



**Public Safety/Legal Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

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| Subject | Regular Meeting Minutes | Date | 08/19/15 |
| Recorder | Sue Rufener/Police Clerk | Start Time | 4:00 PM |
| Committee Chair | CC Kenneth Thomas | End Time | 5:00 PM |
| Committee Members | CM Jeff McGinty; CM Jim Henry; CM Kenneth Thomas | | |
| Staff present | Mayor Becky Erickson; CP Kylie Purves; Chief Al Townsend; Judge Jeff Tolman; DC John Halsted | | |

| Agenda | | |
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| No. | Topic | Action/Recommendation/Discussion |
| 1. | Administrative: | Called to order at 1604 |
| | a. Approval of June & July Minutes | Approved |
| 2. | Questions & Concerns of the Committee: | |
| | a. Kennedy position (Henry) | CM Henry inquired about Officer Kennedys position; Chief Townsend discussed the delay with Bremerton and the outcome should the job not come to fruition. |
| | b. Behavioral Health Specialist update (Mayor) | Mayor discussed the ongoing grant and interviews that she has had thus far. |
| | c. Passport Update (Mayor) | Mayor discussed Bainbridge Island PD wanting to do passports, the Federal government's decision and reaching out to elected officials to make some changes. |
| 3. | Municipal Court: | |
| | a. Interpreter | Judge Tolman discussed foreign language interpreter needs in the courtroom. |
| | b. Budget | Judge Tolman briefed the members on the Courts budget, advising no new expenditures; adjustments to Revenue cases and the drop in Public Defense recoup costs. |
| | c. Praise | Judge Tolman praised Prosecutor Purves for the way she looks at cases in a good fair way. |
| 4. | Police: | |
| | a. Mason donation | Chief Townsend discussed having been approached by the Masons; having extra funds after deciding not to build a new facility and asking if they could donate to the PD; discussion about Federal Way surplussing a 2009 Honda; discussed the costs of getting the motorcycle up and running and the Masons being willing to fund the whole amount; This will be a second bike for the PD as the POPD bike will be returned. |
| | b. Suquamish – New vehicle | The Chief discussed going to Suquamish to fund a new vehicle and being turned down; discussed how he would be using funds from different sources to |

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| | | buy a new vehicle; CM McGinty inquired as to the rotation for replacing older vehicles |
| | c. Budget | Chief discussed Baseline Adjustments; increase in training fund and software subscription. Also discussed New Programs; MCT's, New Police Officer, LiveScan program, LeadsOnLine, Firearm transition, Evidence Dryer, and plans for architecturally rearranging the PD. Also discussed were the Capital Equipment Request, and the increase in revenue. |
| 5. | City Prosecutor: | |
| | a. Budget (If time permits) | Not given |
| | b. | |
| | c. | |
| 7. | Adjourn. Next meeting September 16, 2015 | Adjourned at 1703 |