

DRAFT

Potential 2009 Meetings of Council Public Safety & Human Services Committee

(Topics in italics are not confirmed yet)

This is a tentative committee schedule and may be changed without notice. Please see the weekly Council Meeting Schedule, approved by the Rules and Operations Committee, for confirmed meeting dates and agendas: www.piercecountywa.org/Council.

Possible Meeting Date <i>(2nd Mondays)</i> Presume 2 hours	Possible Topics	(Need paperwork by)
3rd Quarter		
August 24, Monday, 1:30 p.m. Cablecast	<p>Auditor (per 2009 Budget ords/res provisos): --Report from Auditor on pet licensing, regulation of vicious animals, horse rescue, other animal control issues. (Rqd. per 2008-84s2).</p> <p>Jail update – Rob Masko, Chief -- Population trends, costs, overtime, vacancies and hiring, remodeling, other issues.</p> <p>Sheriff (per 2009 Budget ords/res provisos) – Sheriff Paul Pastor and Undersheriff Eileen Bisson --Report from Sheriff on regulation of Alarm Systems, including # false alarms, comparisons, dollars. (Rqd. per 2008-84s2) --Report from Sheriff on NPDs, NPD activities, staffing levels by area, balance of system. (Rqd. per 2008-84s2) --Report from Sheriff, District Court, Public Works, on Automated Traffic Safety Camera programs. (Rqd. per 2008-84s2) --Report on Panhandling enforcement</p>	
Sept. 14, Monday 1:30 p.m. Cablecast	<p>Joint meeting with Tacoma PS&HS Committee -- Plan to Deal with Chronic Minor Offenders, CMO Work Group</p> <p><i>Possibly here, possibly later:</i> Facilities Management – Bret Carlstad -- <i>Public Safety and Justice Remodels, District Court, building issues; Roy Y precinct (update)</i></p>	
Sept. 28, Monday 1:30 p.m. Cablecast	<i>(Only if needed)</i>	
4th Quarter		
October 12, Monday 1:30 p.m. Cablecast	Reports and Recommendations from CJTF on implementation of their Sept. 2008 Recommendations — progress, strategies, suggestions for 2010 Budget (Rqd. per 2008-84s2) With input from Sheriff and Courts, etc.	
November 9, Monday 1:30 p.m. Cablecast	<i>(Only if there are Ords. / Res.)</i>	
December	<i>(Meet only if needed, but not on regular meeting day, Dec. 14)</i>	

Other Possible Issues in Committee:

- Health Dept. – with new Administrator – any issues – perhaps add mid-year (BG will advise)
- Superior Court operations, issues, case processing
- Prosecutor, DAC issues, funding, staffing.

- Aging and long-term care – needs, new programs, etc.
- Possible joint meeting with Tacoma PS&HS Committee (CP will explore interest and contact Connie Ladenberg)
- Update on mental health services, contracts, funding, etc.
 - impact on Pierce County -- Dave Stewart and Dave Dula
 - impact on clients and service providers

Accomplishments – 2009 Council Public Safety & Human Services Committee

Meeting Date (2 nd & 4 th Mondays)	Topics	Committee Action	Council Action
February 9, Monday, 1:30 p.m. Cablecast	<p>Pierce County Housing Issues – Tom Hilyard, Comm.Services -- Foreclosures, homelessness, current programs, funding, new initiatives—Gary Aden, Admin. Program Mgr. -- Other Community Development housing programs: energy assistance and weatherization; emergency shelter and housing repairs – Cindy Gorgas, Sherry Martin</p> <p>Commission Against Domestic Violence Initiatives: -- Forfeiture of weapons—New protocol – Sergeant Roland Bautista, PCSD -- Consistent DV data collection—Ann Eft, Exec. Dir., CADV</p>		
March 9, Monday, 1:30 p.m. Cablecast	<p>Proposal No. 2009-17, An Ordinance of the Pierce County Council Amending Section 6.07.015 of the Pierce County Code Regarding Declarations of Dangerous Animals to Make a Technical Correction.</p> <p>LESA Issues – Tom Orr —Independent Performance Audit of LESA</p>	<p>Recommended to Council with “Do Pass”</p> <p>Copies of LESA external Perf. Audit by 2/26/09</p>	
April 13, Monday, 1:30 p.m. Cablecast (Expect 3 hour meeting)	<p><u>R2009-19</u>, A Resolution of the Pierce County Council Amending Resolution No. R2008-20s, as Previously Amended by Resolution Nos. R2008-39 and R2008-48, to Update the Membership of the Criminal Justice Task Force.</p> <p><u>2009-27</u>, An Ordinance of the Pierce County Council Amending Section 6.04.020, of the Pierce County Code, "Purchase of License," Regarding Animal Licenses.</p> <p><u>Sheriff</u> (most topics per 2009 Budget ords/res provisos): --Report from Sheriff on regulation of Alarm Systems, including # false alarms, comparisons, dollars. (Rqd. per 2008-84s2) --Report from Sheriff on NPDs, NPD activities, staffing levels by area, balance of system (Rqd. per 2008-84s2) --Report from Sheriff, District Court, Public Works, on Automated Traffic Safety Camera programs. (Rqd. per 2008-84s2) -- Jail coordination with ICE (illegal immigrant identification); impact of State actions.</p> <p><u>Auditor</u> (most topics per 2009 Budget ords/res proviso): --Report from Auditor on pet licensing, regulation of vicious animals, horse rescue, other animal control issues. (Rqd. per 2008-84s2). --Report on boarding costs. --Update from Auditor on horse boarding RFP; horse rescue</p>	<p>Recommended to Council with "Do Pass"</p> <p>Recommended to Council with "Do Pass"</p> <p>Discussion Item</p> <p>Discussion Item</p>	
May 11, Monday	Results of 2009 Pierce County Homeless Survey-Gary Aden,	Discussion Item	

