

# City of Tacoma Community Vitality and Safety Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 12, 2017

#### 4:30 PM

Chair Keith Blocker, Vice Chair Marty Campbell, Joe Lonergan, Ryan Mello (alternate)

### **Call To Order**

Vice Chair Campbell called the meeting to order at 4:33 p.m.

Present: 3 - Blocker, Campbell and MelloAbsent: 1 - Lonergan

Council Member Lonergan arrived at 4:34 p.m. Council Member Mello, alternate, was in attendance.

## **Approval of Minutes**

- 1. <u>16-1210</u> Approval of the minutes of the October 13, 2016 meeting.
- 2. <u>16-1211</u> Approval of the minutes of the October 17, 2016 special meeting.
- **3.** <u>16-1203</u> Approval of the minutes of the October 27, 2016 meeting.

MOTION: Council Member Blocker moved to approve the minutes of the October 13, October 17, and October 27, 2016 meetings.

**SECONDED BY: Council Member Mello.** 

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

Ayes: 3 - Blocker, Campbell and Mello Absent: 1 - Lonergan

# **Briefing Items**

4.	<u>16-1202</u>	Affordable Housing Update
		[Carey Jenkins, Housing Division Manager, Community and Economic Development]
		Council Member Lonergan arrived here, at 4:34 p.m.
		At approximately 4:34 p.m., Carey Jenkins, Community and Economic Development, provided an update on affordable housing activities, including purpose and background of the Tacoma Community Redevelopment Authority; 2012 to 2016 achievements; programs, including down payment assistance, single family rehabilitation, single family development, multifamily development, and redevelopment; and next steps.
		Discussion ensued throughout regarding blighted properties, rehabilitation options, down payment assistance, program marketing, and residents paying more than thirty percent of their income on housing.
5.	<u>17-0030</u>	Planning Work Program and Community Engagement Plan [Stephen Atkinson, Senior Planner, Planning and Development Services]
		At approximately 5:13 p.m., Stephen Atkinson, Planning and Development Services, provided an overview of the 2017-2018 Work Program, including the continuation of the Tacoma Mall Subarea Plan, Residential Infill Pilot Program, Historic Demolition Review, Hilltop Links to Opportunity, and Unified Development Code; future land use and rezones; commercial zoning and development standards; open space and steep slope standards, institutional campus zoning review, and Joint Base Lewis McChord – Accident Potential Zone. He then discussed the Long-Range Planning Public Engagement Plan, including early notification, equity in engagement, diverse methods, planning and development forum, schedule, and committee feedback.
		Discussion ensued throughout regarding site rezones, flexibility of zoning, and

# **Topics for Upcoming Meetings**

commercial zoning.

6. <u>16-1206</u> January 26, 2017- Citizen Police Advisory Committee Interviews

India Adams, Committee Liaison, stated the next meeting will be on January 26, 2017, and will include interviews for the Citizen Police Advisory Committee.

## **Other Items of Interest**

MOTION: Council Member Lonergan moved to appoint Council Member Blocker as Chair and reappoint Council Member Campbell as Vice Chair of the Community Vitality and Safety Committee for the year 2017.

**SECONDED BY: Council Member Mello.** 

ACTION: Voice vote was taken and carried. The motion was declared adopted. Ayes: 3 - Blocker, Lonergan and Mello Absent: 1 - Campbell

### **Public Comment**

There was no public comment.

### Adjournment

There being no further business, the meeting adjourned at 5:39 p.m.

Keith Blocker, Chair

Amanda Punsalan, City Clerk's Office