



CITY COUNCIL PUBLIC SAFETY COMMITTEE

5/3/2018

Public Safety Committee
May 3, 2018
Minutes

Committee Members: Councilors Adam Roof (AR)(Chair); Ali Dieng (AD); Brian Pine (BP)

Others Present: Richard Haesler (RH), City Attorney's Office (Committee Staff); Chief Steven Locke (SL), BFD; Steve Marshall (SM); Sam Donnelly (SD); Gabe Strand (GS); Evan Flynn (EF)

At 5:37 p.m. Chair Roof commenced the meeting.

1. Agenda: Motion by BP

Second by AD – passes 3-0

2. Approval of minutes of 2/1/18:

Motion by BP; second by AR– passes 1-0 with AD and BP abstaining as new committee members who were not present for 2/1/18 meeting.

3. Public Forum:

SM speaks to prioritizing the need for public bathrooms.

4.01 Discussion re Annual Update to the Local Emergency Management Plan

Chief Locke presents Local Emergency Operations Plan – which by law requires annual update – Resolution prepared – would like to advance at the next City Council meeting.

BP – motion to approve and recommend that City Council approve at the next council meeting

AD – second





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Motion passes 3-0

4.02 Discussion of Committee Priorities for the Year

Committee discussion results in provisional work plan for May through September meetings - See attached: 2018 Work Plan (draft) – can move into next agenda item and tackle these simultaneously.

4.03 Discussion of Homelessness Initiative Work Plan

AR: Will proceed through the Resolution with the Recommendations from the Public Safety Committee from last year and try to call out each item for consideration as to whether and how it might be addressed by this committee in the form of future action.

See attached Homeless Initiative Work Plan with accompanying copy of Public Safety Committee Recommendations.

AD: Recommendation # 5 needs to be a big priority

AR: We will look at the June meeting for prioritizing Shelter and Encampment issues.

Recommendations # 1 and # 3

BP: Shelter needs priority

CHCB will be available – can present at June meeting

June meeting to include HI # 1, #3, #6 & #7

July meeting – HI #2 & #5

August - #4

BP: Issues for discussion re terms of what can be funded – on a practical level – what can we afford to do with the funds available

SM: There is a lack of quality re staffing at the providers



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Need internal process for verifying professional standards are being met and maintained by employers.

BP: I am comfortable with the Homeless Initiative plan schedule – It partially addresses my priorities. See email – Brian Pine communication –

1. Year round low barrier? Possible?
2. Homeless initiative
3. Safe Injection site?
4. Fire department staffing levels
5. Police Bias issues

AR: Your # 4 can be taken up in September – See work plan

AR: Your # 5 can be set on the July agenda

Also in August – Overdose Prevention facilities

September – Swimming safety – education plus signage
IT safety (hacking, etcetera)
Homeless Awareness Day

5. Other Business

None

6. Adjournment

BP moves to adjourn

AD second

MEETING ADJOURNED @ 6:30 p.m.