.

ATTACHMENTS:

[RETF Scope of Work Draft for CC 06112019](#)

FISCAL DETAILS:

Fund Name(s):

Coding: