



City of Tacoma

Public Safety, Human Services, and Education Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 24, 2015

4:30 PM

Chair Victoria Woodards, Vice Chair Marty Campbell,
Mayor Marilyn Strickland, Joe Lonergan, Ryan Mello (alternate)

Call To Order

Chair Woodards called the meeting to order at 4:31 p.m.

Present: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

Approval of Minutes

1. [15-0955](#) Approval of the minutes of August 13, 2015
2. [15-0956](#) Approval of the minutes of August 27, 2015
3. [15-0957](#) Approval of the minutes of September 10, 2015

MOTION: Council Member Campbell moved to approve the minutes of the August 13, 2015, August 27, 2015 and September 10, 2015 meetings.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

Briefing Items

4. [15-0958](#) Jail Services for Incarceration of City of Tacoma Misdemeanants
[Mark Lauzier, City Manager's Office]

At approximately 4:32 p.m., Mark Lauzier, Assistant City Manager presented a draft agreement for inmate housing between Yakima County and the City of Tacoma. He discussed the current service agreements, issues, and recommended entering into the additional agreement with Yakima County in order to address jail bed capacity that will be lost once the South Correctional Entity (SCORE) emergency agreement expires at the end of the current calendar year. Discussion ensued regarding daily rates, and costs to the City.

MOTION: Council Member Campbell moved to forward the proposed agreement to the full City Council for consideration.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Campbell, Lonergan and Woodards
Absent: 1 - Strickland

5. [15-0959](#) Citizen Police Advisory Committee Interviews
[Doris Sorum, City Clerk's Office]

MOTION: Council Member Campbell moved to amend Section 2 of Ordinance No. 28310, to reinstate items that have been removed, including allowing staggered terms of 1, 2, or 3 years, and changing the term limit to ten years.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Campbell, Lonergan and Woodards
Absent: 1 - Strickland

At approximately 4:57 p.m., interviews were conducted for the Citizen Police Advisory Committee. Daniel Thomasson, Michelle Franklin-Wilson, Amanda Laws, and Harvey Perez submitted written responses in lieu of attending.

The Committee interviewed the following applicants for the Citizen Police Advisory Committee:

Jennie Dahlby
Susan De Rome
Saysan Jones
Hans Kensler
DD Storm Reyes
Jurixcy Sanchez
James Wilson
Daniel Thomasson
Michelle Franklin-Wilson
Amanda Laws
Harvey Perez

15-0959

Citizen Police Advisory Committee Interviews
[Doris Sorum, City Clerk's Office]

MOTION: Council Member Campbell moved to recommend the appointment and reappointment of the individuals below.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ryan Webster to the District 1 position, William King to the District 5 position, and Jurixcy Sanchez to the Youth position, to serve one-year terms to expire December 31, 2016.

Harvey Perez to the District 2 position, Keith James to the District 3 position, Storm Reyes to the District 4 position, and Saysan Jones to an At-Large position, to serve two-year terms to expire December 31, 2017.

Michelle Franklin-Wilson and Daniel Thomasson to At-Large positions to serve three-year terms to expire December 31, 2018.

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

Topics for Upcoming Meetings

6. [15-0960](#) October 8, 2015 - Gang Reduction Plan; Gun SafeT Program; Student Government Day

Genesis Gavino, Committee Liaison, stated the next meeting will be on October 8, 2015, and topics will include the Gang Reduction Plan, the Gun Safe T Program, and Student Government Day.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 6:18 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office