



Infrastructure, Planning, and Sustainability Committee Minutes

<http://www.cityoftacoma.org/IPS>

Tacoma Municipal Building North, 733 Market Street, Conference Room 16

August 13, 2014

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

Council Committee Members Present: Boe, Ibsen, and Mello.

Council Committee Members Absent: Walker (arrived at 4:33 p.m.).

Approval of the minutes of the meeting of July 23, 2014

Council Member Boe moved to approve the minutes of the July 23, 2014 meeting. Seconded by Council Member Ibsen. Voice vote was taken and carried. The minutes were approved.

Commercial Call2Haul Program

At approximately 4:32 p.m., Gary Kato, Environmental Services, provided background information on the Commercial Call2Haul Program.

Council Member Walker arrived here, at 4:33 p.m.

Mr. Kato continued to review Municipal Code changes relating to special permits, large item charges, overload charges, flexibility to determine residency, appliances with Freon, and future revisions. Discussion ensued regarding defining commercial versus residential, multi-family residential pickups, demand, interested parties, tenant versus landlord authority, large items, charges, and opt-out language when Call2Haul is not appropriate.

Council Member Boe moved to forward the proposed changes to Chapter 12.09 of the Municipal Code to the full Council for consideration. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Wendy Fowler, City Clerk's Office, reviewed tonight's interview process, including candidates, current vacancies, and provided questions.

Board of Building Appeals Interviews

At approximately 4:57 p.m., Susan Coffman, Planning and Development Services (PDS), provided information on the open position. The Committee interviewed Bryan Anderson and Glen Garrett. Chair Mello stated this Committee would recommend an appointment to the Board of Building Appeals later in the meeting.

Planning Commission Interviews

At approximately 5:18 p.m., Brian Boudet, PDS, provided information on the Commission's roles and responsibilities and current openings. The Committee interviewed Erle Thompson, John Washington, and Scott Winship. Discussion ensued regarding the candidates' qualifications.

Council Member Boe moved to recommend the reappointment of Glen Garrett to the Board of Building Appeals to the General Contractor position to serve a five-year term to expire August 12, 2019. Second by Council Member Walker. Voice vote was taken and carried. The motion was approved.

Council Member Walker moved to recommend the reappointment of Erle Thompson to the Planning Commission to the Development Community position, and Scott Winship to the Planning Commission to the District No. 1 position to serve three-year terms to expire June 30, 2017. Seconded by Council Member Ibsen. Discussion ensued regarding the candidates' qualifications. Voice vote was taken and carried. The motion was approved.

Chair Mello requested the Clerk's Office reach out to all candidates and encourage them to apply again, and reach out to people with background in the environmental community and public transportation.

Topics for Upcoming Meetings

Julie Stoltman, City Manager's Office, stated the next meeting is August 27, 2014 with presentations relating to the Six-Year Transportation Plan, construction contracts, and Complete Streets. She stated the meeting of September 10, 2014 will have presentations related to recycling programs and the Andrain Road Water Association acquisition.

Other Items of Interest

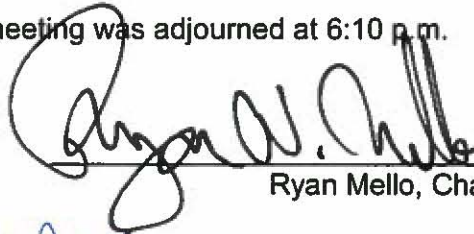
Discussion ensued regarding Greenroads and infrastructure, sustainability efforts in the city, and if utilities efforts could be included in the September 24, 2014 presentation on sustainability initiatives.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 6:10 p.m.



Ryan Mello, Chair



Nicole Emery, Office Assistant, City Clerk's Office



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