



City of Tacoma Community Vitality and Safety Committee Minutes

Dial: 253-215-8782 Meeting ID: 859 6160 4917

Webinar Link: www.zoom.us/j/85961604917 Passcode: 614650

December 10, 2020

4:30 PM

Chair Keith Blocker, Vice Chair Catherine Ushka,
Chris Beale, John Hines, Lillian Hunter (alternate)

Call To Order

Chair Blocker called the meeting to order at 4:32 p.m.

Roll Call

Present: 4 - Beale, Blocker, Hines and Ushka

All Council Members participated virtually.

Approval of Minutes

1. [20-0955](#) Approval of the minutes of the October 8, 2020, meeting
2. [20-0956](#) Approval of the minutes of the November 12, 2020, meeting
3. [20-0957](#) Approval of the minutes of the November 19, 2020, special meeting
4. [20-0958](#) Approval of the minutes of the November 23, 2020, special meeting

MOTION: Council Member Ushka moved to approve the minutes of the October 8, 2020, and November 12, 2020, meetings, and the November 19, 2020, and November 23, 2020, special meetings.

SECONDED BY: Council Member Beale.

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

Ayes: 4 - Beale, Blocker, Hines and Ushka

Briefing Items

5. [20-0952](#) Neighborhood and Community Services 2021-2022 Contract Invoicing Update
[Jason McKenzie, Resource Manager, Neighborhood and Community Services]

At approximately 4:33 p.m., Jason McKenzie, Resource Manager, Neighborhood and Community Services, presented invoicing methods for provider contracts, including background, a cost reimbursement invoicing method, a payment point invoicing method, transitioning from a payment point invoicing method to a cost reimbursement invoicing method, training timelines, provider processing change orders, and amendments.

6. [20-0953](#) Interviews for the Community’s Police Advisory Committee
[Doris Sorum, City Clerk]

At approximately 4:38 p.m., Doris Sorum, City Clerk, informed the Committee they will be interviewing four applicants for the Community’s Police Advisory Committee, and there are four positions available, including Council District No. 3, Youth, and At-Large Nos. 1 and 3.

The Committee interviewed Dana Coggon, Krystle Edwards, Terah Gruber, and Jeffrey Sargent.

Discussion ensued regarding applicants' qualifications.

MOTION: Council Member Ushka move to recommend the reappointment and reassignment of Krystle Edwards to the Community’s Police Advisory Committee, from the “Council District No. 3” position to the “At-Large No. 3” position to fill an unexpired term to expire December 31, 2022.

SECONDED BY: Council Member Beale.

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

Ayes: 4 - Beale, Blocker, Hines and Ushka

MOTION: Council Member Ushka move to recommend the reappointment of Dana Coggon to the “At-Large No. 1” position on the Community’s Police Advisory Committee, to serve a three-year term, effective January 1, 2021, to expire December 31, 2023.

SECONDED BY: Council Member Beale.

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

Ayes: 4 - Beale, Blocker, Hines and Ushka

MOTION: Council Member Ushka move to recommend the appointment of Jeffrey Sargent to the “Council District No. 3” position on the Community’s Police Advisory Committee, to serve a three-year term, effective January 1, 2021, to expire December 31, 2023.

SECONDED BY: Council Member Beale.

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

Ayes: 4 - Beale, Blocker, Hines and Ushka

MOTION: Council Member Ushka move to recommend the appointment of Terah Gruber to the “Youth” position on the Community’s Police Advisory Committee, to fill an unexpired term to expire August 31, 2021.

SECONDED BY: Council Member Beale.

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

Ayes: 4 - Beale, Blocker, Hines and Ushka

Topics for Upcoming Meetings

7. [20-0954](#) December 24, 2020 - Cancelled
January 14, 2021 - Interviews for the Human Services Commission

Bucoda Warren, Committee Liaison, stated the December 24, 2020 meeting has been cancelled and the next meeting will be on January 14, 2021, and will include interviews for the Human Services Commission.

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 5:15 p.m.



Keith Blocker, Chair



Mary Crabtree, City Clerk's Office