



Special Public Safety and Justice Council Committee Meeting Minutes

Thursday December 7, 2017
4:30 PM
Community Center

Members:	Present:	Absent:	Commence: 4:31 PM
			Adjourn: 5:27 PM
Pam Fernald, Chair	X		
Erin Sitterley	X		
Tony Anderson	X		
Brian Wiwel	X		

Staff Coordinator: Carl Cole
 Other Council Members Present: Peter Kwon, Kathryn Campbell
 Other Staff Present: Joe Scorcio, Tim Ramsaur and Chief Morris

1. Call to Order	Chair/Deputy Mayor Fernald called the meeting to order at 4:31PM
2. Contracted Security Services RFP Update	<p><u>X</u> Information Presentation – Tim Ramsaur</p> <p>Tim provided an update on unarmed security options as developed from the RFP's that previously were sent out, asking approval to move the recommendation for a 1-year contract with options for four 1-year renewals to the full council. Interviews were held on November 30th to determine the best vendor to meet required needs (court security, probation security, CPL screening, and City Hall patrols) and costs for optional services (parks events, badging control, security at events that serve alcohol, etc.). G4S out of Tukwila had the most responsive proposal. The budget significance is \$72,000 which will be covered through budget adjustments in 2018 to bridge gap from originally budgeted \$45,000. Security evaluation team (CM office, Police, PW, Parks, and Courts) are in agreement on recommendation.</p> <p>Committee discussed other options, including hiring off-duty police officers or a Marshall to do security and court screening.</p> <p>The Committee would like a month-to-month contract until option for armed security or Marshall can be evaluated. Tim will see if Allied will do that and if they cannot, DM Fernald recommends that Joe go forward with recommended option. This item will be pulled from December 12th agenda.</p>
3. Parcel Addressing Corrections Update	<p><u>X</u> Update</p> <p>Chief Morris reported that there are about 500 addresses out of sequence in the City. They would like to fix that but are looking to be more strategic than simply dropping 500 letters into the mail and causing unnecessary angst. His suggestion is to work back and prioritize the parcels that are most vulnerable due to improper addressing and to put in place controls that does not allow this situation to continue with future development. Councilmember Anderson</p>

	<p>recommended that addresses can also be properly sequenced when parcels change hands or have new tenants.</p> <p>The majority of out of sequence addresses are single family dwellings according to AC Wiwel.</p> <p>A future project proposed by CM Scorcio would be to examine all undeveloped parcels and make virtual lots with pre-assigned addressing to help eliminate future problems related to development.</p> <p>Chief Morris will work with the Building Department and GIS to develop a prioritized list of addresses and a proposed timeline and bring this back on February 1st.</p>
<p>Public Comment</p>	<p>No Public Comment</p> <p><i>Next Meeting: January 4, 2018 5:00PM – 6:00PM</i></p> <p>Potential topic(s) for next meeting: Permit Parking Program Draft – Garcia</p> <p>Chair/Deputy Mayor Fernald adjourned the meeting at 5:27PM</p>