



# City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

August 12, 2015

4:30 PM

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Chair Ryan Mello, Vice Chair David Boe,  
Anders Ibsen, Lauren Walker, Marty Campbell (alternate)

## Call To Order

Vice Chair Boe called the meeting to order at 4:38 p.m.

**Present:** 3 - Boe, Ibsen and Walker

**Absent:** 1 - Mello

## Approval of Minutes

1. 15-0847 Approval of the minutes of the June 24, 2015 meeting

**MOTION:** Council Member Ibsen moved to approve the minutes of the June 24, 2015 meeting.

**SECONDED BY:** Council Member Walker.

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

**Ayes:** 3 - Boe, Ibsen and Walker

**Absent:** 1 - Mello

## Briefing Items

2. 15-0848 Work/Live Regulations  
[Brian Boudet, Division Manager, and Sue Coffman, Building Official, Planning and Development Services]

At approximately 4:39 p.m., Brian Boudet, Division Manager, presented the Live/Work and Work/Live code amendments, including goals relative to regulatory code, entrepreneurial opportunities, sustainability, and historic preservation. He then reviewed the 2012 amendments, project scope,

consultant study conducted, land use code proposal, and development incentives. Sue Coffman, Building Official, reviewed the proposed building code and offsite improvements. Mr. Boudet concluded the proposed tax and license application.

Discussion ensued regarding residential and commercial accessibility, department exemptions, difference between historic and non-historic buildings, designs of remodels, and any additional requirements.

3. [15-0849](#) Applicant interviews for the Board of Building Appeals  
[Doris Sorum, City Clerk]

At approximately 5:19 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Board of Building Appeals. She noted there are two positions open on the Board of Appeals to serve a five-year term. She noted Rick Hultz is seeking reappointment and Derek Eyring provided a written response to the provided questions. Ms. Sorum concluded by reviewing the interview process.

The Committee interviewed the following applicants for the Board of Building Appeals:

Shane Beck  
Rick Hultz (seeking reappointment)  
Charles Pearson  
Patrick Pound

Discussion ensued regarding the candidates' qualifications and the current needs of the Board.

**15-0849** Applicant interviews for the Board of Building Appeals  
[Doris Sorum, City Clerk]

**MOTION: Council Member Walker moved to recommend the appointment of Charles Pearson to the Board of Building Appeals to Position 5-Structural Engineer to serve a five-year term to expire June 5, 2020.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes: 3 - Boe, Ibsen and Walker**

**Absent: 1 - Mello**

**MOTION: Council Member Walker moved to recommend the reappointment of Rick Hultz to the Board of Building Appeals to Position 6-Mechanical Engineer to serve a five-year term to expire September 11, 2020.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes: 3 - Boe, Ibsen and Walker**

**Absent: 1 - Mello**

## **Topics for Upcoming Meetings**

4. **15-0850** August 26, 2015 - Point Defiance Update  
Anita Gallagher, Committee Liaison, stated the next meeting will be on August 26, 2015, and will include an update on Point Defiance Update.  
  
Discussion ensued regarding canceling the August 26, 2015 meeting.

**Other Items of Interest**

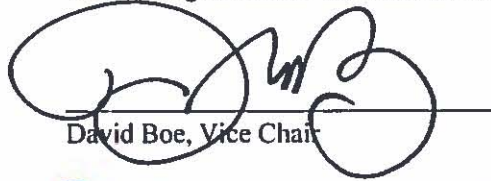
There were no other items of interest.

**Public Comment**

There was no public comment.

**Adjournment**

There being no further business, the meeting adjourned at 5:56 p.m.



David Boe, Vice Chair



Jennifer Beauchamp, City Clerk's Office