

## Public Safety and Justice Council Committee Meeting Minutes

## Thursday April 6, 2017 5:00 PM-6:00 PM SeaTac City Hall – Council Chambers

Members:	Present:	Absent:	Commence:	
			Adjourn:	6:01 PM
Pam Fernald, Chair	Χ			
Erin Sitterley	Χ			
Tony Anderson	X			
Brian Wiwel	X			

Staff Coordinator: Lisa Mulligan

Other Council Members Present: Kwon, Forschler

Other Staff Present: Cindy Corsilles, Tim Ramsaur and Lawrence Ellis

Call to Order	Deputy Mayor Fernald called the meeting to order at 5:01 PM
2. Standing Item, Regional Animal Control Services of King County (RASKC)	X Informational Presentation with Q & A  Senior Management Analyst Tim Ramsaur presented statistics supplied to him by RASKC; he asked the Committee to decide how often they would like to have similar statistics provided in the future; Committee decided they would like the information emailed to them quarterly and presented to them at Committee Meetings yearly.  Tim also presented overview information about license canvassing, an optional service provided by RASKC with potential to reduce the City's overall costs; much discussion. Tim will bring the protocols used by RASKC staff when canvassing (trespass signs, no solicitors, etc) to the next Committee meeting.
3. Red Flex Traffic Systems, Red Light Cameras	X Informational Presentation with Q & A X Recommended Action  Chief Mulligan introduced the current contract expiration date and required deadlines to determine extending or ending the contract; inquired of Committee Members, data points and other information that could help them make a decision.  Mulligan will prepare requested data with help from various City departments and present it at the May 4, 2017 PS&J meeting. Mulligan will prepare an Agenda Bill to get the topic on the May 9 Council Study Session agenda and the May 23 Regular Council Meeting Consent Agenda.

4. Mail Theft	Chair Fernald introduced information about US Postal Inspectors; much discussion. Chief Mulligan will discuss potential strategic options with local Postal Inspectors and report-back at the May 4, 2017 Committee Meeting. Chief Mulligan will invite Public Works Trudy Olson to the next meeting to provide information about Neighborhood Grants and how they might support a program to purchase locking mailboxes.
5. Public Comment	Public comments included suggestion that the City be prepared to address apartment dwellers; posed questions about how the program would be marketed or rolled out, general discussion.  Next Meeting May 4, 2017 5:00PM-6:00PM  Future Agenda Items: RASKC i— Canvassing Red Light Cameras — Presentation of Requested Data  Mail Theft — Report Back
Meeting Adjourned	6:21 PM