Meeting Date (2 nd & 4 th Mondays)	Topics	Committee Action	Council Action
1:30 p.m. Cablecast	Pierce County Housing Programs		
June 8, Monday 1:30 p.m. Cablecast	<p>2007-25, An Ordinance of the Pierce County Council Repealing Ordinance No. 96-86 Which Prohibited the Discharge of Firearms in the Wilkeson Area; and Creating Two Areas Where the Discharge of Firearms Would be Prohibited in Unincorporated Portions of Sections 22, 26, 27, 28, and 33 of Township 19 North, Range 6 East, in the Wilkeson Area.</p> <p>2007-26, An Ordinance of the Pierce County Council Repealing Resolution No. 14143; and Prohibiting the Discharge of Firearms Within a Portion of Section 36, Township 18 North, Range 6 East in the Fairfax Area.</p> <p>Report from the Criminal Justice Task Force – Progress on Addressing the CJTF Recommendations of September 2008, as required in Ordinance No. 2008-84s2.</p> <ul style="list-style-type: none"> • Pretrial Release decision making and supervision (Matt Temmel) • Alternatives to arresting and jailing Chronic Minor Offenders (“frequent flyers”) (Dr. Teri Martin) • Jail discharge planning to aid in re-entry to community • Mechanism for ongoing performance monitoring of justice system programs (“dashboard report”) 	<p>Continued to July 13</p> <p>Continued to July 13</p> <p>Discussion Items</p>	
July 13, Monday, 1:30 p.m. Cablecast	<p>2007-25, An Ordinance of the Pierce County Council Repealing Ordinance No. 96-86 Which Prohibited the Discharge of Firearms in the Wilkeson Area; and Creating Two Areas Where the Discharge of Firearms Would be Prohibited in Unincorporated Portions of Sections 22, 26, 27, 28, and 33 of Township 19 North, Range 6 East, in the Wilkeson Area. (Continued from the June 8, 2009, PSHS Meeting)</p> <p>2007-26, An Ordinance of the Pierce County Council Repealing Resolution No. 14143; and Prohibiting the Discharge of Firearms Within a Portion of Section 36, Township 18 North, Range 6 East in the Fairfax Area. (Continued from the June 8, 2009, PSHS meeting)</p> <p>2009-60, An Ordinance of the Pierce County Council Amending Chapter 8.88 of the Pierce County Code, "Watercraft Regulations."</p> <p>--Report on Prevention Program Recommendations from Allocation Advisory Committee per Pierce County Code (PCC) – Tom Hilyard, Director, Community Services and Marlette Buchanan, Manager</p>	<p>Recommended to Council with “do pass as substituted”</p> <p>Continued to August 10</p> <p>Recommended to Council with “do pass as substituted”</p> <p>Discussion Items</p>	

Meeting Date (2 nd & 4 th Mondays)	Topics	Committee Action	Council Action
	<p>--Report on Evening Reporting Centers (ERC) – Juvenile Court, Shelly Maluo, Administrator</p>		
<p>August 10, Monday, 1:30 p.m. Cablecast</p>	<p>2007-26, An Ordinance of the Pierce County Council Repealing Resolution No. 14143; and Prohibiting the Discharge of Firearms Within a Portion of Section 36, Township 18 North, Range 6 East in the Fairfax Area. <i>(Continued from the July 13, 2009, meeting)</i> Sheriff (per 2009 Budget ords/res provisos) – Sheriff Paul Pastor and Undersheriff Eileen Bisson – Report from Sheriff on regulation of Alarm Systems, including # false alarms, comparisons, dollars. (Rqd. per 2008 84s2) – Report from Sheriff on NPDs, NPD activities, staffing levels by area, balance of system. (Rqd. per 2008 84s2) – Report from Sheriff, District Court, Public Works, on Automated Traffic Safety Camera programs. (Rqd. per 2008 84s2) – Report on Panhandling enforcement</p>	<p>Forwarded to Council “without recommendation”</p>	

F:\WPFILES\PSHS\Communications\pshs2009potentialissues.doc