

City of Tacoma Community Vitality and Safety Committee Minutes

Dial: 253-215-8782 Meeting ID: 862 4812 4492

Webinar Link: www.zoom.us/j/86248124492 Passcode: 990330

November 19, 2020

3:30 PM

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

SPECIAL MEETING

Call To Order

Chair Blocker called the special meeting to order at 3:40 p.m.

Roll Call

Present: 4 - Beale, Blocker, Hines and Ushka

All Council Members participated virtually.

Briefing Items

1. <u>20-0875</u>

2021-2022 Provider Funding Approaches
[Linda Stewart, Director, Neighborhood and Community Services]

At approximately 3:40 p.m., Linda Stewart, Director, Neighborhood and Community Services, presented an overview of the 2021-2022 provider funding, including a summary of the November 12, 2020, presentation and the request for a recommendation.

MOTION: Council Member Ushka moved to recommend the proposed provider funding recommendations to the full City Council for consideration.

SECONDED BY: Council Member Hines.

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

Ayes: 4 - Beale, Blocker, Hines and Ushka

2. <u>20-0876</u> Interviews for the Core Coordinating Team

[Doris Sorum, City Clerk]

At approximately 3:42 p.m., Doris Sorum, City Clerk, presented background on the Core Coordinating Team (CCT), noting Resolution No. 40622 and the purpose of the CCT. Melanie Harding, Chief Policy Analyst to the Mayor, City Manager's Office, provided details on the perspectives and skills sought for in the CCT. Ms. Sorum informed the Committee they will be interviewing 17 applicants, and will continue interviews at the Community Vitality and Safety Committee special meeting on November 23, 2020.

The Committee interviewed Chris Tubig, Bruce Kadden, Keysha-Rae Cooper, Faaluaina Pritchard, Dee Sonntag, Marquis King Mason, Fahren Johnson, Rosemarie Burke, Annalycia Matthews, and Alberto Rodriguez.

The Community Vitality and Safety Committee meeting recessed at 5:00 p.m.

The Community Vitality and Safety Committee meeting reconvened at 5:06 p.m.

The Committee further interviewed Marcia Tate Arunga, Monique Davis, Salvador Mungia, George Conzuelo, and Josh Croskey.

Discussion ensued regarding the applicant selection process.

Topics for Upcoming Meetings

3. 20-0877 November 23, 2020, Special Meeting - Core Coordinating Team Interviews November 26, 2020 - Cancelled

This item was not addressed.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the special meeting adjourned at 5:55 p.m.

Keith Blocker, Chair

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Mary Crabtree, City Clerk's Office

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