



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

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

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

May 22, 2024

4:30 PM

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

Call To Order

Chair Walker called the meeting to order at 4:34 p.m.

Roll Call

Present: 4 - Diaz, Hines, Walker and Bushnell

Public Comment

The Committee received written comment from:

1. Karma Stewart, regarding Tacoma's tree canopy.

Briefing Items

1. [24-0533](#) Planning Commission Interviews
[Nicole Emery, City Clerk]

At approximately 4:34 p.m., Nicole Emery, City Clerk, informed the Committee they would be interviewing four applicants for the Planning Commission to fill three positions to serve three-year terms, to expire June 30, 2027.

The Committee interviewed Courtney Davis, Payton Swinford, Morgan Dorner, and Robb Krehbiel.

The Committee reviewed applications and discussed the qualifications of the applicants.

MOTION: Vice Chair Diaz moved to recommend the reappointment of Morgan Dorner to the “District No. 2” position on the Planning Commission to serve a three-year term, effective July 1, 2024, to expire June 30, 2027.

SECONDED BY: Council Member Bushnell.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

MOTION: Vice Chair Diaz moved to recommend the reappointment of Robb Krehbiel to the “District No. 5” position on the Planning Commission to serve a three-year term, effective July 1, 2024, to expire June 30, 2027.

SECONDED BY: Deputy Mayor Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

MOTION: Deputy Mayor Hines moved to recommend the appointment of Payton Swinford to the “District No. 3” position on the Planning Commission to serve a three-year term, effective July 1, 2024, to expire June 30, 2027.

SECONDED BY: Council Member Bushnell.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

2. [24-0534](#)

Deconstruction and Salvage Update

[Beth Jarot, Resilient and Green Building Specialist, Environmental Services; Corey Newton, P.E., Division Manager, Planning and Development Services]

At approximately 5:08 p.m., Beth Jarot, Resilient and Green Building Specialist, Environmental Services; and Corey Newton, Division Manager, Planning and Development Services, presented the deconstruction and salvage update, including an overview; background, noting Resolution No. 41385; issues; items for options analysis, noting meeting with staff from Tacoma Public Utilities, Tacoma School District, and Metro Parks; salvage assessment program details, noting various options for the Committee to consider;

program incentives; a deconstruction building pilot workforce development storage facility; and feedback.

Discussion ensued regarding storage; collaboration with local institutions; grant funding; King County salvage storage process; the number of contractors with salvage licenses in the City; recovery of program cost; training and permitting incentives; and time frame for a follow-up discussion to provide Committee recommendations, noting the June 26, 2024, meeting was preferred.

Topics for Upcoming Meetings

3. 24-0535

June 12, 2024 - Shuster Parkway Update; Electric Vehicle

Charging Stations Sustainability Update

June 26, 2024 - Streets Initiative 2 Timeline and Feedback

July 10, 2024 - Accessory Dwelling Unit Construction Activity Update

July 24, 2024 - Board of Building Appeals Interviews

Anna Le, Committee Liaison, stated the next meeting will be on

June 12, 2024, and will include updates on Schuster Parkway and electric vehicle charging stations sustainability; and the June 26, 2024, meeting will include the Streets Initiative 2 timeline and feedback, and a deconstruction and salvage update.

Other Items of Interest

There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:56 p.m.

Kristina Walker

Kristina Walker, Chair

Kimberly Kerby

Kimberly Kerby, City Clerk's Office