



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

August 11, 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 4:43 p.m.

Present: 3 - Blocker, Campbell and Woodards

Absent: 1 - Lonergan

Approval of Minutes

1. [16-0762](#) Approval of the minutes of July 28, 2016.

MOTION: Council Member Campbell moved to approve the minutes of the July 28, 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

At approximately 4:43 p.m., Carey Jenkins, Community and Economic Development, provided an overview of the Urban Development Action Grant (UDAG) transfer to the Tacoma Community Redevelopment Authority for the Valhalla Hall project, including project background, Hilltop Subarea Plan policy, project description, project financing, UDAG loan terms, current design and next steps. Discussion ensued regarding public art displays and the design of the inside courtyard.

MOTION: Council Member Campbell moved to forward the execution of a loan agreement for \$3,000,000 in City Urban Development Action Grant Program funds for the Valhalla Hall project to the full City Council for consideration.

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

3. [16-0768](#) TPD Animal Control Update- Adequate Care For Animals
[Capt. Shawn Stringer, Operations Bureau and Joseph Satter-Hunt, Animal Control & Compliance Supervisor]

At approximately 4:59 p.m., Captain Shawn Stringer, Tacoma Police, and Joseph Satter-Hunt, Animal Control, provided an update on Tacoma Municipal Code Title 17 - Adequate Care for Animals, including background information, 2015 statistics, education and next steps.

Discussion ensued throughout regarding calls received, increased calls during summer months, 2016 statistics, how the law has helped with enforcement, other animals affected by the law and education provided. Chair Woodards requested data relative to visits made to homes regarding adequate care.

Public Comment was heard from:

Venus Dergan, citizen, speaking on Adequate Care for Animals.

Rick Hall, Washington Alliance for Humane Legislation, speaking on Adequate Care for Animals.

Discussion ensued regarding unfounded calls, return visits to homes, cruelty versus neglect, veterinarian records and TacomaFIRST 311 service request types.

Topics for Upcoming Meetings

4. [16-0769](#) August 25, 2016- Interviews for the Human Services Commission and the Tacoma Area Commission on Disabilities

India Adams, Committee Liaison, stated the next meeting will be on August 25, 2016, and will include interviews for the Human Services Commission.

Other Items of Interest

There were no other items of interest.

Public Comment

Public comment was heard earlier in the meeting.

Adjournment

There being no further business, the meeting adjourned at 5:12 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office