

City of Tukwila Community Services and Safety Committee

- **♦ Kathy Hougardy, Chair**
- **♦ Mohamed Abdi**
- ♦ Tosh Sharp

<u>Distribution</u>: K. Hougardy M. Abdi T. Sharp T. McLeod

D. Cline R. Bianchi C. O'Flaherty A. Youn L. Humphrey

Mayor Ekberg

AGENDA

MONDAY, AUGUST 22, 2022 - 5:30 PM

THIS MEETING WILL BE CONDUCTED BOTH ON-SITE AT TUKWILA CITY HALL AND ALSO VIRTUALLY.

ON-SITE PRESENCE WILL BE IN THE HAZELNUT CONFERENCE ROOM (6200 SOUTHCENTER BOULEVARD)

THE PHONE NUMBER FOR THE PUBLIC TO PARTICIPATE IN THIS MEETING IS: 1-253-292-9750, Access Code 188813633#

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Item	Recommended Action	Page
Business agenda a. Basketball Equity Action Team (BEAT).	a. Discussion only.	Pg.1
John Dunn, Recreation Superintendent b. An Interlocal Agreement with the Puget Sound Auto Theft Task Force. Eric Drever, Police Chief 2. MISCELLANEOUS	b. Forward to 9/12 C.O.W. Meeting and 9/12 Special Meeting Consent Agenda.	Pg.3

Next Scheduled Meeting: September 12, 2022



Allan Ekberg, Mayor

INFORMATIONAL MEMORANDUM

TO: Community Services & Safety Committee

FROM: Pete Maver. Parks & Recreation Director

By: John Dunn, Recreation Superintendent

CC: Mayor Ekberg

DATE: **August 22, 2022**

SUBJECT: September 17, 2022 3x3 Basketball Festival

ISSUE

Parks & Recreation will be hosting a Basketball Festival at the Community Center on September 17th for Tukwila youth.

BACKGROUND

The Seattle Sports Commission, in partnership with King County Play Equity Coalition, formed The Basketball Equity Action Team (BEAT), which brings together voices of community-based basketball stakeholders throughout the county to identify spaces, people and programs that have marginal access to basketball opportunities and create more opportunities within a 3-phase approach:

- Phase 1 Amplify Existing Basketball Camps and Programs
- Phase 2 Create community festivals centered around 3x3 format
- Phase 3 Showcase career opportunities in the sports industry to local high school students

Tukwila Parks & Recreation has a couple of staff that are members of the King County Play Equity Coalition and BEAT.

As part of Phase 1, BEAT is sending 25 Tukwila kids to the Storm basketball camp free of charge. (A \$300 camp) This includes transportation from the Community Center to Bellevue.

As part of Phase 2, Tukwila will be hosting 1 of 2 Festivals in King County.

DISCUSSION

This Festival will bring together various organizations to provide information, services, and activities for youth. This festival is being developed now, but some of the confirmed organizations that will be involved include Special Olympics and Seattle Adaptive Sports. There will be both structured and unstructured basketball activities. There will be organized 3x3 games and tournaments along with open hoops to shoot around. The indoor and outdoor basketball courts will be used along with portable hoops being brought in and set up in the parking lot.

The target audience is 300 Tukwila youth between 4th and 12th grade, with an emphasis on middle school.

The Seattle Sports Commission will handle all contracting and payments for any vendors, make purchases, handle registrations, and provide branding and identity including advertising and marketing. In addition, they will pay for the Community Center usage and reimburse for Tukwila

staff labor during the event and for planning time. (Including both extra labor and full time staff) There is a total of \$90,000 they have designated for this 1 event that they are willing to spend.

As the host location, Tukwila Parks & Recreation Staff are heavily involved in the planning process and are designing the festival to meet the needs and interests of Tukwila. This event has the potential to be an annual event and are hopeful to see it return to Tukwila next year.

FINANCIAL IMPACT

There will be no new financial impact to the budget. This will require Finance to make budget adjustments to allocate the funding and track expenditures in the proper budget groups within the Parks & Recreation Budget.

RECOMMENDATION

No action required.



