

City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

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

February 12, 2025

4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines, Sandesh Sadalge, Joe Bushnell (alternate)

Call To Order

Roll Call

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org at least 24 hours prior to the meeting time.

Approval of Minutes

1. 25-0084 Minutes of the Infrastructure, Planning, and Sustainability Committee, August 28, 2024.

Attachments: IPSMin20240828

Briefing Items

2. 25-0096 Tacoma Urban Forestry Program Update

[Michael Carey, Urban Forest Program Manager; Lisa Kenny,

Community Tree Program Coordinator; Ryan Hebert,

Urban Forestry Analyst, Environmental Services]

Attachments: Memorandum

Draft Work Plan

Presentation

3. 25-0098 Proposed Wholesale Water Supply Contracts with the Cascade Water Alliance

[Marc Powell, Business Services Analyst; Sean Senescall,

Business Services Manager, Tacoma Water]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

4. 25-0099 February 26, 2025 - Tacoma Urban Forestry Policy Discussion;

Six-Year Transportation Improvement Plan Amendment Process

and Proposed Changes

March 12, 2025 - Cancelled

March 26, 2025 - Permit Parking Only Zones

Attachments: Calendar

Other Items of Interest

Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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