



# City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

June 22, 2016

4:30 PM

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Chair Ryan Mello, Vice Chair Anders Ibsen,  
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

## Call To Order

Vice Chair Ibsen called the meeting to order at 4:32 p.m.

**Present:** 3 - Ibsen, McCarthy and Thoms

**Absent:** 1 - Mello

## Approval of Minutes

1. [16-0550](#) Approval of the Minutes of June 8, 2016

**MOTION:** Council Member Thoms moved to approve the minutes of the June 8, 2016 meeting.

**SECONDED BY:** Council Member McCarthy.

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

**Ayes:** 3 - Ibsen, McCarthy and Thoms

**Absent:** 1 - Mello

## Briefing Items

2. [16-0551](#) Unified Development Code Update [Sue Coffman, Building Official, Planning and Development Services]

At approximately 4:32 p.m., Sue Coffman, Planning and Development Services, provided an overview of the Unified Development Code project, including the definition, purpose, background information, alignment with development, goals, code, table of contents, and the proposed schedule.

Discussion ensued regarding public outreach, stakeholder outreach, input, process, code regulations, the permitting process, requirements, and the Master Builders Association.

**MOTION: Council Member McCarthy moved to recommend to the City Manager that after staff creates the draft changes for the Unified Development Code they then work with the stakeholder group which should include representatives from the commercial and residential construction industry to help provide constructive feedback for opportunities for better improvement.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes: 3 - Ibsen, McCarthy and Thoms**

**Absent: 1 - Mello**

### Topics for Upcoming Meetings

- 3. 16-0569 July 13, 2016-Grant Submittals/Opportunities, Initiative Projects: Packages 1, 2, and 3

Rebecca Boydston, Committee Liaison, stated the next meeting will be on July 13, 2016, and will include a presentation on grant submittals and opportunities, and streets Initiative Project packages 1, 2, and 3.

### Other Items of Interest

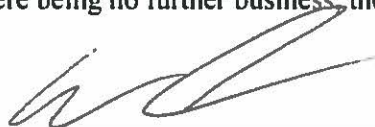
Discussion ensued regarding topics for the upcoming August 10, 2016 meeting.

### Public Comment

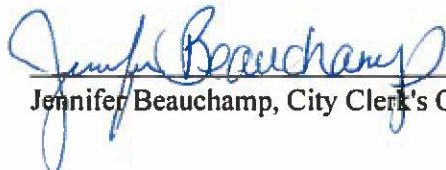
There was no public comment.

### Adjournment

There being no further business, the meeting adjourned at 4:51 p.m.



Anders Ibsen, Vice Chair



Jennifer Beauchamp, City Clerk's Office