



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 16

October 28, 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 4:33 p.m.

Present: 3 - Boe, Ibsen and Mello

Absent: 1 - Walker

Approval of Minutes

1. 15-1158 Approval of the minutes of the September 23, 2015 meeting

MOTION: Deputy Mayor Boe moved to approve the minutes of the September 23, 2015 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Boe, Ibsen and Mello

Absent: 1 - Walker

Briefing Items

2. 15-1159 Billboards Code Amendments
[John Harrington, Principal Planner, Planning and Development Services]

At approximately 4:33 p.m., Brian Boudet and John Harrington, Planning and Development Services, presented an update on the code amendment process for billboard regulations, including an overview of the Planning Commission's recommendations, key issues, Community Working Group, and potential alternatives to some elements of the recommendations.

Steve Wamback, Planning Commission Member, discussed rules and regulations for billboards in the downtown Tacoma area.

Discussion ensued regarding throughout allowable billboard signs versus not allowable billboard signs, wall mounted signs, locations of free standing billboards, murals, house wraps, rules on surface areas, billboard use matrix, public hearing date and Study Session.

3. [15-1160](#) Environmental Action Plan
[Kristi Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability, Environmental Services]

At approximately 5:42 p.m., Jim Parvey, Environmental Services, Angie Thompson, EnviroIssues and Chrissy Cooley, Sustainable Tacoma Commission Member, provided an overview of the Environmental Action Plan and Performance Measure Report, including an update on the development process to date, the proposed framework, and stakeholder and public engagement.

Discussion ensued regarding the Environmental Action Plan being integrated into multiple departments, possible request for recommendation to the full City Council, and electric cars.

Topics for Upcoming Meetings

4. [15-1162](#) November 18, 2015 Special Meeting - Sustainable Materials Management Plan and 2015 Comp Plan package

Anita Gallagher, Committee Liaison, stated the next meeting will be on November 18, 2015, and topics will include the Sustainable Materials Management Plan and the 2015 Comprehensive Plan package.

Other Items of Interest

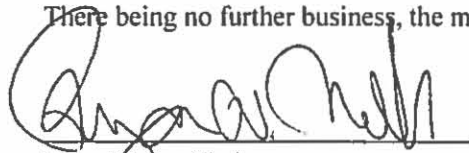
There were no other items of interest.

Public Comment

Public comment was heard from Doug Schafer, from the Central Neighborhood Council, speaking on Billboards Code Amendments.

Adjournment

There being no further business, the meeting adjourned at 6:15 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office