



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

March 08, 2017

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 4:31 p.m.

Present: 3 - Ibsen, McCarthy and Thoms

Absent: 1 - Mello

Briefing Items

1. [17-0268](#) Joint Base Lewis McChord Joint Land Use Study/Accident Potential Zone
[Lauren Flemister, Senior Planner, PDS]

At approximately 4:32 p.m., Lauren Flemister, Planning and Development Services, provided an update on the airport compatibility overlay in the Accident Potential Zone near Joint Base Lewis-McChord, including background information, action plan, the proposed overlay, Accident Potential Zone (APZ) II, land use in APZ II, regional status update, impacts, planning approach, precedents, potential use limitations, and next steps.

Discussion ensued throughout regarding the history of accidents, the City of Lakewood's planning and process, how the zone was determined, and limits on expansion and density.
2. [17-0269](#) Infrastructure, Planning, and Sustainability 2016 Year End Report
[Rebecca Boydston, Council Assistant, City Manager's Office]

At approximately 4:45 p.m., Rebecca Boydston, Committee Liaison, presented the 2016 Infrastructure, Planning, and Sustainability Committee year end report, including key accomplishments, informational briefings, and requests for action.

Topics for Upcoming Meetings

3. [17-0270](#) March 22, 2017-6 Year Transportation Improvement Project, Transportation Commission Annual Report and Work Plan, Complete Streets Ordinance

Ms. Boydston stated that the next meeting will be held on March 22, 2017 and will include presentations on the Six Year Transportation Improvement Project, the Transportation Commission Annual Report and Work Plan, and the Complete Streets ordinance.

Other Items of Interest

Council Member McCarthy requested an update on single family residential permits.

Vice Chair Ibsen requested information on potential strategies for General Government and Tacoma Public Utilities to work on together relative to rental housing and energy efficiency.


Public Comment

Public comment was heard from:


1. Daniel Villa, resident, regarding liquefied natural gas.

Adjournment

There being no further business, the meeting adjourned at 4:50 p.m.



Anders Ibsen, Vice Chair



Amanda Punsalan, City Clerk's Office