



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

February 25, 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 4:30 p.m.

Present: 3 - Boe, Ibsen and Mello

Absent: 1 - Walker

Council Member Walker arrived at 5:03 p.m.

Approval of Minutes

1. 15-0168 Approval of the minutes of February 11, 2015

MOTION: Deputy Mayor Boe moved to approve the minutes of the meeting of February 11, 2015.

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. 15-0169 Transportation Master Plan
[Josh Diekmann, Assistant Division Manager, Public Works]

At approximately 4:30 p.m., Josh Diekmann, Public Works, reviewed the Transportation Master Plan scope of work, including public engagement, existing conditions, goals, modal networks, performance measures, financial plan, and the Growth Management Act and concurrency. He then reviewed the schedule for adoption, outreach, next steps, and code review.

Dr. Jane Moore, Transportation Commission, reviewed the Transportation Commission's review of the plan. Discussion ensued regarding performance measures, the vision statement, aligning with plans to improve road conditions, and potential public feedback regarding the plan. Chair Mello requested staff provide the entire Council with a copy of the draft plan. Deputy Mayor Boe requested the finalized meeting schedule for public meetings.

**3. 15-0170 Introduction of Rates for Commercial Yard and Food Collection
[Gary Kato, Division Manager, Environmental Services]**

At approximately 4:53 p.m., Gary Kato, Environmental Services, provided background information on the Commercial Yard and Food Waste Pilot Program, including the collection process and schedule, equipment used, rate development, and implementation. He then reviewed a commercial food waste market analysis, proposed commercial rates, rate comparisons with other jurisdictions, and service options.

Council Member Walker arrived here, at 5:03 p.m.

Mr. Kato continued to review service options, including food waste only, yard waste with food, and large commercial. He concluded by reviewing the implementation timeline and code language. Discussion ensued regarding multi-family development participation, commercial rate target participants, and implementation.

Topics for Upcoming Meetings

4. 15-0171 March 11, 2015 - Comprehensive Plan Update on Open Space Habitat and Recreation Element & EV Infrastructure in Multi-Family Development

Genesis Gavino, City Manager's Office, stated the next meeting is March 11, 2015 with presentations related to the Comprehensive Plan update on land-use designations and the recreation element, and electric vehicle infrastructure in multi-family development.

Other Items of Interest

Council Member Ibsen requested an updated Committee meeting schedule; and information on future meetings relative to a legislative update on transportation funding, and surface water and open space management.

Public Comment

There was no public comment.

Adjournment

On proper motion, the meeting was adjourned at 5:13 p.m.



Ryan Mello, Chair



Nicole Emery, City Clerk's Office