



City of Tacoma

Public Safety, Human Services, and Education Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 08, 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: 4 - Campbell, Lonergan, Strickland and Woodards

Approval of Minutes

1. 14-1324 Approval of the minutes of November 13, 2014 - Morning Special Meeting
2. 14-1325 Approval of the minutes of November 13, 2014 - Afternoon Special Meeting
3. 14-1326 Approval of the minutes of November 24, 2014 - Special Meeting
4. 14-1327 Approval of the minutes of December 11, 2014

MOTION: Council Member Campbell moved to approve the minutes of the November 13 special meetings, November 24 special meeting, and the December 11, 2014 meeting.

SECONDED BY: Council Member Lonergan

ACTION: Voice vote was taken and carried. The minutes were approved.

Ayes: 4 - Campbell, Lonergan, Strickland and Woodards

Briefing Items

5. 14-1328 Youth and Young Adult Crisis Center and Emergency Shelter
[Pamela Duncan, Neighborhood and Community Services]

At approximately 4:36 p.m., Diane Powers, Office of Equity and Human Rights Director, provided background information on the collaboration between the City and Pierce County to address a gap in the service continuum for youth experiencing homelessness, and the establishment of an emergency shelter and crisis support services for youth and young adults. LaMont Green, Pierce County, reviewed youth and young adult homelessness, including current needs, local study results, service gaps, living situations, gang involvement, service groups, and housing initiatives.

Shelley Kiemele Koeppen, Neighbor and Community Services, reviewed the crisis center and emergency shelter project, including phase one and two service levels, partnerships, accomplishments, projected investments, and next steps and timeline. Discussion ensued regarding family structures, the mental health sales tax percentage, funding requirements and sources, site requirements, locations, and youth activities. Chair Woodards requested information on the homeless youth population in the City versus in Pierce County, and funding match requirements.

6. 14-1329 2014 Year End Committee Report and 2015 Committee Work Plan
[Genesis Gavino, City Manager's Office]

At approximately 5:10 p.m., Genesis Gavino, City Manager's Office, reviewed the Committee's 2014 End of Year Report. Discussion ensued regarding final reports from the Police and Fire Departments, and the 2015 work plan, including the Committees, Boards, and Commissions process, and renaming the Citizen Review Panel.

Topics for Upcoming Meetings

7. 14-1331 January 22, 2015 - Funding Recommendations for Reduce Chronic Homelessness
Chair Woodards stated the meeting of January 22, 2015 will have a presentation regarding funding recommendations for reduced chronic homelessness. Council Member Lonergan stated he will not be in attendance at the Committee's next meeting.

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 5:24 p.m.



Victoria Woodards, Chair



Nicole Emery, City Clerk's Office