



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

Dial: 253-215-8782 Meeting ID: 862 2723 4162

Webinar Link: www.zoom.us/j/86227234162 Passcode: 614650

January 26, 2022

4:30 PM

Chair Kristina Walker, Vice Chair John Hines, Conor McCarthy,
Catherine Ushka, Joe Bushnell (alternate)

Call To Order

Chair McCarthy called the meeting to order at 4:31 p.m.

Roll Call

Present: 4 - Hines, McCarthy, Ushka and Walker

Approval of Minutes

1. [22-0111](#) Approval of the minutes of the July 21, 2021 special meeting
2. [22-0112](#) Approval of the minutes of the July 28, 2021 meeting
3. [22-0113](#) Approval of the minutes of the August 11, 2021 meeting
4. [22-0114](#) Approval of the minutes of the August 18, 2021 special meeting
5. [22-0115](#) Approval of the minutes of the August 25, 2021 meeting

MOTION: Vice Chair Walker moved to approve the minutes of the July 21 and August 18, 2021, special meetings, and July 28, August 11, and August 25, 2021, meetings.

SECONDED BY: Deputy Mayor Ushka.

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

Ayes: 4 - Hines, McCarthy, Ushka and Walker

Briefing Items

6. [22-0107](#) Election of the Committee Chair and Vice Chair

At approximately 4:32 p.m., Chair McCarthy provided opening remarks on the election of the Committee Chair and Vice Chair.

MOTION: Chair McCarthy moved to elect Council Member Walker as Chair of the Infrastructure, Planning, and Sustainability Committee for the year 2022.

SECONDED BY: Deputy Mayor Ushka.

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

Ayes: 4 - Hines, McCarthy, Ushka and Walker

MOTION: Deputy Mayor Ushka moved to elect Council Member Hines as Vice Chair of the Infrastructure, Planning, and Sustainability Committee for the year 2022.

SECONDED BY: Council Member McCarthy.

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

Ayes: 4 - Hines, McCarthy, Ushka and Walker

7. [22-0108](#) Industrial Symbiosis Update
[Beth Jarot, Resilient & Green Building Specialist;
Jim Parvey, Division Manager, Office of Environmental Policy and Sustainability]

At approximately 4:36 p.m., Beth Jarot, Resilient and Green Building Specialist, Office of Environmental Policy and Sustainability, presented the industrial symbiosis update, including an overview, industrial symbiosis, background, co-benefits, partnerships, the platform, the City of Tacoma webpage, outreach, and next steps.

Discussion ensued regarding examples of industrial symbiosis, facilitating new industrial symbiosis connections, funding sources and opportunities, and next steps.

8. [22-0109](#) Tacoma-Pierce County Solid and Hazardous Waste Management Plan Update [Lewis Griffith, Solid Waste Management Division Manager, Environmental Services]

At approximately 5:01 p.m., Lewis Griffith, Solid Waste Management Division Manager, Environmental Services, presented the Tacoma-Pierce County Solid and Hazardous Waste Management Plan update, including an overview; background; plan development, noting the relationship to other plans; plan overview, noting vision, goals and objectives, actions, and issues; and next steps.

Discussion ensued regarding considerations for fiscal challenges, waste management, electric garbage trucks, strategies to offset the City's carbon footprint, and the City's glass recycling program.

Topics for Upcoming Meetings

9. [22-0110](#) February 9, 2022 - Board of Building Appeals and Landmarks Preservation Commission Interviews
 February 23, 2022 - Sustainable Tacoma Commission Interviews
 March 9, 2022 - 2022 Annual Amendment

Claire Goodwin, Committee Liaison, stated that the next meeting will be on February 9, 2022, and will include interviews for the Board of Building Appeals and the Landmarks Preservation Commission. She further stated that the February 23, 2022, meeting will include interviews for the Sustainable Tacoma Commission and that the March 9, 2022, meeting will include a review of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment given.

Adjournment

There being no further business, the meeting adjourned at 5:29 p.m.



Kristina Walker, Chair



Katie Foster, City Clerk's Office