



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

November 09, 2016

4:30 PM

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

Call To Order

Chair Mello called the meeting to order at 4:35 p.m.

Present: 3 - McCarthy, Mello and Thoms

Absent: 1 - Ibsen

Chair Mello stated briefing item 2 will be heard first.

Briefing Items

2. 16-1080 Pharmaceutical Take Back Program [Mike Slevin, Director, Environmental Services and Andy Comstock, Tacoma-Pierce County Health Department]

At approximately 4:35 p.m., Gary Kato, Solid Waste Management, provided brief opening remarks and introduced Kirsten Frandsen and Margaret Shield, Tacoma-Pierce County Health Department. Ms. Frandsen discussed the goals for the Pharmaceutical Take Back Program. Ms. Shield discussed issues with unwanted medicines, the medicine return in Pierce County, challenges, opportunities, pharmaceutical stewardship and background information. Ms. Shield reviewed the proposed regulations, including producer responsibility, types of medicine accepted, the collection system, handling and disposal, education, outreach, implementation, and costs.

Ms. Frandsen concluded by discussing continued community engagement, and the 2016 timeline.

Discussion ensued regarding potential enforcement issues, program funding and services, financing, feedback, pharmaceuticals being hazardous materials, types of medicines allowed to be discarded legally, and program costs.

1. 16-1079 Sustainable Tacoma Commission interviews [Doris Sorum, City Clerk]

Chair Mello stated the Sustainable Tacoma Commission interviews will be postponed to a date to be determined.

3. 16-1081 Bike Share Update [Jim Parvey, Assistant Division Manager, Environmental Services]

At approximately 5:02 p.m., Jim Parvey, Environmental Services, provided brief opening remarks and introduced Adrian Witte, Tool Design. Mr. Witte discussed the Bike Share Program, timeline, public outreach, challenges, potential pilot programs, system planning and principles, phasing plan, and concluded with the costs of the program.

Discussion ensued regarding road boundaries, low-tech manual system, costs, weight of the bike, pilot locations, funds, budget, safety, and advanced recommendations for the program.

Topics for Upcoming Meetings

4. 16-1082 November 23, 2015-CANCELLED
December 14, 2016- Landmarks Preservation Committee Interviews, Master Mobility Plan update, Commute Trip Reduction

David Nash-Mendez, Committee Liaison, stated the next meeting will be held on December 14, 2016 and will include interview for the Landmarks Preservation Commission and an updates on the Master Mobility Plan and commute trip reduction.

Other Items of Interest

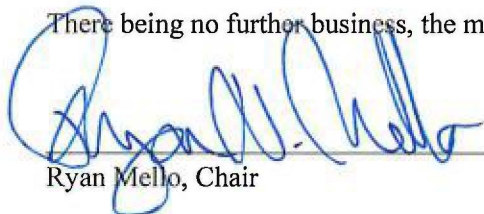
There were no other items of interest.

Public Comment

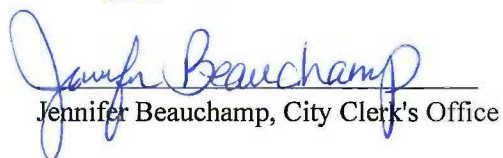
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:32 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office