



City of Tacoma Neighborhoods and Housing Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

November 03, 2014

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 4:42 p.m.

Present: 3 - Ibsen, Lonergan and Walker

Absent: 1 - Boe

Approval of Minutes

1. [14-1059](#) Approval of the minutes of October 20, 2014

MOTION: Council Member Lonergan moved moved to approve the minutes of the October 20, 2014 meeting.

SECONDED BY: Council Member Ibsen.

ACTION: Voice vote was taken and carried. The minutes were approved.

Ayes: 3 - Ibsen, Lonergan and Walker

Absent: 1 - Boe

Briefing Items

2. [14-1060](#) Tacoma Community Redevelopment Authority Interviews
[Doris Sorum, City Clerk's Office]

At approximately 4:43 p.m., the Committee interviewed Mathew LaCroix and Daniel Montopoli. Discussion ensued regarding the applicants' qualifications.

MOTION: Council Member Lonergan moved to recommend the appointment of Mathew LaCroix to the Attorney position on the Tacoma Community Redevelopment Authority to serve a two-year term to expire December 31, 2016.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Ibsen, Lonergan and Walker

Absent: 1 - Boe

MOTION: Council Member Lonergan moved to recommend the appointment of Daniel Montopoli to the Attorney position on the Tacoma Community Redevelopment Authority to fill an unexpired term to expire December 31, 2015.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Ibsen, Lonergan and Walker

Absent: 1 - Boe

3. [14-1061](#)

Rapid Graffiti Removal Evaluation and Recommendation
[Allyson Griffith, Neighborhood and Community Services]

At approximately 5:02 p.m., Allyson Griffith, Neighborhood and Community Services, reviewed the Rapid Graffiti Removal Pilot program, including objectives, specific processes, entry points for graffiti requests, and maps depicting graffiti removal authorizations and work performed. She then provided an analysis of the third quarter, including incidences addressed by month, and square footage removed by month. She concluded by reviewing recommendations, including releasing a request for proposal (RFP) for 2015-2016 biennium services, branding rapid graffiti removal services, developing an outreach plan, and updating key corridors on Fawcett Avenue, Market Street, and Broadway. Discussion ensued regarding the progression of the program; outreach and partners; key corridors; permission slips; and the RFP, including whether the City can require color matching and utilization of job training services.

Topics for Upcoming Meetings

4. [14-1062](#) November 17, 2014 - Landmarks Preservation Commission Interviews; Right of Way Permitting Process; Noise Code Update

Genesis Gavino, City Manager's Office, stated topics for the November 17, 2014 meeting include interviews for the Landmarks Preservation Commission, and the right-of-way permitting process. She then stated the noise code update has been moved to the December 1, 2014 meeting.

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 was adjourned at 5:20 p.m.

Lauren Walker, Chair

Linnea Meredith, City Clerk's Office