



# Public Safety and Justice Council Committee Meeting Minutes

Thursday September 7, 2017  
5:00 PM  
SeaTac City Hall – Riverton Room

Members:	Present:	Absent:	Commence: 5:00 PM	
			Adjourn: 6:12 PM	
Pam Fernald, Chair	X			
Erin Sitterley	X			
Tony Anderson	X			
Brian Wiwel	X			

Staff Coordinator: Lisa Mulligan  
 Other Council Members Present: Peter Kwon, Rick Forschler (late arrival)  
 Other Staff Present: Brian Wiwel, Mary Mirante-Bartolo, Gwen Pilo, Gus Garcia, Jeff Robinson, Deputy Klinger

1. Call to Order	Chair/Deputy Mayor Fernald called the meeting to order at 5:00 PM
2. Heroin Epidemic Data	<p><u>X</u> Informational Presentation with Q &amp; A  <u>X</u> Recommendation</p> <p>City Attorney Mirante-Bartolo presented a resolution regarding the citing of the illegal substance injection facility and a letter authored by City Manager Scorcio, summarizing the City's position on safe injection sites. She requested Committee recommendation to take the topic to the 9/12 Council Study Session. <b>Committee recommended this action.</b> Fire Chief Wiwel deferred presentation of heroin overdose info; will email the info to Committee Members instead.</p>
3. School Resource Officer Contract	<p><u>X</u> Informational Presentation with Q &amp; A  <u>X</u> Recommendation</p> <p>Police Chief Mulligan presented updated information about the School Resource Officer contract negotiation with Highline Public Schools. There was much discussion. <b>Committee Recommendation:</b> Proceed to Regular Council Meeting on 9/12 with the 1 year contract, with the Committee's recommendation to approve it. Do not present the 3 year contract.</p> <p>On behalf of Council Member Kwon, Chair Fernald asked that further discussion Of the 2018-19 contract negotiation with HPS, be added to future topics for PSJ.</p>

<p>4. Automated Traffic Enforcement, RFP Update</p>	<p><u>X</u> Information Presentation with Q &amp; A  <u>X</u> Recommendation</p> <p>Staff presented information about the vendor candidate selected for recommendation to Council, as well as information about the process used and the reasoning behind the selection of the vendor. <b>Committee Recommendation:</b> Bring info to full Council on 9/26; recommends approval to enter into negotiations.</p>
<p>5. Community Meeting Follow Up</p>	<p><u>X</u> Q &amp; A</p> <p>Staff answered questions about the Community Meeting that was held at City Hall on 8/29/17 (House of Mercy). Information about the broader process will be presented to full Council at 9/12/17 RCM.</p>
<p>4. Public Comment</p>	<p><i>Next Meeting: October</i></p> <p>Potential topic(s) for next meeting: Funding Discussion - Future Police Adds; Semi Truck Parking (where valid?)</p>
<p>Meeting Adjourned</p>	<p>Chair/Deputy Mayor Fernald adjourned the meeting at 6:12 PM</p>