



City of Tacoma Community Vitality and Safety Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 15, 2016

9:00 AM

**Chair Victoria Woodards, Vice Chair Marty Campbell,
Keith Blocker, Joe Lonergan, Ryan Mello (alternate)**

SPECIAL MEETING

Call To Order

Chair Woodards called the special meeting to order at 9:05 a.m.

Present: 4 - Blocker, Campbell, Lonergan and Woodards

Approval of Minutes

1. [16-0211](#) Approval of the minutes of February 25, 2016

MOTION: Council Member Campbell moved to approve the minutes of the February 25, 2016 meeting.

SECONDED BY: Council Member Lonergan.

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

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

Briefing Items

2. [16-0212](#) CDBG, ESG and HOME Funding Recommendations for Annual Action Plan [Shannon Johnson, Community and Economic Development; Shelley Koeppen, Neighborhood and Community Services]

At approximately 9:06 a.m., Carey Jenkins, Community and Economic Development (CED), and Shelley Koeppen, Neighborhood and Community Services, provided an overview of funding recommendations for the Annual Action Plan, including annual federal funds, 2015-2019 Consolidated Plan,

approval needed, Housing and Urban Development (HUD) community planning and development allocation, 2016-2017 Community Development Block Grant (CDBG) fund allocations, Tacoma Community Redevelopment Authority (TCRA) approval process, recommended community development activities, recommended housing funding, recommended TCRA housing activities, recommended Economic Development funding, and 2016-2017 Home Investment Partnership (HOME) funds allocations.

Discussion ensued regarding staffing costs, programs being funded, and organizations receiving funding. Jacinda Howard, CED, provided information relative to the recommended funding. Discussion continued regarding workforce development.

Ms. Koeppen provided an overview of Human Services funding recommendations, CDBG public services, Emergency Solutions Grants (ESG) funding priorities, the allocation process, and recommended allocations. Al Ratcliffe, Human Services Commission Chair, provided information relative to the allocation process. Mr. Jenkins concluded by discussing next steps.

Discussion ensued regarding the youth services program, funds available, applications received, and capacity building within small organizations.

MOTION: Council Member Campbell moved to recommend forwarding the draft Annual Action Plan to the full City Council to set a date for publication.

SECONDED BY: Council Member Lonergan.

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

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

Topics for Upcoming Meetings

3. [16-0213](#) March 24, 2016 - Human Rights Commission Interviews; Leadership ICMA Report: Human Services Funding

Genesis Gavino, Committee Liaison, stated the next meeting will be on March 24, 2016, and topics will include interviews for the Human Rights Commission, and a report from the Leadership International City/County Management Association relative to Human Services funding.

Public Comment

There was no public comment.

Adjournment

There being no further business, the special meeting adjourned at 10:13 a.m.

Victoria Woodards, Chair

Amanda Punsalan, City Clerk's Office