



City of Tacoma

Community Vitality and Safety

Committee Minutes

Dial: 253-215-8782 Meeting ID: 859 6160 4917

Webinar Link: www.zoom.us/j/85961604917 Passcode: 614650

November 12, 2020

4:30 PM

Chair Keith Blocker, Vice Chair Catherine Ushka,
Chris Beale, John Hines, Lillian Hunter (alternate)

Call To Order

Chair Blocker called the meeting to order at 4:31 p.m.

Roll Call

Present: 4 - Blocker, Hines, Ushka and Hunter

Absent: 1 - Beale

All Council Members participated virtually.

Approval of Minutes

1. [20-0842](#) Approval of the minutes of the September 24, 2020, meeting

MOTION: Council Member Ushka moved to approve the minutes of the September 24, 2020 meeting

SECONDED BY: Council Member Hines.

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

Ayes: 4 - Blocker, Hines, Ushka and Hunter

Absent: 1 - Beale

Briefing Items

2. [20-0839](#) Interviews for the Tacoma Area Commission on Disabilities
[Doris Sorum, City Clerk]

At approximately 4:32 p.m., Doris Sorum, City Clerk, informed the Committee they will be interviewing seven applicants for the Tacoma Area

Commission on Disabilities, three of which are seeking reappointment. She further stated there are six positions available, all consisting of unexpired terms that need to be filled, including one youth position and five member positions.

The Committee interviewed Kristy Willet, Krystal Monteros, Dylan O'Catherine, Rebecca Parson, Aimee Sidhu, Brandon Main, and Amin (Tony) Hester.

Discussion ensued regarding applicants' qualifications.

MOTION: Council Member Ushka moved to recommend the reappointment of Dylan O'Catherine to the "Youth" position on the Tacoma Area Commission on Disabilities to fill an unexpired term to expire August 31, 2021.

SECONDED BY: Council Member Hines.

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

Ayes: 3 - Blocker, Hines and Ushka

Absent: 2 - Beale and Hunter

MOTION: Council Member Ushka moved to recommend the reappointment of Krystal Monteros to the Tacoma Area Commission on Disabilities to fill an unexpired term to expire August 31, 2023.

SECONDED BY: Council Member Hines.

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

Ayes: 3 - Blocker, Hines and Ushka

Absent: 2 - Beale and Hunter

MOTION: Council Member Ushka moved to recommend the reappointment of Rebecca Parson to the Tacoma Area Commission on Disabilities to fill an unexpired term to expire August 31, 2023.

SECONDED BY: Council Member Hines.

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

Ayes: 3 - Blocker, Hines and Ushka

Absent: 2 - Beale and Hunter

MOTION: Council Member Ushka moved to recommend the appointment of Aimee Sidhu to the Tacoma Area Commission on Disabilities to fill an unexpired term to expire August 31, 2022.

SECONDED BY: Council Member Hines.

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

Ayes: 3 - Blocker, Hines and Ushka

Absent: 2 - Beale and Hunter

MOTION: Council Member Ushka moved to recommend the appointment of Kristy Willet to the Tacoma Area Commission on Disabilities to fill an unexpired term to expire August 31, 2023.

SECONDED BY: Council Member Hines.

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

Ayes: 3 - Blocker, Hines and Ushka

Absent: 2 - Beale and Hunter

MOTION: Council Member Ushka moved to recommend the appointment of Amin (Tony) Hester to the Tacoma Area Commission on Disabilities to fill an unexpired term to expire August 31, 2023.

SECONDED BY: Council Member Hines.

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

Ayes: 3 - Blocker, Hines and Ushka

Absent: 2 - Beale and Hunter

3. [20-0840](#)

Provider Funding Approaches

[Linda Stewart, Director, Neighborhood and Community Services]

At approximately 5:34 p.m., Linda Stewart, Director, Neighborhood and Community Services (NCS), presented the NCS funding recommendations, including an overview of the 2020-2021 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG), the updated contracting process, and contract allocations; funding highlights; background; funding recommendations; an equity approach; outreach; next steps; and recommendations. Ms. Stewart concluded by outlining the funding allocations for 2020-2021.

Discussion ensued regarding the decreases in the senior services funding, the decrease in funding for the Safe Streets program, allocations for site reclamation, the expiration of COVID funding, and accomplishments in the current year and supporting organizations.

4. [20-0841](#) 2021-2022 Tacoma-Pierce County Humane Society Agreement
[Jenni Barrett, Tax & License Operations Manager, Finance]

This item was not addressed.

Topics for Upcoming Meetings

5. [20-0843](#) November 19, 2020, Special Meeting - Interviews for the Core Coordinating Team
November 23, 2020, Special Meeting - Interviews for the Core Coordinating Team

Bucoda Warren, Committee Liaison, stated there will be special meetings on November 19, 2020, and November 23, 2020, and both will include interviews for the Core Coordinating Team.

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 6:43 p.m.



Keith Blocker, Chair



Mary Crabtree, City Clerk's Office