

COPCAB AGENDA

December 11, 2014

6:30pm - 8:00pm

- 1. Approval of 8/14/14, 9/11/14 and 11/13/14 minutes
- 2. Chief's Update
- 3. COPCAB Chair and Vice-Chair Selection
- 4. Discussion about a 2015 Annual Plan
 - Explore what COPCAB can do to support/promote TPD's Strategic Plan
- 5. Good of the Order



COPCAB Minutes August 14, 2014 6:30pm-8:00pm

Present: Commander Mitchell, Chris Partman, Kim Karns, Jun Castillo, Art Rosengren, Jerry Thornton, Lynn Churchill, Laurie Clark

- Minutes from 6/12/14 and 7/10/14 meetings approved.
- Chief's Update from Commander Mitchell
 - Staffing
 - O Currently up to 74 officers hired with the hiring of Bryan Kane, starting on Sept. 15. In addition there are 5 officers in the background process. There are also 2 officers off work, due to an injury and maternity leave.
 - o Currently 4 lateral officers are in FTO training/equivalency academy. David Pollett (GA), Joshua Hinson (FL) Charles Saguil (AZ) and Aaron Madriaga (HI).
 - o One officer in the Academy, Christopher Backus, graduates from the Academy on August 29.
 - o There are 66 Officers on full duty
 - o 18 non-commissioned personnel, up to full staff.
 - A second K9 team is out in the field, Officer Boehmer and Doc. They have been presented to the City Council.
 - Touch a Truck was on July 26th, a very popular event with a lot of people. There was even a helicopter this year.
 - July 28th there was a big protest at the Museum of Flight protesting against Boeing and blocked E Marginal Way. The CDU was called out, when they started arriving folks got up and left, partly due to the fact that they were lying on hot pavement for hours.
 - In July there was Cultural Diversity Training, all department employees attended.
 - August training is firearms.
 - Tukwila PD has been doing emphasis at the Light Rail Station in partnership with Sound Transit and Metro PDs.
 - Video about the Strategic Plan from City Council presentation
 - o Jerry noted that in the goals about facilities, he was on the committee and that PD and Courts were the highest priority.
 - Comment from Art, lives near TIB and 150th, he has noticed just recently that some people have started using TIB as a speedway, even though most drivers are going the speed limit or less. Also there is an issue of U-turns both at intersections and mid-block. Commander Mitchell will pass this information on to the Traffic Unit and Patrol.
 - A note was made of the removal of the Stop sign at Hwy 518 and Klickitat with great happiness.

- COPCAB Bylaws
 - Bylaws approved by all
 - Will elect a vice-chair next meeting
 - Ordinance changes approved by all
- Good of the Order
 - Chris
 - o There is a planned Ice Cream Social for City of Tukwila volunteers scheduled for 5-7pm on Thursday Oct. 9, the day of the October COPCAB meeting. The group agreed that the October meeting should be cancelled to allow the Board to attend the Ice Cream Social.
 - o Citizens' Academy will be held on Monday and Wednesday evenings from September 24th until October 29th. Most of the classes will be held at Foster High School. Flyers were distributed to the group.
 - Lynn Glad that everyone attends and apologized for previous absences.
 - Jerry Commented about poor signage from Hwy 99 to TIB. On the off-ramp 55mph sign just as cars approach TIB where the speed is 45mph.
 - Laurie School District is doing a strategic plan as well. They have 4 goals safety; improve instruction; preparing for college/future are among the goals. TSD has a 5-year plan and staff has been talking with families about how it is ok to take 5 years if it allows a student to be ready for future endeavors. A Foster/Showalter goal is the ability to support emergency response. She mentioned the appreciation of the students for the closure of the motels on TIB. Also preparation for natural disasters is needed. This year is Foster's 100th graduating class.

Meeting adjourned at 7:35pm

Next meeting will be on Thursday, 9/11/14 from 6:30pm-8:00pm. Please contact Chris Partman at Chris.Partman@tukwilawa.gov or call 206-271-6069 if you're unable to attend.



