



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

September 09, 2015

4:30 PM

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

Call To Order

Chair Mello called the meeting to order at 4:30 p.m.

Present: 4 - Ibsen, Mello, Walker and Campbell

Absent: 1 - Boe

Approval of Minutes

1. 15-0926 Approval of the minutes of the July 8, 2015 meeting

MOTION: Council Member Campbell moved to approve the minutes of the July 8, 2015 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Ibsen, Mello, Walker and Campbell

Absent: 1 - Boe

Briefing Items

2. 15-0927 Interlocal Agreement Renewal for Green River Salmon Recovery
[Greg Volkhardt, Environmental Programs Manager, Tacoma Water]

At approximately 4:31 p.m., Chris McMeen, Deputy Water Superintendent, presented Watershed-Based Salmon Restoration and Recovery in the Green River. Greg Volkhardt, Environmental Programs Manager, discussed Water Resource Inventory Area 9 (WRIA 9) Green/Duwamish watershed, the purpose of the watershed and the Interlocal Agreement (ILA). He stated the

WRIA 9 plan was approved in 2005. He discussed WRIA 9 operating structure, integrating efforts, salmon recovery, ILA funding, accomplishments, Tacoma's support with the Salmon Recovery Plan and the benefits for Tacoma water. He concluded with requesting the approval of the committee to forward to full Council for consideration of the renewal of the Interlocal Agreement.

Discussion ensued regarding jurisdiction, the original contract, recovery plan for endangered species and increasing population.

MOTION: Council Member Walker moved to support the Interlocal Agreement 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: 4 - Ibsen, Mello, Walker and Campbell

Absent: 1 - Boe

Topics for Upcoming Meetings

3. [15-0928](#) September 23, 2015 - Pedestrian Crossing Improvements Summary
[Mark D'Andrea, Engineer, Public Works]

Anita Gallagher, Committee Liaison, stated the next meeting will be on September 23, 2015, and topics will include an update on the Tacoma Power Community Solar Project, Public Works Intergovernmental Agreement with the Puyallup Tribe and Pedestrian Crossing Improvements Summary.

Discussion ensued regarding canceling November 11, November 25th and December 23rd meetings and a possible special meeting November 12th or November 18, 2015

Other Items of Interest

There were no other items of interest.

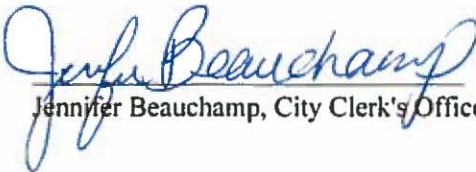
Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:11 p.m.


Ryan Mello, Chair *DAVID GIBB, VICE-CHAIR*


Jennifer Beauchamp, City Clerk's Office