

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

747 Market Street Tacoma, WA 98402

Conference Room 248

November 12, 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. <u>15-1212</u> Approval of the minutes of October 22, 2015

MOTION: Council Member Campbell moved to approve the minutes of the October 22, 2015 meeting.

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**

2. 15-1214 Changes to YouthBuild Tacoma
[Christopher Wright, Neighborhood and Community Services]

At approximately 4:32 p.m., Christopher Wright, Neighborhood and Community Services (NCS), presented an overview of proposed changes to Tacoma Municipal Code (TMC) 1.80, including history, purpose, changes being made, and benefits. He concluded by asking for the Committee's recommendation to forward the proposed changes to the full City Council.

Discussion ensued regarding proposed language used, ages included in recruitment, cost and cost allocation of YouthBuild Tacoma, outreach efforts, Tacoma Public Utilities service area, cohort sizes, number of graduates, follow up, and program changes.

Chair Woodards requested that information regarding the recruitment of youth be added to TMC 1.80.020 - Intent. Council Member Campbell requested that NCS staff come back at the beginning of 2016 with an update.

MOTION: Council Member Campbell moved to forward the proposed changes to TMC 1.80, with an amendment made to the intent section relative to recruitment of youth, 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

# 3. <u>15-1213</u> Tacoma Public Schools - Innovative Program [Kathryn McCarthy, Tacoma Public Schools]

At approximately 5:09 p.m., Kathryn McCarthy, Tacoma Public Schools, provided an overview of the Innovative Program, including number of schools, curriculum, history, policy, outreach, community feedback, newly approved schools, student achievement, and marketing materials.

Discussion ensued regarding enrollment area, percentage of students from outside of the district, total number of potential students for a particular school, amount of interest versus availability, access to career tracks, graduation rates, and calendar.

### 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 5:33p.m.

Victoria Woodards, Chair

Amanda Punsalan, City Clerk's Office