



Neighborhoods and Housing Committee Minutes

<http://www.cityoftacoma.org/NH>

Tacoma Municipal Building, Room 248, 747 Market Street, Tacoma, Washington 98402

February 3, 2014

Chair Walker called the meeting to order at 4:30 p.m.

Council Committee Members Present: Boe, Lonergan, Lopez, and Walker.

Council Committee Members Absent: None.

Approval of January 6, 2014 Minutes

Council Member Boe moved to approve the minutes of the meeting of January 6, 2014. Seconded by Council Member Lonergan. Voice vote was taken and carried. The minutes were declared adopted.

Neighborhoods and Housing 2013 Annual Report

Council Member Boe moved to adopt the 2013 Annual Report. Seconded by Council Member Lonergan. Voice vote was taken and carried. The report was adopted.

Committee Officer Elections

Council Member Boe moved to nominate Council Member Walker as the Chair of the Committee for 2014. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

Council Member Boe moved to nominate Council Member Lonergan as the Vice Chair of the Committee for 2014. Seconded by Council Member Lopez. Voice vote was taken and carried. The motion was declared adopted.

Committee Work Planning

At approximately 4:34 p.m., Assistant City Manager Tansy Hayward reviewed tentative items on the Committee's 2014 work plan. Committee Members requested the housing element of the Comprehensive Plan come before this Committee if it is updated in 2014. Discussion ensued regarding adding housing trends, an update on the Minimum Building and Structures Code, and the West Mall Mixed-Use Center. Chair Walker requested the following items be added to the 2014 work plan: a check-in with the Neighborhood Councils, foreclosed housing, and offender housing. Council Member Lonergan discussed adding the impact of home ownership on neighborhoods and suggested benchmarking against other military communities. Chair Walker inquired about receiving updates on projects in the Hilltop and on sidewalk repair enforcement. She noted she would like to hear from community organizations on crime and community mobilization. Council Member Boe inquired about the Memorandum of Understanding with the Washington State Department of Corrections and how it's working.

Topics for Upcoming Meetings

Topics for upcoming meetings was covered during Committee work planning.

Other Items of Interest

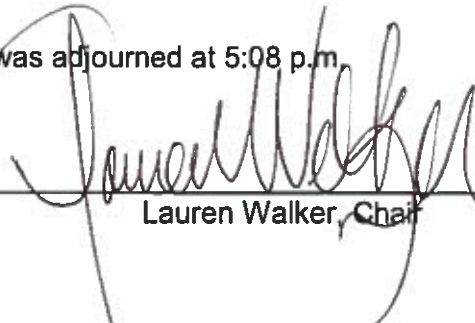
There were no other items of interest.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 5:08 p.m.



Lauren Walker, Chair



Jennifer Joyce, Office Assistant, City Clerk's Office