



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

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

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

April 10, 2024

4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,
Catherine Ushka, Joe Bushnell (alternate)

Call To Order

Vice Chair Diaz called the meeting to order at 4:32 p.m.

Roll Call

Present: 3 - Diaz, Hines and Bushnell

Absent: 2 - Walker and Ushka

Public Comment

There was no public comment.

Approval of Minutes

1. [24-0358](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 11, 2023.
2. [24-0359](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 25, 2023.
3. [24-0360](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 8, 2023.

MOTION: Deputy Mayor Hines moved to approve the minutes of the October 11, through November 8, 2023, meetings.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Diaz, Hines and Bushnell

Absent: 2 - Walker and Ushka

Briefing Items

4. [24-0365](#) Landmarks Preservation Commission Interviews
[Nicole Emery, City Clerk]

At approximately 4:34 p.m., Susan Haigh, Deputy City Clerk, informed the Committee they would be interviewing two applicants, and reviewing the application of Alex Morganroth, who is seeking reappointment based on prior experience on the Commission and updated application; and there are currently four positions available, including the position of the individual seeking reappointment, and Victoria Nizzoli has withdrawn from being considered.

The Committee interviewed Anahita Modrek and Gia Mugford.

Discussion ensued regarding the qualifications of the candidates.

MOTION: Deputy Mayor Hines moved to recommend the reappointment of Alex Morganroth to the “At-Large 1” position on the Landmarks Preservation Commission, to serve a three-year term, retroactive to January 1, 2024, to expire December 31, 2026.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Diaz, Hines and Bushnell

Absent: 2 - Walker and Ushka

MOTION: Deputy Mayor Hines moved to recommend the appointment of Anahita Modrek to the “Architect 2” position on the Landmarks Preservation Commission, to fill an unexpired term, to expire December 31, 2025.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Diaz, Hines and Bushnell

Absent: 2 - Walker and Ushka

MOTION: Deputy Mayor Hines moved to recommend the appointment of Gia Mugford to the “Wedge Ex Officio” position on the Landmarks Preservation Commission, to fill an unexpired term, to expire December 31, 2027.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Diaz, Hines and Bushnell

Absent: 2 - Walker and Ushka

5. [24-0366](#) Tacoma Municipal Code Title 11 Updates
[Keith Echterling, Deputy City Attorney]

At approximately 5:01 p.m., Keith Echterling, Deputy City Attorney, introduced Eric Huseby, Assistant Division Manager, Public Works, together they presented the Tacoma Municipal Code (TMC) Title 11 updates including an overview, noting the proposed TMC updates and additions; background; issues, noting permit parking only zones, obstructed bike lanes or paths, and maximizing the use of right of way; proposed revisions; and next steps.

Discussion ensued regarding obstructed bike lanes, extension of the residential on-street parking program, permitting for street parking, short term and long term parking, digital payments, bike bath violations, establishing types of zones, the proposed amendments to Title 11 and how it is currently written in the TMC, loading and unloading zones, petition process, buffer zones, types of obstructions in the bike lane, and sidewalk parking violations.

MOTION: Deputy Mayor Hines moved to forward the proposed amendments to Title 11 of the Tacoma Municipal Code relating to parking enforcement, to the full City Council for consideration.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Diaz, Hines and Bushnell

Absent: 2 - Walker and Ushka

Topics for Upcoming Meetings

6. [24-0368](#) April 24, 2024 - Call 2 Haul: Bulky Item Removal Service
 May 8, 2024 - Electric Vehicles Charging Stations Sustainability Update
 May 22, 2024 - Planning Commission Interviews;
 Deconstruction and Salvage Update

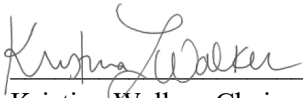
Anna Le, Committee Liaison, stated the next meeting is on April 24, 2024, and will include Call-2-Haul bulky item removal service update; May 8, 2024, meeting will include electric vehicle charging stations sustainability update; and the May 22, 2024, meeting will include Planning Commission interviews, and a deconstruction and salvage update.

Other Items of Interest

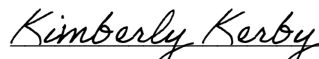
Deputy Mayor Hines noted that he would like to bring forward a meeting topic to address other obstructions in bike lanes and will follow up with Chair Walker on availability.

Adjournment

There being no further business, the meeting adjourned at 5:38 p.m.



Kristina Walker, Chair



Kimberly Kerby, City Clerk's Office