

City of Tacoma Public Safety, Human Services, and Education Committee Minutes

747 Market Street Tacoma, WA 98402 Conference Room 248

April 09, 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 4:35 p.m.

Present: 3 - Campbell, Lonergan and Woodards

Absent: I - Strickland

Briefing Items

1. 15-0364

Region 5 All Hazards Mitigation Plan [Tory Green, Tacoma Fire Department]

At approximately 4:36 p.m., Tory Green, Fire Deputy Chief, reviewed the Region 5 All Hazards Mitigation Plan, including mitigation, process for development, 2015 updates, and next steps. Jim Duggan, Fire Chief, stated in 2015 staff will pinpoint hazards within our jurisdiction. Discussion ensued regarding homeland security regions, mitigation funding, potential City disasters, hazardous materials traveling by rail within City limits, indoor agriculture, bridge access to parts of City limits, and federal funding relative to disasters. Council Member Campbell requested a copy of the Region 5 All Hazards Mitigation Plan Report. Council Member Lonergan requested information regarding federal grants for projects.

MOTION: Council Member Campbell moved to forward the Region 5 All Hazards Mitigation Plan to the full 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

15-0365 Human Rights Commission Work Report
 [Marya Gingrey, Office of Equity and Human Rights]

At approximately 5:03 p.m., Marya Gingrey, Human Rights Manager, provided background information on the work completed in 2014 by the Human Rights Commission (HRC). Fred Schuneman, Chair, reviewed the HRC work plan, including their mission, vision, Commission functions, 2013-2014 goals, participation in workshops, the Human Rights Champion Award, and 2015 priorities. Discussion ensued regarding public outreach, wage theft, employment condition complaints, discrimination, overlap in scope of work with the Tacoma Area Commission on Disabilities, listening sessions, discrimination, and community relations relative to the Police Department. Council Member Campbell requested Father Bix Bischel be considered for the Human Rights Champion Award. Chair Woodards requested staff and the HRC provided a list of desired skillsets for new Commissioners. Council Member Campbell requested a town hall meeting or listening session to engage the local community be included in the welcoming cities framework.

Topics for Upcoming Meetings

3. <u>15-0366</u> April 23, 2015 - Human Rights Commission Interviews; Human Services Commission Interviews

Genesis Gavino, City Manager's Office, stated the next meeting is April 23, 2015 and will have interviews for the Human Rights and Human Services Commissions. Chair Woodards requested to meet with the chairs of each commission that reports to this Committee. Discussion ensued regarding presentations from charter schools.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

On proper motion, the meeting was adjourned at 4:41 p.m.

Victoria Woodards, Chair

Nicole Emery, City Clerk's Office