



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

April 14, 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 4:35 p.m.

Present: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Blocker

Briefing Items

1. [16-0318](#)

Tacoma Housing Authority Project Update
[Kathy McCormick, Tacoma Housing Authority]

At approximately 4:35 p.m., Carey Jenkins, Community and Economic Development (CED), provided opening remarks and introduced Kathy McCormick, Tacoma Housing Authority (THA). Ms. McCormick presented an update on current THA projects, including real estate development, Renew Tacoma Housing effort, Bay Terrace Phase II, Hilltop Master Development Plan, and concluded by providing a map of properties.

Discussion ensued throughout regarding the Renew Tacoma Housing effort, the layout of the Bay Terrace property, current properties owned, retail and business tenants located in the New Look apartments, a bank being brought back to the Hilltop area, and access to banking.

2. [16-0319](#)

Tacoma Community Redevelopment Authority Interviews
[Doris Sorum, City Clerk's Office]

At approximately 5:26 p.m., Doris Sorum, City Clerk, provided information regarding the interview process and vacancies on the Tacoma Community Redevelopment Authority Board. She stated Tess Colby, Jason Kors, Daniel Montopoli, Steve Snider, and Helen-Hien Tran are seeking reappointment and have submitted written responses in lieu of attending tonight's interviews.

The Community Vitality and Safety Committee interviewed the following applicants for the Tacoma Community Redevelopment Authority Board:

Matthew Schemp
Joshua Croskey
Alex Hogan
Lisa Lukan
Tess Colby
Jason Kors
Daniel Montopoli
Steve Snider
Helen-Hien Tran

Discussion ensued regarding the candidates' qualifications, the current needs of the Board, and term limits. Council Member Campbell requested the Clerk's Office research term limits, so a possible amendment can be made to the recommended terms.

MOTION: Council Member Lonergan moved to recommend the reappointment of Tess Colby to the Finance/Banking position, Jason Kors to the Certified Public Account position, Daniel Montopoli to the Attorney position, Steve Snider to the Finance/Banking position, and Helen Tran to the Contractor position on the Tacoma Community Redevelopment Authority Board to serve two-year terms, to expire December 31, 2017.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Blocker

MOTION: Council Member Lonergan moved to recommend the appointment of Matthew Schemp to the Certified Public Accountant position, and Joshua Croskey, Alex Hogan, and Lisa Lukan to At-Large positions on the Tacoma Community Redevelopment Authority Board to serve two-year terms, to expire December 31, 2017.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Blocker

Topics for Upcoming Meetings

3. 16-0320 April 28, 2016 - Homelessness and Household Stability

Genesis Gavino, Committee Liaison, stated the next meeting will be held on April 28, 2016 and topics will include homelessness and household stability.

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 5:53 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office