



# City of Tacoma

## Community Vitality and Safety

### Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 13, 2016

4:30 PM

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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 4:38 p.m.

**Present:** 3 - Blocker, Campbell and Woodards

**Absent:** 1 - Lonergan

#### Approval of Minutes

1. [16-0980](#) Approval of the minutes of September 22, 2016

**MOTION:** Council Member Campbell moved to approve the minutes of the September 22, 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

2. [16-0981](#) 2017-2018 Human Services Sustained Contracts

At approximately 4:39 p.m., Vicky McLaurin, Neighborhood and Community Services (NCS), provided an overview of human services sustained contracts, including business model, and 2017-2018 human services contracts.

Pam Duncan, NCS, discussed sustained contracts rating criteria.

Ms. McLaurin continued by discussing 2017-2018 sustained contracts, gap

identification, and next steps.

Discussion ensued throughout regarding existing contracts, competitive versus non-competitive contracts, continuum of services, gap identification, capacity building, the Human Services Commission, reductions in funding, the recently completed community needs assessment, and funding recommendations.

Chair Woodards requested a comparison between the 2015-2016 and 2017-2018 sustained contracts.

### Topics for Upcoming Meetings

3. [16-0982](#) October 17, 2016- Hilltop Community Engagement Group Interviews  
[*Special Meeting*]

India Adams, Committee Liaison, stated a special meeting will be held on October 17, 2016, and will include interviews for the Hilltop Community Engagement Group.

### 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 5:34 p.m.

*for*   
Victoria Woodards, Chair

  
Amanda Punsalan, City Clerk's Office