



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

July 26, 2023

4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,
Catherine Ushka, Joe Bushnell (alternate)

Call To Order

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

Roll Call

Present: 4 - Diaz, Hines, Walker and Bushnell

Absent: 1 - Ushka

Council Member Bushnell participated virtually.

Public Comment

There was no Public Comment.

Briefing Items

1. [23-0739](#) Facilities Advisory Committee Progress and Project Cost Update
[Nick Anderson, Principal Financial Services Analyst,
Office of Management and Budget]

At approximately 4:37 p.m., Nick Anderson, Principal Financial Services Analyst, Office of Management and Budget, presented the Facilities Advisory Committee (FAC) cost update, including General Government facilities, noting that a majority of the facilities are aging beyond their useful life, and many do not meet the operation or level of service requirements; previous City Council actions; overview of the FAC process, scope, and meeting calendar; and what recommendations will look like. Anderson concluded by presenting next steps, including forwarding a recommendation to the full Council.

Discussion ensued regarding prioritizing property locations, investments, partnerships, timelines, capital funding, de-carbonization compliance, community engagement, and previous ballot measures interfering with property location.

2. [23-0740](#) Neighborhood Planning Program Update and Selection Process
[Lauren Hoogkamer, Principal Planner; Anneka Olson, Senior Planner,
Planning and Development Services]

At approximately 5:07 p.m., Lauren Hoogkamer, Principal Planner, Planning and Development Services (PDS), presented the McKinley Hill Neighborhood Plan update, including background, noting the creation of the pilot program, and the adoption of the McKinley Hill Neighborhood Plan by the City Council. Anneka Olson, Senior Planner, PDS, continued by outlining the McKinley Hill Plan's key recommendations, noting goals, and ongoing implementation. She further introduced the Proctor Neighborhood Plan, including a summary of the planning phase, the community engagement plan, goals, and proposed actions. Hoogkamer concluded by reviewing lessons learned from the pilot program; proposed criteria for future plans, noting that the list only focuses on mixed-use centers as requested by the City Council; neighborhood centers under consideration; program capacity; and proposed next steps, noting a request for the Committee to forward a recommendation on the third to the City Council.

Discussion ensued regarding the McKinley Hill project, Proctor area, the future plan for the next focus neighborhood, South Tacoma zoning issues, future investments, and partnerships.

MOTION: Chair Walker moved to forward the proposed Neighborhood Planning Program to the full City Council for consideration.

SECONDED BY: Council Member Bushnell.

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

Ayes: 4 - Bushnell, Hines, Walker, and Diaz

Topics for Upcoming Meetings

3. [23-0741](#) August 9, 2023 - Cancelled
August 23, 2023 - Transportation Commission Interviews, Urban Design Review Program
September 13, 2023 - Tree Code Policy Update, Safe Routes to School Action Plan Update, Home in Tacoma Update
September 27, 2023 - Facilities Advisory Committee Recommendation, PFAS Regulation Updates, Decarbonization Resolution Update

Cathy Satava, Committee Liaison, stated the August 9, 2023, meeting is now cancelled due to Committee travel; the August 23, 2023, meeting will include Transportation Commission interviews and the Urban Design Review Program; the September 13, 2023, meeting will have a Tree Code policy update, Safe Routes to School action plan, and Home in Tacoma updates; and the September 27, 2023, meeting will include a Facilities Advisory Committee recommendation, and PFAS regulations and decarbonization resolution updates.

Other Items of Interest

There was no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:36 p.m.



Kristina Walker, Chair



Kimberly Kerby, City Clerk's Office