



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

March 23, 2016

4:30 PM

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

Call To Order

Vice Chair Ibsen called the meeting to order at 4:32 p.m.

Present: 4 - Ibsen, McCarthy, Thoms and Blocker

Absent: 1 - Mello

Council Member Blocker, alternate, was in attendance.

Approval of Minutes

1. 16-0242 Approval of the minutes of the February 24, 2016 meeting

MOTION: Council Member Blocker moved to approve the minutes of the February 24, 2016 meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Ibsen, McCarthy, Thoms and Blocker

Absent: 1 - Mello

Briefing Items

2. 16-0245 Applicant Interviews for Board of Building Appeals
[Doris Sorum, City Clerk]

At approximately 4:33 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Board of Building Appeals. She noted Rory Connally is seeking reappointment. She stated there are two positions open, one five-year term and one unexpired term. Ms. Sorum stated the

Committee will be interviewing four applicants and concluded by reviewing the interview process.

The Committee interviewed the following applicants for the Board of Building Appeals:

Shane Beck
Rory Connally
Rick Semple
Tony Warfield

Discussion ensued regarding the candidates' qualifications and the current needs of the board.

MOTION: Council Member Thoms moved to recommend the reappointment of Rory Connally to the Board of Building Appeals to serve a five-year term to expire January 7, 2021.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Ibsen, Thoms and Blocker
Nays: 1 - McCarthy
Absent: 1 - Mello

MOTION: Council Member Thoms moved to recommend the appointment of Rick Semple to the Board of Building Appeals to fill an unexpired term to expire August 12, 2019.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Thoms
Nays: 1 - Blocker
Absent: 1 - Mello

**3. 16-0244 Applicant Interviews for the Transportation Commission
[Doris Sorum, City Clerk]**

At approximately 5:15 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Transportation Commission. She noted John Thrulow is a current non-voting member seeking to be appointed to

a voting position. She stated there is one unexpired term open on the Transportation Commission. Ms. Sorum stated the Committee will be interviewing four applicants and concluded by reviewing the interview process.

The Committee interviewed the following applicants for the Transportation Commission:

Andrew Austin
William King
Gabe Rukeyser
John Thurlow

Discussion ensued regarding applicant qualifications and the current needs of the commission.

MOTION: Council Member Thoms moved to recommend the appointment of John Thurlow to the Transportation Commission to the At-Large No. 4 position to fill an unexpired term to expire July 31, 2016, followed by a three-year term to expire July 31, 2019.

SECONDED BY: Council Member McCarthy.

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

Ayes: 4 - Ibsen, McCarthy, Thoms and Blocker

Absent: 1 - Mello

MOTION: Council Member McCarthy moved to recommend to the City Manager the appointment of Andrew Austin and Gabe Rukeyser to the non-voting positions subject to the applicants agreeing to serve.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Ibsen, McCarthy, Thoms and Blocker

Absent: 1 - Mello

4. 16-02-49

Environmental Action Plan Recommendations
[Jim Parvey, Assistant Division Manager, Environmental Services, and Kristi Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability]

At approximately 6:15 p.m., Jim Parvey and Kristi Lynett, Environmental

Services, provided an overview of the Environmental Action Plan Recommendations, including preliminary cost range estimates. Mr. Parvey requested a recommendation to move to the full City Council for consideration.

MOTION: Council Member Thoms moved to recommend the Environmental Action Plan to the full City Council.

SECONDED BY: Council Member McCarthy.

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

Ayes: 4 - Ibsen, McCarthy, Thoms and Blocker

Absent: 1 - Mello

Topics for Upcoming Meetings

5. 16-0248 April 13: Safe Routes to School; Six-Year TIP; Integrated Parking Management System Update

India Adams, Committee Liaison, stated the next meeting will be on April 13, 2016, and topics will include safe routes to school, six-year Transportation Improvement Plan and an update on the integrated parking management system.

Other Items of Interest

Continued outreach on the disposable plastic bags.

Public Comment

Public comment was heard from David Bloom, Resident, speaking on the Environmental Action Plan.

Adjournment

There being no further business, the meeting adjourned at 6:30 p.m.



Anders Ibsen, Vice Chair



Jennifer Beauchamp, City Clerk's Office