



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 09, 2017

4:30 PM

Chair Keith Blocker, Vice Chair Marty Campbell,
Joe Lonergan, Lauren Walker Lee, Ryan Mello (alternate)

Call To Order

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

Present: 4 - Blocker, Campbell, Lonergan and Walker Lee

Briefing Items

1. [17-0255](#) PY 2017-18 CDBG Funding Recommendations for Annual Action Plan and new CDBG, HOME and ESG sub-recipient agreements between the City, TCRA, Lakewood and individual contractors- *Action Item*
[Martha Anderson, Assistant Director, Community and Economic Development Department]

At approximately 4:31 p.m., Martha Anderson, Community and Economic Development, provided an overview of 2017-2018 Annual Action Plan funding recommendations, including annual Federal funds, 2015-2019 Consolidated Plan, Committee and City Council approval, Housing and Urban Development (HUD) community planning and development allocation, 2017-2018 Community Development Block Grant (CDBG) funds, Tacoma Community Redevelopment Authority (TCRA) approval process, recommended community development and neighborhood revitalization activities, recommended housing funding, Single Family Rehabilitation Loan and Grant photos, recommended TCRA housing activities, multi-family development photos, recommended economic development funding, reprogrammed funds summary, and 2017-2018 HOME Investment Partnerships Program funds.

Nhan Nguyen, Neighborhood and Community Services, provided an overview of Human Services funding recommendations, including CDBG public services and Emergency Solutions Grant funding priorities, allocation process, and 2017-2018 recommended allocations. Ms. Anderson concluded by

discussing next steps.

Discussion ensued throughout regarding the 2017 HUD budget, funding allocations, administration of loans, available funding, allocation process, mid-biennium adjustments, domestic violence funding, and the stabilization of grant funds.

MOTION: Council Member Campbell moved to forward the Annual Action Plan to the full City Council for consideration.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 4 - Blocker, Campbell, Lonergan and Walker Lee

2. [17-0256](#) 2016 Citizen Police Advisory Committee Annual Report-*Action Item*
[Ryan Webster, Chair and Michelle Franklin-Wilson, Vice Chair]

At approximately 5:13 p.m., David Nash-Mendez, Citizen Police Advisory Committee (CPAC) Liaison, provided brief opening remarks and introduced the Chair of the Committee, Ryan Webster. Mr. Webster provided an overview of the 2016 CPAC Annual Report, including duties of the Committee, subcommittees, 2016 accomplishments, and the 2017 work plan.

Discussion ensued regarding vacancies on the Committee, needs of the Committee, focus in 2017, social media policies, community engagement and communication, next generation communication with 911, Project PEACE, CPAC recommendations, and partnerships.

Topics for Upcoming Meetings

3. [17-0251](#) March 23, 2017- Human Rights Commission Interviews

At approximately 5:37 p.m., India Adams, Committee Liaison, stated that the next meeting will be held on March 23, 2017 and that interviews will be held for the Human Rights Commission.

Discussion ensued regarding a possible lack of a quorum at the March 23, 2017 meeting.

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 5:40 p.m.

A handwritten signature in black ink, appearing to read 'K. Blocker', written over a horizontal line.

Keith Blocker, Chair

A handwritten signature in blue ink, appearing to read 'A. Punsalan', written over a horizontal line.

Amanda Punsalan, City Clerk's Office