City of Tukwila

Allan Ekberg, Mayor

INFORMATIONAL MEMORANDUM

TO: Community Services and Safety Committee

FROM: Chief of Police Eric Drever

BY: Chief of Police Eric Drever

CC: Mayor Allan Ekberg

DATE: **July 27, 2022**

SUBJECT: Renew Puget Sound Auto Theft Task Force Interlocal Agreement

ISSUE

The City of Tukwila has been a partner and one of the original founders of the Puget Sound Auto Theft Task Force (PSATT). There have been recommended amendments to the agreement that require the signing of a new interlocal agreement.

BACKGROUND

Tukwila helped form the Puget Sound Auto Theft Task Force in 2017 with the intent of taking a regional approach to organized auto theft in the Puget Sound area. Originally, Tukwila had a Commander and a Sergeant assigned to the task force. Later adding a Detective as well to address Tukwila specific auto theft. At the beginning of our staffing shortage, we had to pull all staff back from their involvement with the task force. However, we still partner with them, and through the interlocal, reserve the ability to participate by supplying staff in the future and taking on an active role to meet the Tukwila Community's needs.

DISCUSSION

There were recommended changes to the interlocal that require the signing of an amended interlocal agreement by each participating agency. The changes include:

- 1. Amending the time frame of the interlocal to be exclusive of the two-year grant cycle, allowing the agreement to continue until the presiding board agrees to dissolve the task force.
- 2. Allowing the executive board to add or subtract participants without having to initiate a new interlocal.

(The remainder of the agreement remains the same)

FINANCIAL IMPACT

There is no financial impact. If staff are assigned to the task force, their wages and benefits are covered by the grant that funds the task force.

RECOMMENDATION

We recommend that the Council authorize the Mayor to sign the interlocal agreement to continue our participation and access to the resource. Forward to COW & Special meeting on September 12, 2022.

ATTACHMENTS

PSATT Interlocal Agreement

AMENDED AND RESTATED INTERLOCAL COOPERATIVE AGREEMENT

FOR THE CREATION AND MAINTENANCE OF THE PUGET SOUND AUTO THEFT TASK FORCE.

1.PARTIES

The parties to this Agreement are the Washington State Patrol, Pierce County Sheriff's Office, and the Municipalities of Auburn, Bonney Lake, Buckley, Federal Way, Kent, Lakewood, Puyallup, Tacoma, Tukwila, and the Port of Seattle, each of which is a state, county, or municipal corporation operating under the laws of the State of Washington.

Parties may be added or removed by the process outlined in Section 7.

Changes to membership, including any additions or removals, will be reflected as an addendum to this agreement.

2. AUTHORITY

This Agreement is entered into pursuant to Chapters 10.93,39.34, and53.08 of the Revised Code of Washington.

3. PURPOSE/FORMATION

The parties to this Agreement wish to establish and maintain a multijurisdictional team to effectively investigate and enforce the laws relating to auto theft; hereafter known as the Puget Sound Auto Theft Task Force ("PSATT" or "Task Force" in this Agreement). This Agreement does not replace any previously executed interlocal agreements by the parties to provide backup law enforcement services. The parties do not intend to create a separate legal entity subject to suit through this agreement.

4. STATEMENT OF PROBLEM

The Washington State Legislature recognized that automobiles are an essential part of our everyday lives in passing the Washington Auto Theft Prevention Act in 2007. The family car is typically the second largest investment a person owns, the theft of which causes a significant loss and inconvenience to people, imposes financial hardship, and negatively impacts their work, school, and personal

activities. Appropriate, meaningful, and proportionate penalties should be imposed on those who steal motor vehicles.

King County, Pierce County, and the municipalities therein have experienced increases to urbanization and population densities resulting in a rise in crime associated with auto theft. This increase has stretched the resources of individual police department investigative units.

Historically, law enforcement efforts focused on auto theft were predominately conducted by agencies working independently. A multi-jurisdictional approach to auto theft investigations has many benefits, including: the more effective use of personnel, improved utilization of funds, reduced duplication of equipment, improved training, development of specialized expertise, and improved information sharing. This approach, such as the one detailed in this Agreement, results in improved services for all participating jurisdictions and increase safety for the communities they serve through improved auto theft prosecution.

5. TASK FORCE OBJECTIVES

The assigned personnel from each participating jurisdiction forms the Puget Sound Auto Theft Task-Force, which will serve the combined service areas of all the participating jurisdictions.

