



City of Tacoma Neighborhoods and Housing Committee Minutes

747 Market Street, Tacoma, WA 98402

Conference Room 248

August 03, 2015

4:30 PM

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

Call To Order

Chair Walker called the meeting to order at 4:43 p.m.

Present: 3 - Boe, Lonergan and Walker

Absent: 1 - Ibsen

Approval of Minutes

- 1. 15-0825** Approval of the minutes of the meeting of June 1, 2015.
MOTION: Deputy Mayor Boe moved to approve the minutes of the meeting of June 1, 2015.
SECONDED BY: Council Member Lonergan.
ACTION: Voice vote was taken and carried. The motion was declared adopted.
Ayes: 3 - Boe, Lonergan and Walker
Absent: 1 - Ibsen

Briefing Items

- 2. 15-0821** Affordable Housing Work Program Phase III: Infill Housing
[Brian Boudet, Division Manager, Planning and Development Services;
Elliott Barnett, Planner, Planning and Development Services]

At approximately 4:45 p.m., Elliott Barnett, Planning and Development Services, reviewed the Affordable Housing Work Program, including infill strategies, affordable housing, zoning regulations, and what is currently missing from our zoning. Mr. Barnett reviewed proposals relative to single-family small lots, flexibility and compatibility, special review districts,

the pilot residential infill program, detached accessory dwelling units and multi-family corner properties, planned residential district updates, incentives and upzones, and process enhancements. He concluded by reviewing next steps and key issues. Discussion ensued regarding the missing middle housing, building density, parking requirements, upzoning, affordable housing, and historic districts.

Public comment was heard from Marshall McClintock, Landmarks Preservation Commission, regarding historic districts, and Connie Brown, Affordable Housing Consortium, regarding affordable housing.

- 3. 15-0822 Tacoma Mall Neighborhood Subarea Plan Tour Debrief
[Brian Boudet, Division Manager, Planning and Development Services; Elliott Barnett, Planner, Planning and Development Services]

At approximately 5:35 p.m., Mr. Barnett reviewed the Tacoma Mall Neighborhood Subarea Plan, including project goals, key issues, partners, stakeholders, consultant teams, the previous bus tour itinerary, and next steps. Discussion ensued regarding public outreach, focus groups, defining the west mall area, transit availability, and public safety. Deputy Mayor Boe requested staff keep the Committee informed on upcoming focus groups and public meetings.

Topics for Upcoming Meetings

- 4. 15-0823 August 17, 2015 I-705 Homeless Encampments, Residential Permit Parking Plan, Comp Plan Housing Elements

Monica Ghosh, City Manager’s Office, stated the next meeting is August 17, 2015 with presentations relative to the Residential Permit Parking Plan, and affordable housing. Discussion ensued regarding future presentations on reviewing public comment received in regards to the Affordable Housing Work Plan.

Other Items of Interest

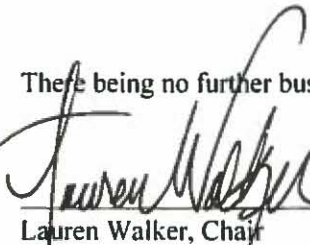
There were no other items of interest.

Public Comment

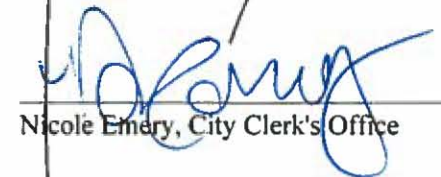
Public comment was heard earlier in the meeting.

Adjournment

There being no further business, the meeting adjourned at 5:57 p.m.



Lauren Walker, Chair



Nicole Emery, City Clerk's Office