

# City of Tacoma Community Vitality and Safety Committee Minutes

Dial: 253-215-8782 Meeting ID: 823 7010 6303

Webinar Link: www.zoom.us/j/82370106303 Passcode: 614650

February 24, 2022 4:30 PM

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

#### Call To Order

Chair Ushka called the meeting to order at 4:33 p.m.

#### Roll Call

Present: 3 - Daniels, Rumbaugh and Ushka

Absent: 1 - Blocker

Vice Chair Blocker arrived here, at 4:34 p.m.

All Council Members participated virtually.

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Chair Ushka called a moment of silence, in honor of the people of Ukraine, in particular those in Tacoma's Sister City, Brovary, as well as the many Ukrainian people that live in Tacoma and the surrounding areas, that undoubtedly have grave concerns right now.

# **Approval of Minutes**

1. <u>22-0242</u> Minutes for the meeting of November 18, 2021

2. <u>22-0243</u> Minutes for the meeting of December 9, 2021

MOTION: Vice Chair Blocker moved to approve the minutes of the November 18, and December 9, 2021, meetings.

**SECONDED BY: Council Member Rumbaugh.** 

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Ushka

## **Briefing Items**

3. <u>22-0244</u> Interviews for the Tacoma Community Redevelopment Authority [Doris Sorum, City Clerk]

At approximately 4:35 p.m., Doris Sorum, City Clerk, informed the Committee they would be interviewing eight applicants for the Tacoma Community Redevelopment Authority Board (TCRA), three of which are seeking reappointment; and that there are seven positions available, including one Contractor Representative, two CPA Representatives, two Lender Representatives, and two Realtor Representatives.

The Committee interviewed Terri Scott, Lacey Barker, Kimber Starr, Yo Ahzzma, Joseph Anderson, Ryan Dutli, Eric Frank, and Andrew Kwon.

Discussion ensued regarding the qualifications of applicants, clarifying to applicants what the TCRA does before their interviews, the requirements to serve on the TCRA, difficulties filling positions in the past, rescheduling Item 4, and topics for upcoming meetings.

MOTION: Council Member Daniels moved to recommend the reappointment of Terri Scott to the "Lender Rep." designation on the Tacoma Community Redevelopment Authority Board to serve a two-year term, to expire February 29, 2024.

**SECONDED BY: Vice Chair Blocker.** 

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Ushka

MOTION: Vice Chair Blocker moved to recommend the reappointment of Lacey Barker to the "Realtor Rep." designation on the Tacoma Community Redevelopment Authority Board to serve a two-year term, to expire February 29, 2024.

**SECONDED BY: Council Member Daniels.** 

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Ushka

MOTION: Vice Chair Blocker moved to recommend the reappointment of Kimber Starr to the "Realtor Rep." designation on the Tacoma Community Redevelopment Authority Board to serve a two-year term, to expire February 29, 2024.

**SECONDED BY: Council Member Daniels.** 

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Ushka

MOTION: Vice Chair Blocker moved to recommend the appointment of Eric Frank to the "Contractor Rep." designation on the Tacoma Community Redevelopment Authority Board to fill an unexpired term to expire February 28, 2023, followed by a two-year 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 Ushka

MOTION: Vice Chair Blocker moved to recommend the appointment of Andrew Kwon to the "CPA Rep." designation on the Tacoma Community Redevelopment Authority Board to serve a two-year term, to expire February 29, 2024.

**SECONDED BY: Council Member Daniels.** 

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Ushka

MOTION: Vice Chair Blocker moved to recommend the appointment of Yo Ahzzma to the "CPA Rep." designation on the Tacoma Community Redevelopment Authority Board to serve a two-year term, to expire February 29, 2024.

**SECONDED BY: Council Member Daniels.** 

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

**Ayes:** 4 - Blocker, Daniels, Rumbaugh and Ushka

MOTION: Vice Chair Blocker moved to recommend the appointment of Ryan Dutli to the "Lender Rep." designation on the Tacoma Community Redevelopment Authority Board to serve a two-year term, to expire February 29, 2024.

**SECONDED BY: Council Member Daniels.** 

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

Ayes: 4 - Blocker, Daniels, Rumbaugh and Ushka

**4.** <u>22-0246</u> Camping Ban Letter Response: Community Volunteer Options [Lynda Foster, Council Assistant, City Manager's Office]

Item 4 was moved to the March 10, 2022, meeting.

# **Topics for Upcoming Meetings**

5. 22-0245 March 10, 2022 - Stakeholder Conversation and Committee Discussion

March 24, 2022 - 2022-2023 Annual Action Plan for Housing and Community Development; Determine Recommendation to Full Council on Camping Ban

April 14, 2022 - Interviews for the Commission on Immigrant and Refugee Affairs

Ted Richardson, Committee Liaison, stated the next meeting will be on March 10, 2022, and will now include the camping ban letter response regarding community volunteer options, and the April 14, 2022, meeting will include interviews for the Commission on Immigrant and Refugee Affairs.

### **Other Items of Interest**

There were no other items of interest.

## **Public Comment**

#### **6.** <u>22-0270</u> Public Comment

The City Clerk's Office received three written comments regarding unlawful camping on public property.

Public Comment was heard from:

1. Daisha Gomillion, speaking on unlawful camping on public property.

# Adjournment

There being no further business, the meeting adjourned at 6:15 p.m.

Catherine Ushka, Chair

Jered Lobban, City Clerk's Office