

CITY OF TACOMA COMMITTEES • BOARDS • COMMISSIONS

TACOMA AREA COMMISSION ON DISABILITIES

AGENDA

FRIDAY, JAN 10, 2020 - 4:00-6:15 PM

Star Center

3873 S. 66th Street, Tacoma

WELCOME

- 4:00 Call to Order /Roll Call
- 4:04 Ice Breaker "What would you one thing you would like accomplish or one thing you would like to experience in 2020? "
- 4:18 Adoption of Agenda/Additions/New Business
- 4:20 Acceptance of the Minutes from December 2020

PUBLIC COMMENT

- 4:20 Public Comment
- 4:25 Nominations and Elections of Officers for 2020
 - Chair and Vice Chair

(Elected Officers Will Assume Positions at the February Meeting)

COD Members: Todd Holloway, Chair; Vice Chair: Lori Allison, Luke Byram, Anthony Caldwell, Krystal Monteros, Rebecca Parson, James Williams, Lukas Barfield, Richard Smaby and Robert Hersey

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4:45 Guests:

Councilmember Beale and Councilmember Walker

Tacoma City Council: Discussion of Vision Zero

- Vision Zero is the city's commitment to ending significant injuries and fatalities on the city's roadways, it's a worldwide movement around traffic safety; the resolution is meant to assist in guiding the development of a Vision Zero action plan, which Public Works will be starting on this year in earnest.
- 5:15 Julian Wheeler—Report from Pierce County
- 5:20 Chair REPORT Todd Holloway
 - Emerg. Mngmt (Accessible Taxi report presented by Commissioner Parson)
- 5:25 Liaison Report Office of Equity & Human Rights Lucas Smiraldo
 - 1. Closed Caption Ordinance Passage!!!
 - 2. Accessible Taxi—Feasibility study proposal
 - 3. TV Tacoma Slot for TACOD-January 16th is scheduled. City of Destiny Nominations (Lucas will help)
 - 4. Understanding City of Tacoma's Efforts to Address Homelessness-Reschedule of NCS Representative

5:35 PM COMMITTEE REPORTS

• Accessible Taxi—Rebecca Parson, Lukas Barfield, Krystal Monteros, Todd Holloway

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- Report from IT/Website Meeting—Lori Allison, Luke Byram, Todd Holloway
- **City Events Commission**—Krystal Monteros, Luke Byram *Lucas will work with 4 commissioners to nominate candidates by February 7th.*
- **Public Works**—Tony Caldwell, Richard Smaby, Krystal Monteros *Update from today's McKinley visit.*
- **Employment**—Dylan O'Catherine, Luke Byram
- Anti-Stigma Campaign—James Williams, Dylan O'Catherine

Sub Committees:

City-Led Project Liaisons	Commission Projects
Emergency Mgmt – Todd Holloway with Ute Weber	Accessible Taxi – Rebecca Parson, Krystal
	Monteros, Lukas Barfield and Todd Holloway
Public Works – Tony Caldwell, Richard Smaby and	Effective Communication: Tony Caldwell, Luke
Krystal Monteros, with staff Gail Hines	Byram and Todd Holloway
Employment – Dylan O'Catherine and Luke Byram	
IT/Website – Lori Allison, Lukas Barfield, and Luke	
Byram	
City Events Commission/CEC – Krystal Monteros	Committees
and Luke Byram	
Anti-Stigma Campaign –	Closed Captioning in Public Establishments –
James Williams, Krystal Monteros, Dylan	Todd Holloway, Luke Byram, Dylan O'Catherine,
O'Catherine	Krystal Monteros

5:50 New Business

5:55 Commissioner Reports (Personal Projects and Activities)

COD Members: Todd Holloway, Chair; Vice Chair: Lori Allison, Luke Byram, Anthony Caldwell, Krystal Monteros, Rebecca Parson, James Williams, Lukas Barfield, Richard Smaby and Robert Hersey

