



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

October 26, 2016

4:30 PM

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

Call To Order

Chair Mello called the meeting to order at 4:35 p.m.

Present: 3 - McCarthy, Mello and Thoms

Absent: 1 - Ibsen

Briefing Items

1. 16-1055 Landscape Conservation and Local Infrastructure Program [Nick Bratton, Forterra]

At approximately 4:36 p.m., Nick Bratton, Forterra, provided an update on the Landscape Conservation and Local Infrastructure Program (LCLIP), including background information, current and future maps of the urban land use area and landscapes, purpose, state legislation design, defining LCLIP, transfer of development rights process, tax increment financing, new revenue sources, eligible cities, areas for conservation, opportunities in Tacoma, cities using or pursuing implementation of LCLIP, incentives, and concluded by discussing key takeaways and incentive program revisions.

Discussion ensued regarding potential amendments to the existing Memorandum of Understanding with Pierce County, revenue growth, eligible projects under LCLIP, tax increment financing, property taxes in the Downtown Revitalization Area, issues, an incentive program with affordable housing, property tax implications, and financing.

Ian Munce and Brian Boudet, Planning and Development Services, and Wolfgang Opitz, and Ryan Dicks, Pierce County, provided additional comments on the Landscape Conservation and Local Infrastructure Program. Chair Mello requested staff come back at the end of the first quarter of 2017 to give an update on the LCLIP program.

Topics for Upcoming Meetings

2. 16-1056 November 9, 2016- Sustainable Tacoma Commission Interviews, Pharmaceutical Take Back Program, Bike Share Update

Rebecca Boydston, Committee Liaison, stated the next meeting will be held on November 9, 2016, and will include interviews for the Sustainable Tacoma Commission, and updates on the Pharmaceutical Take Back Program and Bike Share Program.

Other Items of Interest

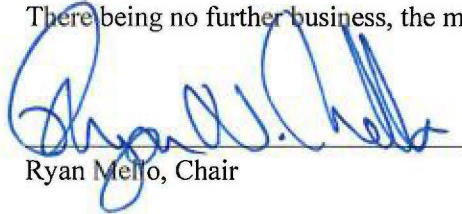
There were no other items of interest.

Public Comment

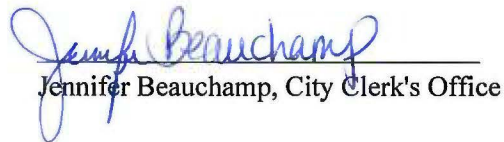
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:50 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office