COPCAB Minutes September 11, 2014 6:30pm-8:00pm

Present: Chris Partman, Jun Castillo, Lynn Churchill, Laurie Clark

- Power Point Presentation by Dawn Couch of Berk Consulting and Public Works Director, Bob Giberson on the City of Tukwila Facilities Plan.
 - Presentation attached
- Due to lack of quorum, no additional business was conducted.

Meeting adjourned at 7:30pm

Next meeting will be on Thursday, 11/13/14 from 6:30pm-8:00pm. Please contact Chris Partman at Chris.Partman@tukwilawa.gov or call 206-271-6069 if you're unable to attend.



COPCAB Minutes November 13, 2014 6:30pm-8:00pm

Present: Deputy Chief Linton, Chris Partman, Kim Karns, Art Rosengren, Lynn Churchill

- Minutes from 8/14/14 and 9/11/14 meetings tabled until a quorum is present.
- Chief's Update
 - Staffing
 - o Currently we have 74 officers hired with 3 pending final job offers to put staffing at 77 officers, 75 is full staffing plus 4 authorized pipeline officers.
 - Tukwila PD has gotten many high quality lateral officers from across the country and from federal agencies.
 - o The intent of the department is to have a hiring list of lateral officers already backgrounded.
 - o The Records Unit is down by two people with one new person starting 11/14. There is a hiring announcement out right now, closing soon.
 - Working hard with the Strategic Plan. Our department is working with the city Strategic Plan and adjusting as things
 - o The Facilities plan is still in progress.
- COPCAB Chair and Vice-Chair selection
 - Lynn has announced her intention to resign as Chair when a successor can be elected
 - Tabled until a quorum us present
- Discussion of 2015 Annual Plan
 - Part of the PD strategic plan is to be able to measure success. The department is looking to develop metrics to show success.
 - COPCAB could re-survey the community after input from the command staff
 - Go back to mission statement and see what goals support it.
 - Solicit at a Civics Class
- Good of the Order
 - Chris Citizens' Academy coming up in March May
 - o Hash oil extraction class for landlords and hotel staff to prevent explosions in Tukwila.
 - o The next meeting will be a potluck, on December 11th.
 - Chris will make mac n cheese

- Art will make his famous fried chicken
- Chief Villa will provide beverages
- Art What is the boundary between Seatac and Tukwila? Answer, is that Seatac owns the road, everything west of the property lines on the Tukwila side.
 - o Also asked about traffic citations on TIB. Answer is that most of the traffic citations issued are for violations on TIB or Interurban.
 - O Discussion of new law requiring motorists to either move over or slow way down if an officer is on the side of the road.
- Lynn Would like to thank Jerry for his topic to explore what COPCAB can do to support the department Strategic Plan.

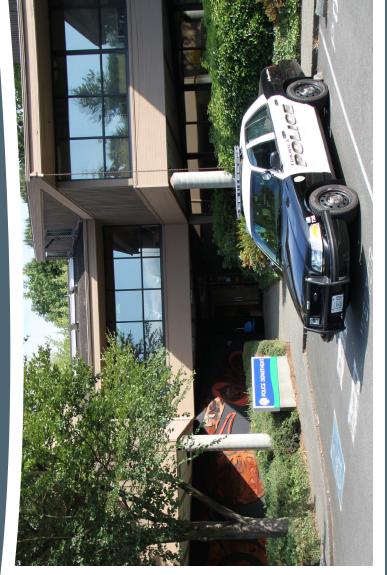
Meeting adjourned at 7:40 pm.

Next meeting will be on Thursday, 12/10/14 from 6:30pm-8:00pm. Please contact Chris Partman at Chris.Partman@tukwilawa.gov or call 206-271-6069 if you're unable to attend.









