



City of Tacoma Neighborhoods and Housing Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 23, 2015

4:30 PM

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

SPECIAL MEETING

Call To Order

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

Present: 4 - Boe, Ibsen, Lonergan and Walker

Briefing Items

1. 15-0246 HUD Annual Action Plan and Consolidated Plan Recommendations
[Carey Jenkins, Community and Economic Development]

At approximately 4:30 p.m., Carey Jenkins, Community and Economic Development, stated staff is seeking approval from the Committee for the 2015-2016 Annual Action Plan, 2015-2019 Consolidated Plan, amended Citizen Participation Plan, and new sub-recipient agreements between the City and the Tacoma Community Redevelopment Authority. He then reviewed the 2015-2019 Consolidated Plan purpose, approach, community outreach, and strategic plan goals. Mr. Jenkins next reviewed the Housing and Urban Development (HUD) community planning and development allocation, 2015-2016 Community Development Block Grants (CDBG) funds, and proposed recommendations for CDBG reprogramming, housing funding, Tacoma Community Redevelopment Authority housing activities, and economic development funding. He also reviewed the Valhalla Hall adaptive reuse project, allocation of the 2015-2016 HOME Investment Partnerships Program funds, and next steps. Discussion ensued regarding the proposed CDBG reprogramming, including local improvement district (LID) assistance funds, and the economic development fund.

Discussion ensued regarding CDBG funding allocation for human services, and proposed CDBG funding, including the LID Assistance Program, whether sidewalk improvements can be funded by the LID Assistance Program, and single family residence blight abatement. Discussion continued regarding the Valhalla Hall project background, and recommended economic development funding, including contingencies for the William Factory Small Business Incubator, and the Spaceworks program description and scope of work. Chair Walker requested background information and the current status of the \$100,000 LID funding set aside for the Hilltop neighborhood, and the William Factory Small Business Incubator clinic.

MOTION: Deputy Mayor Boe moved to approve the recommendations and authorize staff to present the recommendations to the City Council at study session on March 31, 2015.

SECONDED BY: Council Member Lonergan.

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

Ayes: 4 - Boe, Ibsen, Lonergan and Walker

**2. 15-0247 Federal Reserve Bank Meeting Discussion
[Chair Walker]**

At approximately 5:17 p.m., Chair Walker provided information on the Federal Reserve Bank meeting on April 21, 2015. Discussion ensued regarding the invitation list, whether private developers should be included, and program topics, including mixed-use centers, multi-family housing projects, and employment. Mr. Jenkins stated staff will provide additional information to the Committee as they become available.

Discussion ensued regarding whether the April 20, 2015 Committee meeting should be cancelled, and whether a special meeting of the Committee should be held at the Federal Reserve Bank meeting at April 21, 2015.

Public Comment

There was no public comment.

Adjournment

There being no further business, the special meeting was adjourned at 5:31 p.m.

A handwritten signature in blue ink, appearing to read "Lauren Walker", written over a horizontal line.

Lauren Walker, Chair

A handwritten signature in blue ink, appearing to read "Linnea Meredith", written over a horizontal line.

Linnea Meredith, City Clerk's Office