



City of Tacoma

Public Safety, Human Services, and Education Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 10, 2015

4:30 PM

Chair Victoria Woodards, Vice Chair Marty Campbell,
Mayor Marilyn Strickland, Joe Lonergan, Ryan Mello (alternate)

Call To Order

Chair Woodards called the meeting to order at 4:37 p.m.

Present: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

Approval of Minutes

- 1. [15-0929](#)** Approval of the minutes of July 9, 2015

MOTION: Council Member Campbell moved to approve the minutes of the July 9, 2015 meeting.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland
- 2. [15-0930](#)** Approval of the minutes of July 23, 2015

MOTION: Council Member Campbell moved to approve the minutes of the July 23, 2015 meeting.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

Briefing Items

3. [15-0931](#) Capacity Building for Organizations
[Pamela Duncan, Neighborhood and Community Services; Diane Powers, Office of Equity and Human Rights]

At approximately 4:38 p.m., Pam Duncan, Neighborhood and Community Services, and Diane Powers, Office of Equity and Human Rights, gave an overview of special funds that the City has established to assist community organizations with building or maintaining capacity to provide needed services to residents. Ms. Duncan and Ms. Powers then provided a brief background, reviewed the funds, the allocation process and current allocations.

Discussion ensued regarding exhaustion of funds, funds available for 2016, source of funds, medical respite planning, reserves for emergent needs, the Stabilization Fund, parameters surrounding capacity building fund and adjusting criteria used in approval. Chair Woodards requested information on currently funded organizations, including program being funded and why it is being funded.

Ms. Duncan concluded the presentation by providing examples of outreach completed. Discussion continued regarding availability of funds throughout the biennium and future funding.

Topics for Upcoming Meetings

4. [15-0933](#) September 17, 2015 - Citizen Police Advisory Committee Interviews
Genesis Gavino, Committee Liaison, stated the next meeting will be held on September 24, 2015, and topics will include jail services contracts for misdemeanants in Tacoma and Citizen Police Advisory Committee interviews. Discussion ensued regarding number of applicants, the current Panel, and quorum issues and future topics.

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 5:33 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office