Tukwila Facilities Needs Assessment

The city of opportunity, the community choice.



www.tukwilawa.gov/facilitiesstudy

Sewer **G**INNIG Date: March 10, 2004 City of Tukwila Facilities NOT TO SCALE * Please note: All transportation, surface water, sanitary sewer and water distribution facilities are too numerous to show on this summary map. See detailed Comp Plan section for this information. • City Facility • City Restroom Police Facility Map Legend Tukwila Park Fire Station Waterbody City Limits School --- Trail

City Services







Police

Water



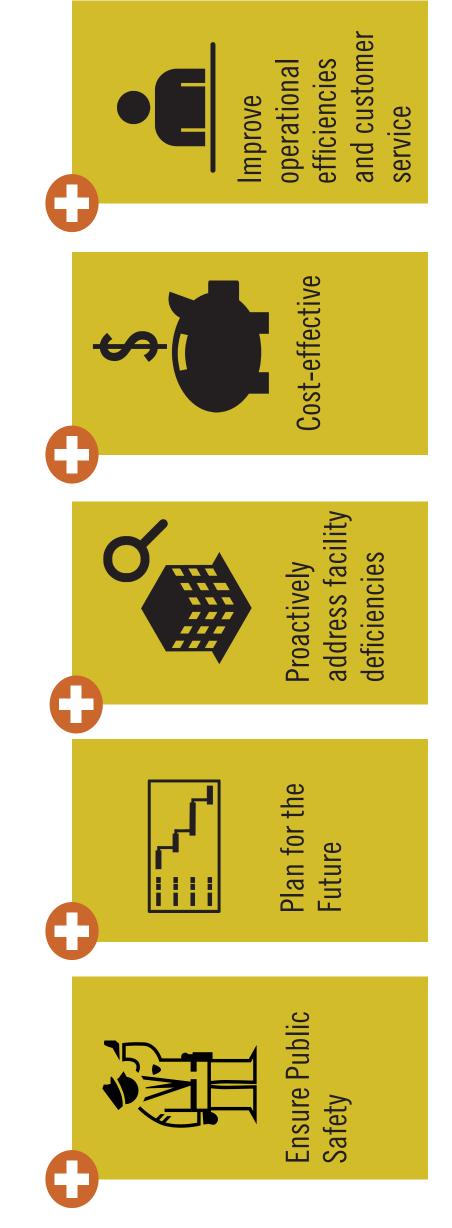
Parks

Roads

Why Facilities Planning?



Benefits





What is a Needs Assessment?



Feasibility Study - Assessment & Needs

Design Study Siting, and Sudget,

TECHNICAL ANALYSIS

Architecture

Architecture

Engineering

- Engineering
- Interior Design

Public Finance

Demographic

- Architecture Engineering
- Interior Design

PUBLIC PROCESS



- Committee Design
- Design Charettes
- Public concept review
- Community presentations

Committe with public and city

Steering

Public review of technical Project website

Media announcements

council representation

- reports and draft plan Media coverage
- Community presentations

- Media announcements

What will Tukwila's Plan Provide?



Needs Assessment & Feasibility Study

PHASE ONE

What are the facilities needs?

PHASE TWO

How suitable are our current facilities?

PHASE THREE

What's the best plan for Tukwila?

PHASE FOUR

How do we get

Identify current use

Inventory existing

Estimate current space needs Project future space needs

Identify alternatives (buy, build, lease)

