



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

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

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

August 22, 2024

4:30 PM

Chair Sarah Rumbaugh, Vice Chair Jamika Scott,
Sandesh Sadalge, Kristina Walker, Olgy Diaz (alternate)

Call To Order

Vice Chair Rumbaugh called the meeting to order at 4:30 p.m.

Roll Call

Present: 4 - Diaz, Rumbaugh, Sadalge and Walker

Absent: 1 - Scott

Public Comment

There was no public comment.

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Council Member Rumbaugh stated at Tuesday's Council meeting, they adopted Substitute Resolution No. 41512 which revised Council appointments to our Committees and according to the City Council Rules of Procedure, each standing committee shall then elect a Chair and Vice Chair.

MOTION: Council Member Walker moved to elect Council Member Rumbaugh as Chair of the Community Vitality and Safety Committee for the remainder of 2024.

SECONDED BY: Council Member Diaz.

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

Ayes: 4 - Diaz, Rumbaugh, Sadalge and Walker

Absent: 1 - Scott

MOTION: Council Member Diaz moved to elect Council Member Walker as Vice Chair of the Community Vitality and Safety Committee for the remainder of 2024.

SECONDED BY: Council Member Sadalge.

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

Ayes: 4 - Diaz, Rumbaugh, Sadalge and Walker

Absent: 1 - Scott

Briefing Items

1. [24-0926](#) 2025 Consolidated Plan
[Taylor Palmer Jenson, Senior Housing Analyst, Community and Economic Development]

At approximately 4:34 p.m., Taylor Palmer Jenson, Senior Housing Analyst, Community and Economic Development, present the 2025 Consolidated Plan, including background, noting components of the Consolidated Plan, Annual Action Plan, and consolidated annual performance and evaluation report; issues, noting eligible activities for programs covered by the Consolidated Plan, needs for affordable housing and human services, and most important issues by neighborhood outreach; and next steps.

Discussion ensued regarding confirmation that the plan was annual with a five year term; advocacy is needed for reaching out to the federal government and the concerns with funding; how is Housing and Urban Development involved; eligible activities; the anti-displacement program through home repair; shared housing funds and grant clarification; compliance; emergency grants for homelessness; and the homelessness management system.

2. [24-0927](#) Tacoma Area Commission on Disabilities Interviews
[Nicole Emery, City Clerk]

At approximately 4:51 p.m., Nicole Emery, City Clerk, provided background regarding the Tacoma Area Commission on Disabilities (TACOD) interviews, informing the committee they will be interviewing two applicants; and will be reviewing applications for two commissioners seeking reappointments; and currently there are four positions available.

Discussion ensued regarding the qualifications of the applicants' seeking reappointment.

MOTION: Vice Chair Walker moved to recommend the reappointment of Lukas Barfield to the Tacoma Area Commission on Disabilities to serve a three-year term, retroactive to September 1, 2024, to expire August 31, 2027.

SECONDED BY: Council Member Diaz.

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

Ayes: 4 - Diaz, Rumbaugh, Sadalge and Walker

Absent: 1 - Scott

MOTION: Vice Chair Walker moved to recommend the reappointment of Wanda McRae to the Tacoma Area Commission on Disabilities to serve a three-year term, retroactive to September 1, 2024, to expire August 31, 2027.

SECONDED BY: Council Member Diaz.

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

Ayes: 4 - Diaz, Rumbaugh, Sadalge and Walker

Absent: 1 - Scott

The Community Vitality and Safety Committee recessed at 4:56 p.m.

The Community Vitality and Safety Committee reconvened at 5:02 p.m.

The Committee interviewed Jason Davis and Shatone Martin.

Discussion ensued regarding the applicants' qualifications and how an additional interview for TACOD was requested to give Carletta Skinner an opportunity to interview before making further appointments.

Topics for Upcoming Meetings

3. [24-0928](#) September 12, 2024 - Neighborhood Council Standards, Guidelines, and Tacoma Municipal Code Chapter 1.45 - Community Feedback Review
- September 26, 2024 - Neighborhood and Community Services Competitive Funding Process Allocations
- October 10, 2024 - Final Recommendations for Tacoma Municipal Code Chapter 1.45 Revisions - Neighborhood Council

D'Angelo Baker, Committee Liaison, stated the September 12, 2024, meeting will include the Neighborhood Council standards, guidelines, and Tacoma

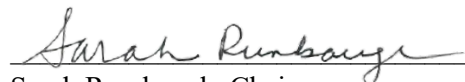
Municipal Code Chapter 1.45 community feedback review; the September 26, 2024, meeting will including the Neighborhood and Community Services competitive funding process allocations briefing; and the October 10, 2024, meeting currently does not have any items scheduled.


Other Items of Interest

Discussion ensued regarding adding two additional items to the September 12, 2024, agenda for an additional TACOD interview and a presentation for Welcoming Week.

Adjournment

There being no further business, the meeting adjourned at 5:27 p.m.


Sarah Rumbaugh, Chair


Hollyann Piotrowski, City Clerk's Office