

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

747 Market Street Tacoma, WA 98402
Conference Room 248
January 28, 2016
4:30 PM

NOTE: Resolution No. 39362 was adopted by the City Council on January 26, 2016, changing the name of this committee to the Community Vitality and Safety Committee.

Call To Order

Chair Woodards called the meeting to order at 4:35 p.m.

Present: 3 - Blocker, Campbell and Woodards

Absent: 1 - Lonergan

Approval of Minutes

16-0056 Approval of the minutes of November 12, 2015

MOTION: Council Member Campbell moved to approve the minutes of the November 12, 2015 meeting.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Blocker, Campbell and Woodards

Absent: 1 - Lonergan

Briefing Items

16-0057

PSHSE 2015 Year End Report and 2016 Work Plan [Genesis Gavino, City Manager's Office]

At approximately 4:36 p.m., Genesis Gavino, City Manager's Office, presented the 2015 year-end report. She discussed key accomplishments, informational briefings, and requests for action. Discussion ensued regarding potential topics and presenters in 2016. Chair Woodards requested a correction

to an error on page five of the 2015 year-end report.

MOTION: Council Member Campbell moved to adopt the 2015 year-end report as corrected.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Blocker, Campbell and Woodards

Absent: 1 - Lonergan

Topics for Upcoming Meetings

16-0058 February 11, 2016 - Human Habitation in Vehicles

At approximately 5:15 p.m., Ms. Gavino stated that the next meeting will be held on February 11, 2016, and topics will include a presentation on human habitation in vehicles.

Other Items of Interest

MOTION: Council Member Campbell moved to reappoint Council Member Woodards as Chair of the Community Vitality and Safety Committee for the year 2016.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Blocker, Campbell and Woodards

Absent: I - Lonergan

MOTION: Chair Woodards moved to reappoint Council Member Campbell as Vice Chair of the Community Vitality and Safety Committee for the year 2016.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Blocker, Campbell and Woodards

Absent: 1 - Lonergan

Council Member Woodards stated that a letter had been sent to the

Citizen Police Advisory Committee regarding the Community Trauma Team, and asked them to complete an investigation and bring recommendations before the Community Vitality and Safety Committee. Discussion ensued regarding response to tragedies, and criteria used.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:26 p.m.

Victoria Woodards, Chair

Amanda Punsalan, City Clerk's Office