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- Current Requests for Speakers/Topics Include:
 - 1. Social Security changes
 - 2. Medicare/Medicaid benefits have an expert come
 - 3. Welcome Inclusion (WIN)
 - 4. Pierce County Transportation and Light Rail Updates
 - 5. City of Tacoma's Strategies to Address Homelessness in the City

5:58 Good of the Order

6:00 Meeting Adjourned

COD Members: Todd Holloway, Chair; Vice Chair: Lori Allison, Luke Byram, Anthony Caldwell, Krystal Monteros, Rebecca Parson, James Williams, Lukas Barfield, Richard Smaby and Robert Hersey

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Tacoma Area Commission on Disabilities Committee Meeting Minutes

Star Center, 3873 S. 66th St. Tacoma, WA 98409 Friday, December 11, 2019

4:00 PM

Call to Order The meeting was called to order at 4:03 p.m.

Commissioners Present Luke Byram, Todd Holloway, Rebecca Parson, Krystal Monteros,

Lukas Barfield, , Richard Smaby, Anthony Caldwell, Dylan

O'Catherine

Commissioners Absent Lori Allison, James Williams

City Staff Present Ann Martin, Lucas Smiraldo

Guests Present Andy Cherullo, Finance Director, City of Tacoma, Julian Wheeler,

PCHS

Adoption of Agenda A motion was made, seconded, and carried to accept the COD meeting

agenda of November 8, 2019.

Acceptance of Minutes A motion was made, seconded, and carried to accept the COD meeting

minutes of November 8, 2019.

Public Comment Julian Wheeler, PCHS

Reports

New Business • Commissioner initial discussion on addressing people experiencing

homelessness.

Guest Presenter

• Malik Gbenro, Legal Counsel, Tacoma Public School District –

report on ADA accessibility at IDEA School followed by discussion. Discussion on how they can be more compliant; 504

rights/what to do, how do families know this is available. He discussed that at IDEA they bring classes to students and as the

need arises go to other school that can accommodate. Commissioner

Barfield asked how they deal with teachers with ADA concerns.

Recommended advisory group video. Commissioners O'Catherine,

Byram, Caldwell, Monteros to work with Mr. Gbenro.

Chair—Todd Holloway

The Chair reported he is in the middle of writing report.

Liaison Report - Lucas Smiraldo

Mr. Smiraldo reported:

- Closed Caption Campaign—1st reading December 10th Council Reading
- Accessible Taxi—Feasibility study proposal
- TV Tacoma Slot for TACOD-January 16th is open. We will need three commissioners and hoping to involve 1-2. Commissioners who have not appeared in the past along with one who can offer historical context. Commissioners Caldwell, Parson, and Byram will appear.
- City of Destiny Nominations (Lucas will help) Commissioners Parsons, Holloway, Byram and Barfield will work on nominations.
- Understanding City of Tacoma's Efforts to Address Homelessness – Linda Stewart, Director will attend next meeting.
- Preparing for January Nominations for Officers

Committee Reports:

- Accessible Taxi no report
- Report from IT/Website Meeting no report
- City Events commission no report
- Employment No report
- Anti-stigma Campaign no report
- Commissioner Barfield reported he is now on WA State Liquor & Cannabis Board.

Good of the Order/Announcements

Gail Himes expressed interest to visit site on 34th/McKinley. Commissioners Smaby, Holloway, Monteros, Caldwell, Byram would like to attend.

Closing Agenda Building Items

- o American with disabilities act
- \circ DRA
- Chief Tory Green
- Update on housing situation
- King County Taxi program information/speaker
- Close Captioning
- o Inclusive Emergency Planning
- Emergency Mgmt Red Cross more clearer working closer with City and their responsibilities

- o Social Security changes
- o Medicare/Medicaid benefits have an expert come
- NAMI, meets 3rd Wednesday at 6:00 pm of every month at TACID
- Get out disability voter registration will be coming up soon.
 Event will be probably held at TACID

Adjournment

There being no further business the meeting adjourned at 6:00 p.m.

Next Commission on Disability Meeting: January 10, 2020