PSATT's objective is to provide enhanced and more efficient use of personnel, equipment, budgeted funds, and training to investigate and aid in the prosecution of prolific or organized auto theft crimes. PSATT may respond as able to requests for assistance by any participating jurisdiction or by other law enforcement agencies pursuant to chapter 10.93 RCW.

6. GOVERNANCE

The Task Force shall be governed by an Executive Board ("Board") composed of one member from each participating jurisdiction that has at least one full-time employee assigned to the Task Force ("Board Member"). Each Department Head shall have an equal vote and voice on all Board decisions. All Board decisions shall be made by a majority vote of the Board Members, or their designees, appearing at the meeting where the decision is made. A quorum of the Board must be present for any vote to be valid. A presiding officer shall be elected by the Board together with

such other officers as a majority of the Board may deem appropriate.

A Lead Administrative Agency shall be selected by the Board. The other participating agencies are sub-recipients. The Lead Administrative Agency shall be responsible for establishing proper accounting procedures, an audit-trail, and the collection and provision of required reports and statistics.

The Board shall meet quarterly, unless otherwise determined by the Board. Any Board Member may call extra meetings as appropriate. The presiding officer shall provide no less than forty-eight (48) hours' notice of all meetings to all members of the Board; PROVIDED, however, that in emergency situations, the presiding officer may conduct a telephonic meeting or a poll of individual Board Members to resolve any issues related to such emergency.

The Board may, at its discretion, adopt policies, regulations, and operational procedures that shall apply to Task Force operations. Officers assigned to the Task Force remain employees of their employing agency and are subject to the policies of their employing agency. To the extent that the written policies, regulations, and operational procedures of the Task Force conflict with the written policies, regulations, and operational procedures of the individual jurisdictions, the Task Force members will adhere to the written policies, regulations, and procedures of their employing agency.

7. DURATION, MEMBERSHIP, AND TERM INATION

A. Term.

The term of this Agreement shall be one (1) year, effective upon its adoption and consistent with the Washington Auto Theft Prevention Authority (WATPA) grant period. This Agreement shall automatically extend for consecutive one (1) year terms conditioned upon the receipt of funding through the WATPA grant process.

B. Membership – Additions and Withdrawals.

A majority vote of the Board may approve the addition of an Agency to the Task Force. Each addition will be memorialized in the minutes of the meeting in which the Board approves the addition and be evidenced by an addendum to this agreement.

A participating jurisdiction may withdraw from this agreement by providing thirty (30) days' written notice of its withdrawal to the other participating jurisdictions. A participating jurisdiction's withdrawal prior to the WATPA grant's expiration will be ineligible for related grant funds beyond reimbursement for approved grant expenditures that accrued prior to the participating jurisdiction's withdrawal. Removal of a participating jurisdiction will be evidenced in an addendum to this agreement.

Any membership change addenda must comply with RCW 39.34.030.

C. Termination.

A majority vote of the Board may terminate PSATT. Any vote for termination shall occur only when the Department Head, or his or her designee, of each participating jurisdiction is given reasonable advanced notice of the meeting in which such vote is taken and reasonable advanced notice that a vote to terminate PSATT is forthcoming at the Board meeting. The participating jurisdictions may completely terminate this Agreement by mutual agreement in writing. Upon termination of this Agreement, any assets acquired by the Puget Sound Auto Theft Task-Force with grant funds shall be distributed by the Board upon a majority vote of all Board members or their designees.

Termination of this Agreement or the withdrawal of a party shall not extinguish those obligations described in Section 16 and 17 of this Agreement with respect to the withdrawing party as to any incident occurring before the withdrawal of the party. Those obligations described in Section 16 and 17 shall survive the termination of this Agreement with respect to any cause of action, claim, or liability arising on or prior to the date of termination.

8. COMMAND AND CONTROL

In the event of a mobilizing incident, the primary agency will be the agency in whose jurisdiction the incident has occurred. The primary agency shall appoint a command level officer to serve as Incident Commander to be the officer in charge of the local event. The Incident Commander retains full authority and control throughout the incident and shall make any decision as to the resolution of the incident.

