



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

September 24, 2014

4:00 PM

Chair Ryan Mello, Vice Chair David Boe,
Anders Ibsen, Lauren Walker, Marty Campbell (alternate)

SPECIAL MEETING

Call To Order

Chair Mello called the special meeting to order at 4:06 p.m.

Present: 4 - Boe, Ibsen, Mello and Walker

Approval of Minutes

1. 14-0896 Approval of the Minutes of September 10, 2014
MOTION: Council Member Boe moved to approve the minutes of the meeting of September 10, 2014.
SECONDED BY: Council Member Ibsen.
ACTION: Voice vote was taken and carried. The minutes were approved.
Ayes: 4 - Boe, Ibsen, Mello and Walker

Briefing Items

2. 14-0894 Planning Commission Accomplishments and Planning Work Program [Brian Boudet, Planning Division Manager, Planning and Development Services]

At approximately 4:07 p.m., Lihuang Wung, Planning and Development Services (PDS), provided background information, and introduced Stephen Wambach, Planning Commissioner. Mr. Wung continued to review the Planning Commission's 2013-2014 accomplishments, including subarea plans, development regulations, special projects, and community meetings and functions. He concluded by reviewing the 2014 annual amendment proposed applications. Brian Boudet, PDS, reviewed the 2014-2016 planning work

program, including subarea plans and environmental impact statements; implementation projects; and the 2015 annual amendment and Growth Management Act update, including legislative mandates and code cleanup, mixed-use center reviews, land use designations, critical areas preservation, the Transportation Master Plan, open space habitat and recreation, affordable housing, electric vehicle infrastructure, and the West Slope Neighborhood Conservation District. He concluded by reviewing outreach and key dates.

Discussion ensued regarding naming conventions for the Tacoma Mall area, boundaries for the subarea plans, mixed-use center locations, open space habitats, accessory dwelling units, ways to charge electric vehicles, incentives for electric vehicles, and code structures. Chair Mello stated his priorities for the Planning Commission are the review of mixed-use centers, the Transportation Master Plan, and the Affordable Housing Planning Work Program. Chair Mello encouraged the Planning Commission to review future locations of mixed-use centers in relation to private sector demand, and hospital locations relating to master plans and conditional use permits. Council Member Boe requested staff discuss incentive programs with Tacoma Public Utilities regarding installing electric vehicle infrastructure. Council Member Boe stated that this Committee accepts the Planning Commission’s annual report.

- 3. **14-0895** Organics to Energy Program
 [James Parvey P.E., Senior Principal Engineer, Environmental Services Department]

At approximately 5:05 p.m., Jim Parvey, Environmental Services, provided background information and reviewed the Organics to Energy Program treatment cycle, including gas production, transportation fuel costs, renewable identification number credits, the business plan, and concerns. He continued to review the commercial food waste pilot study, market analysis, equipment and technology selection, clean fuel implementation, and potential benefits. Discussion ensued regarding fuel costs, rate structure, attainment goals, vehicle and fuel types, and vehicle conversion kits for compressed natural gas usage.

Topics for Upcoming Meetings

- 4. **14-0897** October 8, 2014 - Six Year Transportation Plan Final Review & Transportation Commission Annual Report

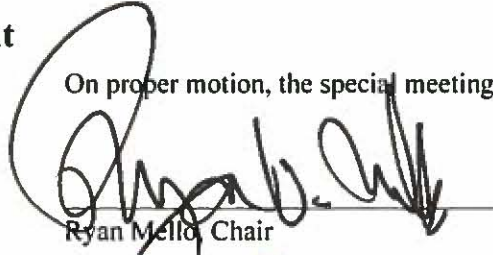
Julie Stoltman, City Manager’s Office, stated the next meeting is October 8, 2014 with presentations relating to the Six-Year Transportation Plan review and the Transportation Commission’s annual report.

Public Comment

There was no public comment.

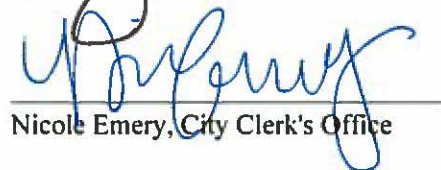
Adjournment

On proper motion, the special meeting was adjourned at 5:27 p.m.



A handwritten signature in black ink, appearing to read 'Ryan Mello', written over a horizontal line.

Ryan Mello, Chair



A handwritten signature in blue ink, appearing to read 'Nicole Emery', written over a horizontal line.

Nicole Emery, City Clerk's Office