



City of Tacoma Community Vitality and Safety Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 13, 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 4:38 p.m.

Present: 3 - Blocker, Campbell and Woodards

Absent: 1 - Lonergan

Approval of Minutes

1. [16-0980](#) Approval of the minutes of September 22, 2016

MOTION: Council Member Campbell moved to approve the minutes of the September 22, 2016 meeting.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Blocker, Campbell and Woodards

Absent: 1 - Lonergan

Briefing Items

2. [16-0981](#) 2017-2018 Human Services Sustained Contracts

At approximately 4:39 p.m., Vicky McLaurin, Neighborhood and Community Services (NCS), provided an overview of human services sustained contracts, including business model, and 2017-2018 human services contracts.

Pam Duncan, NCS, discussed sustained contracts rating criteria.

Ms. McLaurin continued by discussing 2017-2018 sustained contracts, gap

identification, and next steps.

Discussion ensued throughout regarding existing contracts, competitive versus non-competitive contracts, continuum of services, gap identification, capacity building, the Human Services Commission, reductions in funding, the recently completed community needs assessment, and funding recommendations.

Chair Woodards requested a comparison between the 2015-2016 and 2017-2018 sustained contracts.

Topics for Upcoming Meetings

3. [16-0982](#) October 17, 2016- Hilltop Community Engagement Group Interviews
[*Special Meeting*]

India Adams, Committee Liaison, stated a special meeting will be held on October 17, 2016, and will include interviews for the Hilltop Community Engagement Group.

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 5:34 p.m.

Victoria Woodards, Chair

Amanda Punsalan, City Clerk's Office