9. TASK FORCE STAFF

Upon adoption of this Agreement, the staff listed below shall be assigned and serve at the pleasure of the Board. The Board shall have authority to determine which participating jurisdictions will contribute staff and shall have authority to approve of staff assigned by a party. The Board may change, eliminate, or add staff positions as deemed appropriate. The Board shall, to the best of its ability, determine which participating jurisdictions may provide staff for the various positions during the previous year's budget cycle. A staff member of the Task Force may be removed from his or her position for any reason by majority vote of the Board or by the chief/sheriff of his or her employing jurisdiction. All Task Force staff members shall be in good standing with their employing jurisdiction at all times during their service on the Task Force.

Commander: A Task Force Commander with the rank of Commander or Captain (or command level equivalent) from his/her employing jurisdiction shall be appointed by the Board. The Commander shall act as the principal liaison between the Board and Task Force staff. The Commander shall operate under the direction of the presiding officer of the Board. The Commander shall be responsible for informing the Board on all matters relating to the function, expenditures, accomplishments, and challenges of the Task Force.

The Commander shall prepare monthly written reports to the Board on the actions, progress, and finances of the Task Force. The Commander shall be responsible for presenting any policies, regulations, and operational procedures and revisions for Board review and approval.

Supervisor: The Task Force shall have two (2) Supervisors with the rank of Sergeant or equivalent from their respective employing jurisdiction; one (1) supervisor position will be funded by WATPA and appointed by the Board, and one (1) non-WATPA-funded supervisor positions will be provided by the Washington State Patrol. The Task Force Supervisors shall act as the first level supervisors for the Task Force and shall report directly to the Commander.

Detective: The Task Force shall have WATPA-funded detectives assigned from participating jurisdictions that are appointed by the Board and non-WATPA-

funded detectives provided by WSP. The number of detectives is dependent on the WATPA grant award and the WSP budget amounts provided to the Task Force.

Crime Analyst: Subject to WATPA funding, PSATT shall have one (1) WATPA-funded crime analyst provided by one of the participating jurisdictions.

Prosecutor: Subject to WATPA funding, PSATT shall have one (1) prosecuting attorney provided by the King County Prosecutor's Office or the Pierce County Prosecutor's Office to provide direct access to legal support for improved communication and prosecution of auto theft cases investigated by the Task Force.

Pursuant to RCW 10.93.040, personnel assigned to the Task Force are considered employees of their employing jurisdiction, which shall be solely and exclusively responsible for that employee. All rights, duties and obligations of the employer shall remain with the employing jurisdiction. Each participating jurisdiction will comply with all applicable employment laws and any applicable collective bargaining agreements or civil service rules and regulations.

10. EQUIPMENT, TRAINING, AND BUDGET

Equipment, training, and eligible expenses will be paid by PSATT as provided in the WATPA grant through the Lead Administrative Agency's finance department. A participating jurisdiction that incurs expenses not provided in the WATPA grant is responsible for those expenses. As provided in the WATPA grant, each participating jurisdiction shall provide a monthly expenditure invoice to the Lead Administrative Agency's finance department documenting those expenses that are eligible for reimbursement through the WATPA grant.

Each participating jurisdiction will provide a vehicle for each full-time Employee assigned by that participating jurisdiction to PSATT. The participating jurisdiction is responsible for the operating costs and maintenance of vehicles provided to its employees assigned to PSATT.

11.OVERTIME

Overtime funds shall not exceed the amount budgeted in the WATPA grant award. A Task Force Supervisor must pre-approve overtime expenditures.

Overtime is eligible for reimbursement only if: (1) a Task Force Supervisor authorized the overtime; (2) the overtime activity is specifically related to auto theft prevention efforts; and, (3) WATPA funds are available. When budgeted overtime funds are depleted, no overtime expenditures will be authorized by the PSATT or WATPA and any overtime incurred by a Task Force staff member shall be the responsibility of the employing jurisdiction.

12. REIMBURSEMENT OF FUNDS

Participating jurisdictions requesting reimbursement for approved expenditures must submit appropriate invoices and itemized receipts monthly, and no more frequently than once each month, for actual expenses incurred. Sub-recipients shall submit all bills for reimbursement to the Lead Administrative Agency to ensure that those bills comply with grant policies and regulations prior to the Lead Agency submitting all reimbursements together to WATPA for payment. Each reimbursement request must contain a completed WATPA reimbursement request expenditure form. Reimbursements will be made for actual expenses based upon the available budgeted amounts provided in the WATPA grant award. The participating jurisdiction is responsible for timely submittal of billing documentation and data reporting to the Lead Administrative Agency. Expenditures made prior to the award date or after the grant expiration date are not authorized and will not be reimbursed.

