



# City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 20, 2016

2:00 PM

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

## Special Meeting

### Call To Order

Chair Mello called the special meeting to order at 2:03 p.m.

Present: 4 - Ibsen, McCarthy, Mello and Thoms

### Briefing Items

1. 16-1011 North 21st Design [Joshua Diekmann, Public Works Division Manager, Public Works]

At approximately 2:04 p.m., Joshua Diekmann, Public Works, provided an overview of the North 21st Street Power Pole Replacement and Roadway Project, including future forecasts, travel patterns, non-motorized modes of transportation, traffic analysis, proposed traffic lane and bicycle lane options, westbound lane transition at Proctor Street, plan view concept, hybrid option, comparison of proposed option 1 and option hybrid 3A and concluded by discussing next steps.

Discussion ensued regarding the refined options presented, impacts to emergency response vehicles, pedestrians, traffic flow, timeframe, benefits among new and current structures, hybrid option 3A, possible overbuilding versus underbuilding, safe bike lanes, increase of traffic volumes and speeds, studies performed, transit priorities, regulated traffic lanes, road design, pole placement, staff recommendation, continued growth, road systems, population growth in the mixed-use center, impacts on models and future models, goals, trends, arterial impacts, infrastructure, road transportation network, projections, carpooling, bus routes, pedestrian safety, additional law enforcement for speeding, the Transportation Master Plan, and traffic ratings.

Public comment was heard from:

1. Matt Newport, resident, North 21st Street design.
2. Rex Wood, resident, North 21st Street design.
3. Cindan Gizzi, resident, North 21st Street design.
4. Dr. Jane Moore, Transportation Commission, North 21st Street design.
5. Bob Myrick, resident, North 21st Street design.
6. Kristina Walker, Transportation Commission, North 21st Street design.
7. Hannah Minor, Active Transportation Coalition, North 21st Street design.
8. John Gizzi, resident, North 21st Street design.
9. Cassie Head, resident, North 21st Street design.

**MOTION: Council Member Ibsen moved to recommend option 1 to the full City Council for consideration.**

**SECONDED BY: Council Member McCarthy.**

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

**Ayes:** 2 - Ibsen and Mello

**Nays:** 2 - McCarthy and Thoms

Discussion continued regarding safe roads, speed enforcement, police enforcement, pole placement on North 21st Street, number of lanes, flexibility of option hybrid 3A, density, option 3, major arterial connections, traffic, Tacoma's vision, the Transportation Master Plan, implementing policies, advancing communities, potential pedestrian island over growth, and medians.

**MOTION: Council Member Thoms moved to recommend hybrid option 3A and option 1 to the full City Council for consideration.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes:** 4 - Ibsen, McCarthy, Mello and Thoms

2. 16-1012 Sustainable Materials Management Plan [Jim Parvey, Assistant Division Manager, Environmental Services]

At approximately 3:32 p.m., Jim Parvey, Environmental Services (ES), introduced Gary Kato, ES, Marc Daudon, Cascadia Consulting, and Phil Coughlin, Herrera Consulting. Mr. Parvey provided an overview of the Sustainable Materials Management Plan, including background information,

purpose, a status update on solid waste management, current conditions, recycling and yard waste normalized for populations from 1992-2015, overall generation and recovery, overall disposed waste, and residential and commercial food waste in 2009 versus 2015. Mr. Kato discussed the 70 percent diversion goal, the 4 phases, recovery estimates, and programs. Mr. Parvey concluded by discussing the next steps.

Discussion ensued throughout regarding wood waste from construction sites, food waste, single and multi-family waste containers, recycling containers for multi-family and the commercial sector, paper contaminants into the waste stream, infrastructure, rate differentials, goals in phase 1 and 2, material recovery facility (MRF) data, adding a resource conservation manager position, education, MRF costs, new state requirements, waste stream audits, and future audits.

### Topics for Upcoming Meetings

3. 16-1013 October 26, 2016- LCLIP, Commute Trip Reduction

Rebecca Boydston, Committee Liaison, stated the next meeting will be held on October 26, 2016, and topics will include an update on the Landscape Conservation and Local Infrastructure Program and on commute trip reduction.

### Other Items of Interest

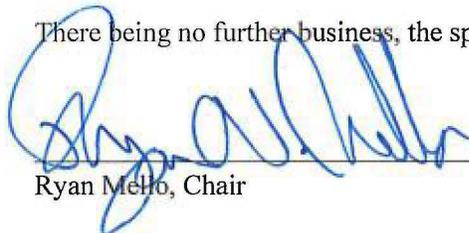
Council Member McCarthy stated he would like an update on Mortgage Bankers Association relative to single family residential permitting process improvements and where staff is at in the process.

### Public Comment

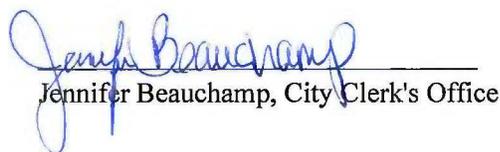
There was no additional public comment heard.

### Adjournment

There being no further business, the special meeting adjourned at 4:16 p.m.



Ryan Meho, Chair



Jennifer Beauchamp, City Clerk's Office