

City of Tacoma Neighborhoods and Housing Committee Minutes

747 Market Street, Tacoma, WA 98402

Conference Room 248

June 01, 2015

4:30 PM

Chair Lauren Walker, Vice Chair Joe Lonergan, David Boe, Anders Ibsen, Victoria Woodards (alternate)

Call To Order

Vice Chair Lonergan called the meeting to order at 4:32 p.m.

Present: 3 - Boe, Ibsen and Lonergan Absent: 1 - Walker

Approval of Minutes

 1.
 15-0579
 Approval of the minutes from the April 6, 2015 meeting

 MOTION: Deputy Mayor Boe moved to approve the minutes of the April 6, 2015 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Boe, Ibsen and Lonergan Absent: 1 - Walker

Briefing Items

2. <u>15-0580</u> Department of Corrections MOU [Lisa Wojtanowicz, Neighborhoods and Community Services]

> At approximately 4:32 p.m., Lisa Wojtanowicz, Neighborhood and Community Services, reviewed a memorandum of understanding with the Department of Corrections, including background information on the current agreement, a review of licenses, exterior conditions, service calls, community and City representatives, agreement modifications, and next steps.

Vice Chair Lonergan requested information on released offenders housing in Pierce County. Discussion ensued regarding dispersion, clustering of locations and crime rates, and reintegrating offenders.

3. <u>15-0581</u> Mental Health Positive Interactions Business Outreach [Colin DeForrest, Neighborhood and Community Services]

> At approximately 4:57 p.m., Colin DeForrest, Neighborhood and Community Services, reviewed the Positive Interactions Business Outreach Program, including partnerships and support, identifying service gaps, business and client outreach, property clean-ups, community comments, and next steps. Calvin Kennon, Positive Interactions, reviewed experiences from the business outreach process. Discussion ensued regarding the timeframe of the data provided, connections to services, preventative measures, funding programs, scheduling hours of service, business outreach, and predictive policing.

Topics for Upcoming Meetings

4. <u>15-0582</u> June 15, 2015-2015 Comp Plan Updates

Monica Ghosh, City Manager's Office, stated the next meeting is June 15, 2015 with a presentation on the Comprehensive Plan updates relative to housing policies. Deputy Mayor Boe requested an update on the walking tour of the Madison neighborhood area.

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 5:32 p.m.

Chair