



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

March 27, 2019

4:30 PM

Chair Ryan Mello, Vice Chair Chris Beale, Anders Ibsen,
Conor McCarthy, Lillian Hunter (alternate)

Call To Order

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

Present: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

Approval of Minutes

1. 19-0306 Approval of the Minutes of the February 13, 2019 meeting

MOTION: Council Member Beale moved to approve the minutes of the February 13, 2019 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

2. 19-0307 Approval of the Minutes of the February 27, 2019 meeting

MOTION: Council Member Beale moved to approve the minutes of the February 27, 2019 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

Briefing Items

3. 19-0285 Joint Base Lewis-McChord Airport Compatibility
[Larry Harala, Associate Planner, Planning and Development Services]

At approximately 4:39 p.m., Larry Harala, Associate Planner, Planning and Development Services, introduced Lieutenant Colonel Chris Cavin, Joint Base Lewis-McChord (JBLM), and made opening remarks. Mr. Harala presented the plan for the JBLM Airport Compatibility Overlay District (ACOD), including an overview, intent, the proposed area for the JBLM ACOD, the JBLM Land Use (JLUS) compatibility study, the average impact areas for approach and departure accidents, the JLUS intent for the Accident Potential Zone II (APZ II), nonconforming use allowances, overview of the ACOD requirements, proposed prohibited uses, and a summary of the Planning Commission recommendations.

Discussion ensued regarding what qualifies an area for nonconforming use, expansions allowed under the ACOD, conditional use permits, abandoned structures, backyard cottages, and adding language to clarify the expansion of public use areas.

MOTION: Council Member Beale moved to forward the JBLM ACOD, with the Committee amendments regarding public schools and additions to the Ordinance around facility planning encouragement, subject to staff review in finalization of the overlay, 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: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

4. 19-0286

Six Year Transportation Improvement Program

[Jennifer Kammerzell, Traffic Engineer; Kurtis Kingsolver, Director, Public Works]

At approximately 5:06 p.m., Jennifer Kammerzell, Senior Engineer, Public Works (PW), introduced Sue O'Neill, Assistant Division Manager, PW, and provided opening remarks. Ms. Kammerzell presented the Six-Year Transportation Improvement Program (TIP), including an overview, background, issues, and project updates. Ms. O'Neill presented updates on specific projects, including East 64th Street: Pacific to McKinley, Phase I; the Pipeline Trail, Phase III; and the Brewery District Pedestrian and Bicycle Improvements. Ms. Kammerzell presented the funding sources for added projects; funding sources for the proposed draft TIP; examples of how the TIP supports health, equity, and sustainability; outreach; recommendations; and next steps.

Discussion ensued throughout regarding public engagement, past sources of funding, and Safe Routes to School funding.

MOTION: Council Member Beale moved to forward the amended 2019 and 2020-2025 Six Year TIP to the full City Council for consideration.

SECONDED BY: Chair Mello.

ACTION: Voice vote was taken and carried with Council Member Ibsen recusing himself. The motion was declared adopted.

Ayes: 2 - Beale and Mello

Absent: 1 - McCarthy

Recused: 1 - Ibsen

Topics for Upcoming Meetings

5. 19-0280

April 10, 2019 - Comingled Recycling

April 24, 2019 - Sustainable Tacoma Commission Work Plan and
Rename of Puyallup River Bridge

Nick Anderson, Committee Liaison, stated the Comingled Recycling Presentation will be moved to the April 10, 2019 meeting and the meeting of April 24, 2019, will include presentations on the Sustainable Tacoma Commission Work Plan and the Rename of Puyallup River Bridge.

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 5:37 p.m.



Ryan Mello, Chair



Katie Foster, City Clerk's Office