Assess alternatives

Assess suitability for

Identify the preferred approach

Assess condition

Recommended Phasing and Funding Plan

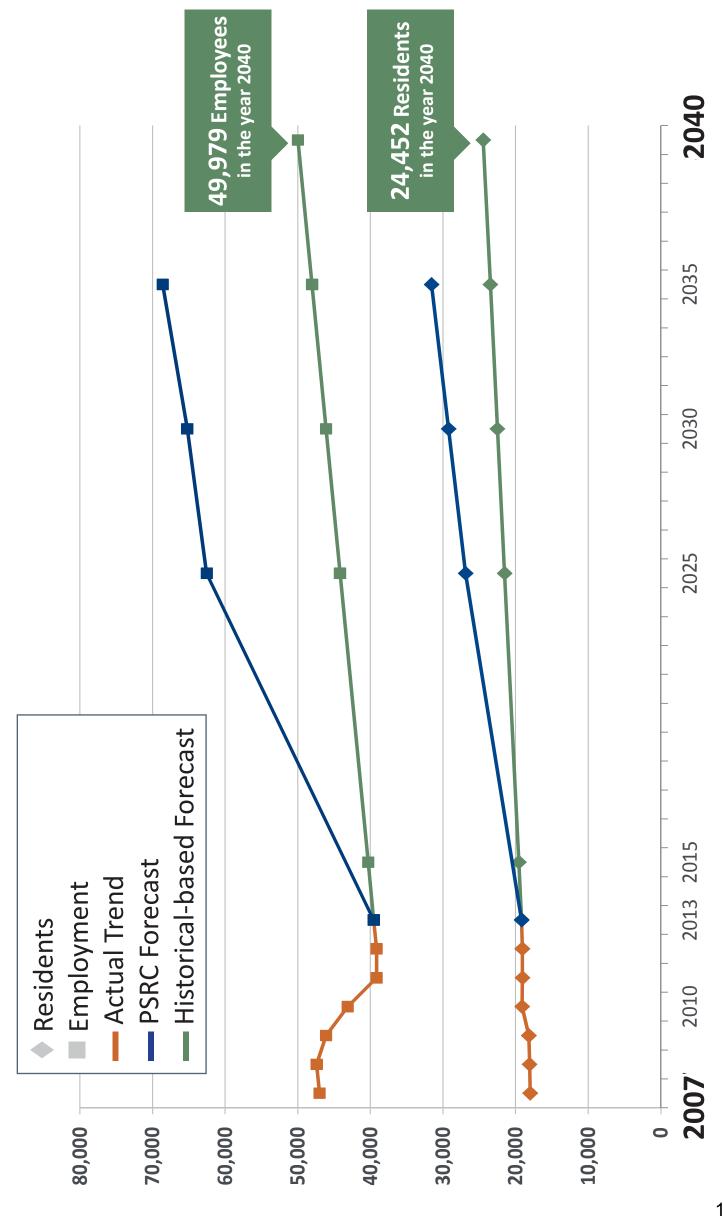
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A growing population, aging facilities 12

2010 2000 17,181 **Built: 1995** 1990 1980 **Built: 1978** 3,578 3,509 1970 1960 1,804 **Built: 1971** Tukwila Population Change Over Time, 1910 - 2010 1950 800 1940 521 George Long Shop 1930 424 **Built: 1961** 1920 453 1910 361 25,000 20,000 15,000 10,000 5,000 0

A conservative estimate of future needs:

Tukwila Population and Employment Projections

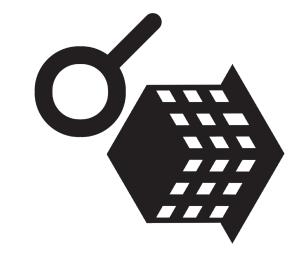


Tukwila's Facilities Need Assessment



What are we learning?

- Several facilities have significant seismic issues or are vulnerable to failure in a natural disaster.
- Several facilities are nearing the end of their useful lives and are increasingly costly to maintain.
- Many of the City's facilities lack flexibility and expansion potential.
- Many of the City's facilities constrain effective delivery of services to the community.



For more information:



Needs Assessment& Feasibility Study

PHASE ONE

What are the facilities needs?

- Identify current use
- Estimate current space needs
 - Project future space needs

PHASE TWO

How suitable are our current facilities?

- Inventory existing facilities
 - Assess suitability for use
- Assess condition

PHASE THREE

What's the best plan for Tukwila?

- Identify alternatives (buy, build, lease)
 - Assess alternatives
- Identify the preferred approach

PHASE FOUR

How do we get there?

Phasing and Funding Plan

Visit us at www.tukwilawa.gov/facilitiesstudy

Contact Information

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