WATPA will reimburse participating jurisdictions upon submittal of billing documentation, as outlined in the WATPA grant award. Requests for reimbursement for per diem (meal and travel expenditures) must be accompanied by an itemized receipt detailing the item purchased. Copies of timesheets are required for overtime reimbursement. Reimbursement will be made only up to the amount of the WATPA grant award limit for this expense type. Any cost above and beyond the award limit is the responsibility of the employing jurisdiction.

13. RECORDS

Each participating jurisdiction shall maintain and manage records related to PSATT in conformance with the Public Records Act (Chapter 42.56 RCW) and the Washington State Secretary of State's records retention schedule or the

participating jurisdiction's unique records retention schedule so long as such unique retention schedule meets or exceeds the requirements of state law. All records relating to PSATT kept by a participating jurisdiction shall be available for full inspection and copying by any other participating jurisdiction. Records related to PSATT include but are not limited to bi-annual WATPA reporting, invoices, and requests for reimbursement along with supporting documentation.

Any party to this Agreement that receives a Public Records Act request related to PSATT shall notify every other jurisdiction participating in this Agreement of the request within two (2) business-days. All participating jurisdictions will search their records to locate and produce responsive documents in a prompt manner to support meeting notification and response requirements under the Public Records Act and will identify those responsive records produced that are or may be exempt from disclosure under state law.

Criminal investigation reports generated by the Task Force will be maintained in the records systems of the employing jurisdiction of the primary Task Force staff member who created the report. The primary investigator of an incident or case may include in his or her report supplemental reports that are also filed with another agency by Task Force members.

14. POLITICAL ACTIVITIES PROHIBITED

No government funds, including WATPA award funds, may be used for or against ballot measures or the candidacy of any person for public office.

15. PRESS RELEASES

All press releases related to Puget Sound Auto Theft Task-Force activity must be authorized by the Task Force Commander, who will coordinate the press release with the police agencies in whose jurisdictions the incident has taken place. In the event that a press release is associated with a public service announcement or public outreach efforts, the Task Force Commander will coordinate the press release with the Board.

16. LIABILITY AND INDEMNIFICATION

The Task Force staff assigned by the employing jurisdiction shall continue under the employment of that jurisdiction for purposes of any losses, claims, damages, or liabilities arising out of or related to the services provided to the Task Force or the activities of the Task Force. Each participating jurisdiction agrees to hold harmless, defend, and indemnify the other participating jurisdictions in the Task Force in any action arising from the negligence of the employees of that jurisdiction including all costs of defense including attorney's fees.

A. Collective Representation and Defense.

The jurisdictions may retain joint legal counsel to collectively represent and defend the jurisdictions in any legal action. In the event a jurisdiction does not agree to joint representation, that jurisdiction shall be solely responsible for all attorney fees accrued for its individual representation or defense. The jurisdictions and their respective defense counsel shall make a good faith attempt to cooperate with other participating jurisdictions. Cooperation includes, but is not limited to, providing all documentation requested and making Task Force members available for depositions, discovery, settlement conferences, strategy meetings, and trial.

B. Insurance.

Each participating jurisdiction shall maintain adequate insurance through the commercial insurance market, an insurance pool, self-insurance, or a combination thereof. The failure of any insurance carrier or self-insured pooling organization to agree to or follow the terms of this Agreement shall not relieve any participating jurisdiction from its obligations under this Agreement.

17. NOTICE OF CLAIMS, LAWSUITS, AND SETTLEMENTS

In the event a claim is filed or lawsuit is brought against a participating jurisdiction or its employees for actions arising out of its conduct in support of Task Force operations, that jurisdiction shall promptly notify the other participating jurisdictions of the claim or lawsuit. Any documentation, including the claim or legal complaints, shall be provided to each participating jurisdiction within ten (10) calendar days.

