

# 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

September 11, 2024 4:30 PM

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

#### Call To Order

Chair Walker called the meeting to order at 4:34 p.m.

#### **Roll Call**

**Present:** 3 - Sadalge, Walker and Diaz

Absent: 1 - Hines

Council Member Sadalge participated virtually.

Deputy Mayor Hines arrived at 4:36 p.m.

#### **Public Comment**

There was no public comment.

## **Briefing Items**

**1. 24-0965** 

2024-2029 Stormwater Permit and Stormwater Manual Updates [Shauna Hansen, Principal Civil Engineer, Environmental Services; Joy Rodriguez, Principal Civil Engineer; Mieke Hoppin, Civil Engineer, Planning and Development Services]

Deputy Mayor Hines arrived here, at 4:36 pm.

At approximately 4:36 p.m., Shauna Hansen, Principal Civil Engineer, Environmental Services, and Joy Rodriguez, Principal Civil Engineer, and Mieke Hoppin, Civil Engineer, Planning and Development Services, presented the municipal stormwater permit and manual updates, including an overview; and permit update main themes and significant changes, noting new mapping, operations and maintenance requirements, code updates, next steps, urban tree canopy, and climate change impacts. They concluded with Stormwater Manual updates, including highlights; permit mandate, noting required changes; redevelopment thresholds, noting commercial and

industrial projects, and road-related projects; other non-mandated updates; the revision process, noting the public engagement schedule; and next steps.

Discussion ensued regarding City Council decision points, integration with Home in Tacoma, stormwater system development charges, tree canopy goals, development for the Tideflats Subarea Plan and the Puyallup River, and the stormwater comprehensive plan.

2. <u>24-0966</u> Puyallup Tribe of Indians Honorary Roadway Naming Request [Brennan Kidd, Assistant Division Manager, Public Works]

At approximately 5:09 p.m., Brennan Kidd, Assistant Division Manager, Public Works, presented the Puyallup Tribe of Indians roadway naming request, including an overview, noting this is the first naming request from the Puyallup Tribe; background, noting the Tribe's companion website for more information; sample locations and proposed names; examples of existing location mock-ups; honorary road renaming procedures; departmental reviews; outreach; next steps; and recommendations.

Discussion ensued regarding the cost for the honorary signage, and reaching out to the City's Media and Communications Office to spotlight the honorary naming.

MOTION: Council Member Diaz moved to forward the proposed honorary naming for various roadways and intersections within the 1873 survey area of the Puyallup Reservation to the full City Council for consideration.

**SECONDED BY: Council Member Sadalge.** 

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

Aves: 4 - Diaz, Hines, Walker and Sadalge

## **Topics for Upcoming Meetings**

3. 24-0967 September 25, 2024 - Transportation Master Plan Update;

Proposed Pedestrian Commitment Act

October 9, 2024 - Infrastructure, Planning, and Sustainability Committee

Commissions, Boards, and Committees Update

October 23, 2024 - Impact Fee Scope of Work Update;

Right-of-Way Design Manual Update

Anna Le, Committee Liaison, stated the next meeting will be on

September 25, 2024, and will include a Transportation Master Plan update, and the proposed Pedestrian Commitment Act; the October 9, 2024, meeting will include updates on the commissions, boards, and committees that report to the Committee; and the October 23, 2024, meeting will include the impact fee scope of work update; and the right-of-way design manual update.

Chair Walker noted a special meeting is planned for October 30, 2024.

### **Other Items of Interest**

There were no other items of interest.

## Adjournment

There being no further business, the meeting adjourned at 5:26 p.m.

Kristina Walker, Chair

Kimberly Kerby Kimberly Kerby, City Clerk's Office