Allan Ekberg, Mayor

Eric Drever, Chief of Police

COPCAB Agenda

December 9, 2021 6:30pm – 8:00pm Virtual Meeting Via Microsoft Teams Click here to join the meeting Or call 253-292-9750

Conference ID: 526157821#

- 1. Approval of 10/14/21 minutes (November meeting was cancelled)
- 2. Chief's updates
- 3. Elections of officers will Tosh stay on as chair?
- 4. Officer of the month program
- 5. Update on Shop with a Cop
- 6. Update on SRO -where do we stand with the school district, have we had any change in police calls to the high school or middle school since there have been no SRO's?
- 7. Stats on school zone camera tickets
- 8. Recent shootings at Westfield Mall and in Des Moines are they gang related?
- 9. Mall coverage during the holiday season crime prevention how to do that when so short staffed.
- 10. Good of the order

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COPCAB Minutes

October 14, 2021 6:30pm – 8:00pm Virtual Meeting Via Microsoft Teams Click here to join the meeting Or call 253-292-9750

Conference ID: 526157821#

Members present: Jay Stark, Tosh Sharp, Jan Bolerjack, John Lindsey, Roger Arnold, Katrina Dohn

Staff present: Chief Eric Drever, Deputy Chief Eric Lund

Guest: Niesha Fort-Brooks, Sean Greenlee

Approval of minutes: Meeting minutes approved

• Chief's Update:

- 1. Staffing is the biggest challenge.
 - a. 56 officers are available for deployment. 77 would be fully staffed. Down 21, which is 27% not available.
 - b. In the last two days, eight have been out because of Covid. Four tested positive, and four were exposed.
 - c. Command staff has been filling in on the streets.
 - d. Hiring: One person is in background check, and there are three vacant positions.
 - e. There are many lateral applications being vetted.
 - f. Working with the equity committee to get community members to help with the hiring process.
- 2. Question about vaccine mandate
 - a. 2/3 are not vaccinated.
 - b. If the mandate is followed through on, this will have a great impact on the force.
 - c. If officers are quarantined, the department provides administrative leave.
 - d. If a non-vaccinated officer tests positive, they are out at least 10 days.
 - e. If a vaccinated officer is exposed, no quarantine is required, but they must test two times.
 - f. It is not considered an exposure if PPE and social distance are in place.
 - g. If many officers are out, the function of the police force becomes just patrol. They must keep minimum staffing.
 - h. A mutual aid request can be made if staffing falls below minimum staffing level.

- i. No regular schedule of testing is dictated. It is only required if there is an exposure or symptoms.
- j. Question: Why do they not follow the same rules as state employees? Answer: Police are municipal employees, so follow Tukwila rules.

• Equity Presentation

Niesha Fort-Brooks presented the City of Tukwila Equity Policy. Details can be found in the posted Power Point presentation.

Graffiti

- 1. The issue on 42nd Ave. S is part of a larger issue.
- 2. They are taking an all-department approach.
- 3. Sergeant Zach Anderson is taking the lead. He is working together with Public Works and Parks departments.
- 4. The draft plan has 3 parts.
 - a. Voucher program Partner with paint supplier to provide paint to property owners needing to paint over graffiti on private property.
 - b. Public Works is working on a Holds Harmless form so that owners can sign it to say it is okay for Public Works to remove the graffiti.
 - c. City will engage with property owners for compliance. They will enforce if necessary, but as a last resort. It is difficult because the property owners are victims of a crime, but it then becomes a public nuisance. If they refuse help, Code Enforcement may have to become involved. A monetary penalty would be a true last resort.
- 5. This plan will start in the next few weeks. They will start by asking for voluntary compliance.

Community Survey

- 1. There is no data report this month because only one survey was completed in the month.
- 2. Officers do not appear to be handing out the cards and telling people about the survey. Chief will address this with the officers and reset expectations.
- 3. New cards with the new link are almost ready.
- 4. SPIDR Tech Program This will automate the survey through cell phone and email automatic communication.

COPCAB By-Laws Review

- 1. Pg. 1, Item 8 Do annual recognition and annual report? Have we done that?
 - a. We are supposed to submit a report to the mayor, who then sends it to the City Council.
 - b. COPCAB used to do an Officer of the Year recognition.
 - i. Chief Drever would like to see that done again, as it would help morale.
 - ii. Any criteria for the award? No. We can make it what we want.
 - iii. The committee would then present the award at a City Council meeting.
- 2. Pg. 2 Regular Meeting Place This has the old address. Need to update it to the Justice Center address.
- 3. Pg. 2 Quorum
 - a. Quorum is defined as 5 or more members.
 - b. Discussion was held as to the best criteria for defining quorum, and what the process would be to change the definition.
 - c. Is quorum a set number of people, or half plus one of current membership?

- d. Concerns about set number because not all COPCAB positions are filled, so it may be hard to meet a set number.
- e. Open positions need to be posted and the city needs to be pushed to fill the positions.
- 4. Distribution of Minutes
 - a. Are they being posted? Yes, they are put on the website. Chief Drever will confirm with Phi that this is part of the regular process.
- 5. Election of a Vice-Chairperson of COPCAB
 - a. Katrina Dohn was nominated to be Vice-Chairperson. Tosh Sharp seconded the motion.
 - b. It was voted upon and passed.
- 6. Question about the possible need to add working about having the option to change meeting format to virtual. Does that need to be formalized in the by-laws?
- 7. Public Records Discussion about remembering that any emails we send or receive are public records.
- Old Business: None
- Good of the Order
 - 1. Jerry Thornton sends his regards. He is in good spirits and welcomes calls.
 - 2. Question about hiring bonus:
 - a. Hiring bonus has been upped from \$5K to \$10K. Half is paid on the first paycheck, and half after the probationary period.
 - b. Question about our bonus being lower than other departments. Did that mean other city departments have bigger bonuses? Answer: No, this meant that other police departments in other cities have larger bonuses.
 - c. Officers can now bring previous experience in order to start at a higher salary.
 - 3. Question about an issue in an apartment complex Chief Drever will talk to this person individually.
 - 4. Line of new officers here from Mississippi? How did this happen?
 - a. It started through marketing. One officer came, and we now have three from the same department in Mississippi.
 - 5. SHAG Housing How are things going there?
 - a. They are seeing improvement.
 - b. The complex is going through a change of on-site management. Police will work with the new management to set expectations and bring them up to speed on issues.
 - c. The fire department is conduction fire and earthquake drills.
 - d. Residents are happy with the response, as well as being happy about the new management.
 - e. Vagrants entering the buildings have decreased. Residents have been educating each other about how to prevent that from happening.
- Adjournment: Tosh Sharp moved to adjourn the meeting at 7:49 pm. It was seconded and approved, and the meeting was adjourned.

Minutes taken by Katrina Dohn