

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

November 09, 2023 4:30 PM

Chair Catherine Ushka, Vice Chair Keith Blocker, Kiara Daniels, Sarah Rumbaugh, John Hines (alternate)

Call To Order

Vice Chair Blocker called the meeting to order at 4:34 p.m.

Roll Call

Present: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

Public Comment

There was no public comment.

Briefing Items

1. <u>23-1096</u> Community's Police Advisory Committee Interviews
[Nicole Emery, City Clerk]

At approximately 4:37 p.m., Susan Haigh, Deputy City Clerk and RIM Administrator, informed the Committee they would be interviewing ten applicants for the Community's Police Advisory Committee (CPAC). There are currently five positions available on CPAC, Council Districts 1, 2, and 3, At-Large No. 3, and the Youth position. There are only four positions to consider for appointment at these interviews, as the Youth position will be reviewed later during tonight's meeting.

The Committee interviewed Chris Brundage, Gisella Gallevo, Godot Gutierre, Adrienne Jones, Tracy Jones, John Borden, Courtney Love, and Scott Welsh. Collin Thrower withdrew from consideration and Robert King could not attend.

Ted Richardson, Strategic Initiatives Program Coordinator, Office of Strategy, provided background on what skills and traits that the Committee is looking for.

Discussion ensued throughout regarding the applicant's qualifications.

MOTION: Council Member Rumbaugh moved to recommend the appointment of John Borden to the "Council District No. 1" position on the Community's Police Advisory Committee, to fill an unexpired term to expire December 31, 2025, followed by a three-year term to expire December 31, 2028.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

MOTION: Council Member Rumbaugh moved to recommend the appointment of Tracy Jones to the "Council District No. 2" position on the Community's Police Advisory Committee, to serve a three-year term effective January 1, 2024, to expire December 31, 2026.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

MOTION: Council Member Rumbaugh moved to recommend the appointment of Adrienne Jones to the "Council District No. 3" position on the Community's Police Advisory Committee, to serve a three-year term effective January 1, 2024, to expire December 31, 2026.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

MOTION: Council Member Rumbaugh moved to recommend the appointment of Chris Brundage the "At-Large No. 3" position on the Community's Police Advisory Committee, to fill an unexpired term effective January 1, 2024, to expire December 31, 2025. Followed by a three-year term to expire December 31, 2028.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

2. <u>23-1097</u> Review of Youth Seat Applicants for Committees, Boards, and Commissions [Nicole Emery, City Clerk]

At approximately 5:50 p.m., Nicole Emery, City Clerk, provided information on review of youth seat applicants for committees, boards, and commissions, including appreciation to Cathy Satava for her work on recruitment, and Chair Ushka's decision to forgo interviews and instead review application materials for the youth positions. She then informed the Committee they would be reviewing applicants for the Youth, Young Adult, or Student member positions on the Commission on Immigrant and Refugee Affairs, Community's Police Advisory Committee, Human Rights Commission, Human Services Commission, and Tacoma Area Commission on Disabilities.

The Committee reviewed applications from Addison Atkatsh, Andy Mejia, Lily Nop, D'Aundria Patterson, Shepherd Southworth, Taylor Waltier, and Kaitlyn Zeigler.

Discussion ensued throughout regarding the applicant's qualifications.

MOTION: Council Member Rumbaugh moved to recommend the appointment of Andy Mejia, to the "Youth/Young Adult Member" position on the Commission on Immigrant and Refugee Affairs to fill an unexpired term, to expire March 31, 2025.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

MOTION: Council Member Rumbaugh moved to recommend Shepherd Southworth, to the "Youth Member" position on the Community's Police Advisory Committee to fill an unexpired term, to expire June 30, 2024.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

MOTION: Council Member Rumbaugh moved to recommend the appointment of Lily Nop, to the "Member" position on the Human Rights Commission to fill an unexpired term, to expire February 28, 2025.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

MOTION: Council Member Rumbaugh moved to recommend the appointment of Addison Atkatsh, to the "Youth Member" position on the Human Services Commission to fill an unexpired term, to expire June 30, 2024.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

MOTION: Council Member Rumbaugh moved to recommend the appointment of Taylor Waltier, to the "Youth Member" position on the Tacoma Area Commission on Disabilities to fill an unexpired term, to expire

June 30, 2024.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Hines

Absent: 1 - Ushka

3. <u>23-1098</u> Rental Property Data Tracking [Danielle Larson, Tax and License Manager]

At approximately 6:00 p.m., Danielle Larson, Tax and License Manager, Finance, presented on rental property data tracking, with an overview, noting efforts and timeline to create a system that will enable the City to capture certain rental property data through the business licensing process; background; issues; solutions; benefits; barriers; and timeline.

Discussion ensued throughout with suggestions on what to add to the business license application and renewal form in following compliance regulations.

Topics for Upcoming Meetings

4. 23-1099 November 23, 2023 - Cancelled

December 14, 2023 - Rental Housing Code Research Project;

Amendments to Tacoma Municipal Code

Chapter 8.17 - False Reports of Crime

December 28, 2023 - Cancelled

D'Angelo Baker, Committee Liaison, stated that the meeting on November 23, 2023, is cancelled in observance of the Thanksgiving holiday; the December 14, 2023, meeting will include the Rental Housing Code research project and amendments to the Tacoma Municipal Code Chapter 8.17 regarding False Reports of Crime; and the December 28, 2023, meeting has been cancelled.

Other Items of Interest

Council Member Daniels suggested staff provide information on whether property owners are interested in weatherization updates.

Adjournment

There being no further business, the meeting adjourned at 6:19 p.m.
Catherine Ushka, Chair
Hollyann Piotrowski, City Clerk's Office