

Infrastructure, Planning, and Sustainability Committee

Committee Members: McCarthy (Chair), Walker (Vice Chair), Beale, & Hunter; Alternate-Ushka	2nd and 4th Wednesdays 4:30pm	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission
Executive Liaison: Mike Slevin; Coordinator: Claire Goodwin	Virtual Meeting	•Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission

	Topic	Presenters	Description
September 1, 2021 (Special Meeting)	Planning Commission Annual Report 2020-2021 and Work Program 2021-2023	Brian Boudet, Long-Range Planning Manager, PDS	Review the Commission's accomplishments during July 2020 to June 2021 and concur with the proposed Planning Work Program for 2021-2023.
	Impact Fee Framework	Jennifer Kammerzell, Principal Engineer, Public Works	Public Works staff will present the Impact Fee Framework study that outlines a framework for the potential implementation of impact fees in Tacoma, including community engagement.
	Written Reports to the Committee: 1) Air Quality and Monitoring Update; 2) Sustainable Tacoma Commission Annual Report; 3) Wastewater Comprehensive Plan and Watershed Management Plan	Mike Slevin, Director, Environmental Services	Written reports received by the Committee will be submitted into the public record.
September 8, 2021	Transportation Commission Interviews	Doris Sorum, City Clerk	
	Home in Tacoma	Peter Huffman, Director, Planning and Development Services; Steve Victor, Deputy City Attorney, City Attorney's Office	The Committee will be reviewing the Planning Commission recommendations regarding the Home in Tacoma project to change the City's housing growth strategy and increase density in residential areas.
September 22, 2021	Environmental Action Plan Update	Kristin Lynett, Sustainability Officer, OEPS; Beth Jarot, Green and Resilient Building Specialist; Jim Parvey, Assistant Division Manager, OEPS	Environmental Services staff will brief the Committee on the draft Climate Action and Adaptation Plans prior to public review.
	Home in Tacoma	Peter Huffman, Director, Planning and Development Services; Steve Victor, Deputy City Attorney, City Attorney's Office	