18.PRE-CLAIM FILING REQUIREMENTS

Nothing in this Agreement shall be deemed a waiver by any participating

jurisdiction of the requirements set forth in Chapters 4.92 and 4.96 RCW, and a participating jurisdiction providing notice or copies of a claim to another jurisdiction pursuant to Section 17 of this Agreement shall not be deemed compliance with the requirement that a party who files suit against a jurisdiction first file a claim with the jurisdiction in accordance with Chapters 4.92 and 4.96 RCW. Moreover, nothing in this Agreement shall be deemed acceptance of service of a lawsuit, and the fact that a participating jurisdiction provides notice or copies of a lawsuit to another jurisdiction shall not be deemed adequate service of such lawsuit in accordance with the state or federal Rules of Civil Procedure or the Revised Code of Washington.

19. WRITTEN CONSENT TO ENFORCE TRAFFIC AND CRIMINAL LAWS

Pursuant to Chapter 10.93 RCW, this Agreement shall constitute the prior written consent of each sheriff or police chief of each participating jurisdiction to permit the officers of any participating jurisdiction to enforce traffic or criminal laws in any of the participating jurisdictions in pursuit of the purpose of this Agreement.

20. ALTERATIONS

This Agreement may be modified, amended, or altered by agreement of all parties and such alteration, amendment, or modification shall be effective when reduced to writing and executed in a manner consistent with this Agreement.

21. FILING

Upon execution, this Agreement shall be filed with the city clerks of the respective participating municipalities and such other governmental agencies as may be required by law, and each jurisdiction shall, pursuant to RCW 39.34.040, list this Agreement by subject on its official website.

22. SEVERABILITY

If any part, paragraph, section, or provision of this Agreement is held to be invalid by any court of competent jurisdiction, such adjudication shall not affect the validity of any remaining section, part, or provision of this Agreement.

23. AUTHORIZATIONS

Pursuant to RCW 39.34.050, this Agreement shall be executed on behalf

of each participating jurisdiction by its duly authorized representative and pursuant to an appropriate resolution or ordinance of the governing body of each participating jurisdiction. This Agreement shall be deemed effective upon the last date of execution by the last so authorized representative. This Agreement may be executed by counterparts and be valid as if each authorized representative had signed the original document.

By signing below, the signor certifies that he or she has the authority to sign this agreement on behalf of the participating jurisdiction, and the participating jurisdiction agrees to the terms of the Agreement.

[Signature Pages Follow]

Nancy Backus	Date		Date
Mayor, City of Auburn		City Attorney, City of Auburn	
	Date		
City Clerk, City of Auburn			
Neil Johnson	Date	Kathleen Haggard_	Date
Mayor, City of Bonney Lake		City Attorney, City of Bonney Lake	
Sadie Schaneman	Date		
Sadie Schaneman Interim City Clerk, City of Bonney l Beau Burkett		Phil Olbrechts	Date
Interim City Clerk, City of Bonney l Beau Burkett	Lake	Phil Olbrechts City Attorney, City of Buckley	Date
Interim City Clerk, City of Bonney l Beau Burkett	Lake		Date
Interim City Clerk, City of Bonney I Beau Burkett Mayor, City of Buckley	Lake Date		Date
Interim City Clerk, City of Bonney I Beau Burkett Mayor, City of Buckley Treva Percival	Lake Date		Date

Stephanie Courtney	Date		
City Clerk, City of Federal Way			
Pat Fitzpatrick	Date		
City Attorney, City of Kent			
Kim Komoto City Clerk, City of Kent	Date	Dana Ralph Mayor, City of Kent	Date
Heidi Wachter City Attorney, City of Lakewood	Date		
Briana Schumacher City Clerk, City of Lakewood	Date	John Caulfield City Manager, City of Lakewood	Date
John Palmer Mayor, City of Puyallup	Date	Joseph Beck City Attorney, City of Puyallup	Date
Mary Winter City Clerk, City of Puyallup	Date		
Elizabeth Pauli	Date		Date
City Manager, City of Tacoma		City Attorney, City of Tacoma	

Doris Sorum	Date		
City Clerk, City of Tacoma			
Allan Ekberg	Date	Rachel Turpin	Date
Mayor, City of Tukwila		City Attorney, City of Tukwila	
Christy O'Flaherty	Date		
City Clerk, City of Tukwila			
Ed Troyer	Date		Date
Sheriff, Pierce County		Clerk, Pierce County	
John R. Batiste	Date		
Chief, Washington State Patrol			
Steve Metruck	Date	Traci Goodwin	Date
Executive Director, Port of Seattle		Sr. Port Counsel	