



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

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

Dial: 253-215-8782 Meeting ID: 862 2723 4162

Webinar Link: www.zoom.us/j/86227234162 Passcode: 614650

October 26, 2022

4:30 PM

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

Call To Order

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

Roll Call

Present: 3 - Hines, Walker and Bushnell

Absent: 2 - Diaz and Ushka

Briefing Items

1. [22-1130](#)

Capital Facilities Program Update

[Nick Anderson, Management Analyst, Office of Management and Budget]

At approximately 4:33 p.m., Nick Anderson, Management Analyst, Office of Management and Budget, presented the 2023-2024 Capital Facilities budget development update, including an agenda; planning documents, noting the Transportation Improvement Plan and the Capital Facilities Plan (CFP); how a project gets into the CFP; CFP roles; request evaluation criteria; ongoing funding needs; 2023-2028 proposed CFP projects; projects by section and tier; and the Planning Commission's recommendation. He concluded by presenting the Capital Budget; including highlights; and challenges, noting escalation funding, grant match, and that the need for capital dollars outpaces revenue.

Discussion ensued regarding facility maintenance, funding projects through bonding, proposing projects for the CFP, Real Estate Excise Tax (REET) 1 uses versus REET 2 uses, partnering with other organizations, inflation and other factors affecting construction cost, and possible ways to mitigate those costs.

2. [22-1131](#) South Tacoma Groundwater Protection District - Consideration of a Moratorium [Stephen Atkinson, Principal Planner, Planning and Development Services; Chris Karnes, Chair, Planning Commission]

At approximately 5:07 p.m., Stephen Atkinson, Principal Planner, Planning and Development Services (PDS), provided opening remarks and introduced Chris Karnes, Chair, Planning Commission (PC). Atkinson presented the consideration of a moratorium in the South Tacoma Groundwater Protection District (STGPD), including a presentation overview, the STGPD, coordinating agencies and subject matter experts, the STGPD zoning overlay, background, City Council direction, the PC process, and information considered. Karnes continued by reviewing PC recommendations. Atkinson concluded by presenting the potential schedule.

Discussion ensued regarding the PC recommendations, impacts on the STGPD, outreach to businesses that could potentially be impacted, what types and sizes of businesses might be affected, developing a more regional process, construction standards and permits, the economic green zone concept, how Council Members can suggest additions or changes to the recommendations, and next steps.

Topics for Upcoming Meetings

3. [22-1132](#) November 9, 2022 - Landmarks Preservation Commission Interviews
November 23, 2022 - Cancelled
December 14, 2022 - Home In Tacoma Phase 2; Trees Code Update

Cathy Sims, Committee Liaison, stated that the next meeting will be held on November 9, 2022, and will include Landmarks Preservation Commission interviews; that the November 23, 2022, meeting is cancelled; and that the December 14, 2022, meeting will include updates on the Home in Tacoma (HIT) Project Phase 2 and the trees code.

Other Items of Interest

Vice Chair Hines stated he would like to explore splitting lot lines with regards to attached dwelling units and ownership opportunities.

Discussion ensued regarding lot size standards and unit size within the HIT Project Phase 2, how work on HIT was divvied up between standing committees, zoning issues, and next steps for HIT.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 5:53 p.m.



Kristina Walker, Chair



Katie Foster, City Clerk's Office