



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Council Chambers

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

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

October 09, 2024

4:30 PM

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

CHANGE OF LOCATION

Call To Order

Chair Walker called the meeting to order at 4:33 p.m.

Roll Call

Present: 3 - Sadalge, Walker and Diaz

Absent: 1 - Hines

Council Member Sadalge participated virtually.

Deputy Mayor Hines arrived at 4:50 p.m.

Public Comment

There was no public comment.

Approval of Minutes

1. [24-1056](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 22, 2024.
2. [24-1057](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 26, 2024.

MOTION: Vice Chair Diaz moved to approve the minutes of the May 22, and June 26, 2024, meetings.

SECONDED BY: Council Member Sadalge.

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

Ayes: 3 - Sadalge, Walker and Diaz

Absent: 1 - Hines

Briefing Items

3. [24-1038](#) Combined Committees, Boards and Commissions Reports
[Landmarks Preservation Committee; Sustainable Tacoma Commission; Transportation Commission]

At approximately 4:37 p.m., Chair Walker provided background on each committee, board, and commission (CBC). Together, CBC liaisons and leadership presented reports on their respective CBCs, including background, commission, recent work, and upcoming work. Reuben McKnight, Staff Liaison, presented for the Landmarks Preservation Commission (LPC). Evlondo Cooper, Co-Chair, presented for the Sustainable Tacoma Commission (STC). Carrie Wilhelme, Staff Liaison, and Matthew Stevens, Co-Chair, presented for the Transportation Commission (TC).

Discussion ensued regarding the LPC, including property taxes and how they are used, and amounts invested for qualification.

Deputy Mayor Hines arrived here, at 4:50 p.m.

Discussion continued regarding the LPC, including Blue Mouse Theatre, work with the Puyallup Tribe, applications for commercial versus single-family residential home projects, historic inlays from sidewalks and the installation of ADA ramps, and historic districts.

Discussion continued regarding the STC, including appreciation for the one on one meetings held with Council Members and the Commission, and adding a list of small sustainability grants on the City website for public view and to showcase grant funding.

Discussion continued regarding the TC, including the name change of the Transportation Master Plan (TMP), coordination with Home in Tacoma amendments, Equity Index, transit oriented development, Streets Initiative Phase 2, the City's design manual update project, federal guidelines for the manual on uniform traffic control devices, Pacific Avenue Subarea Plan update and timeline, Commissioners joining subarea projects, and Hoboken, New Jersey's Transportation Plan.

Topics for Upcoming Meetings

4. [24-1039](#) October 23, 2024 - Impact Fee Scope of Work Update;
Right-of-Way Design Manual Update
October 30, 2024 - (Special Meeting) Urban Design Board Interviews
November 13, 2024 - Canceled

Anna Le, Committee Liaison, stated the next meeting will be on October 23, 2024, and will include an impact fee scope of work update, and a right-of-way design manual update; the October 30, 2024, meeting is a special meeting, and will include Urban Design Board interviews; and the November 20, 2024, meeting is also a special meeting and will include LPC interviews, Planning Commission annual report and work program update, and the South Tacoma Groundwater Protection District Code update.

Other Items of Interest

There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:37 p.m.

Kristina Walker, Chair

Kimberly Kerby, City Clerk's Office