



City of Tacoma Community Vitality and Safety Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 27, 2016

4:30 PM

Chair Victoria Woodards, Vice Chair Marty Campbell,
Keith Blocker, Joe Lonergan, Ryan Mello (alternate)

Call To Order

Chair Woodards called the meeting to order at 4:37 p.m.

Present: 3 - Blocker, Lonergan and Woodards

Absent: 1 - Campbell

Briefing Items

1. [16-1053](#)

Humane Society Contract

[Danielle Larson, Tax and License Division Manager]

At approximately 4:38 p.m., Lieutenant Frank Krause, Tacoma Police, introduced Danielle Larson, Tax and License; Kathleen Olson, The Humane Society for Tacoma and Pierce County; and Joe Satter-Hunt, Tacoma Animal Control, and discussed the proposed changes to the Humane Society Contract.

Discussion ensued regarding decreasing number of animals coming in to the shelter, and 2017-2018 Biennial Budget enhancements.

MOTION: Council Member Lonergan moved to forward the Humane Society Contract to the full City Council for consideration.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Lonergan and Woodards

Absent: 1 - Campbell

2. [16-1054](#) Human Services Funding Recommendations
[Nadia Chandler Hardy, Director, NCS; Pamela Duncan, Human Services Division Manager and Jovan Dumas, Chair, Human Services Commission]

At approximately 4:44 p.m., Nadia Chandler Hardy, Director, Neighborhood and Community Services (NCS), provided brief opening remarks, and introduced Nhan Nguyen and Genesis Gavino, NCS, and Jovan Dumas, Human Services Commission.

Mr. Nguyen provided an overview of the proposed human services funding recommendations, including policy alignment, community needs assessment priorities, continuum of services, systems development, and foundation systems work. Ms. Gavino discussed competitive funding distribution, homelessness services allocations, and complementary services allocations. Mr. Nguyen discussed stabilization, capacity, innovation, an investment summary, and recommendations.

Discussion ensued regarding funding allocations, additional funding for other services provided, shower facilities at shelters, application process, funding available for emergent needs, 2015-2016 funding amounts, and the Human Services Commission.

MOTION: Council Member Lonergan moved to forward the sustained contracts and competitive human services funding recommendations to the full City Council for consideration.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Lonergan and Woodards

Absent: 1 - Campbell

Topics for Upcoming Meetings

3. [16-1052](#) November 10, 2016- Canceled

India Adams, Committee Liaison, stated the November 10 and 24, 2016 meetings have been cancelled, and the next regularly scheduled meeting will be held on December 8, 2016.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:23 p.m.

Victoria Woodards, Chair

Amanda Punsalan, City Clerk's Office