



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

May 27, 2015

4:30 PM

Chair Ryan Mello, Vice Chair David Boe,
Anders Ibsen, Lauren Walker, Marty Campbell (alternate)

Call To Order

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

Present: 3 - Boe, Ibsen and Campbell

Absent: 2 - Mello and Walker

Briefing Items

1. [15-0555](#) Live/Work Update - Land Use and Building Code Changes
[Sue Coffman, Building Official, and Brian Boudet, Division Manager, Planning and Development Services]

At approximately 4:35 p.m., Sue Coffman and Brian Boudet, Planning and Development Services (PDS), provided background information on the Live/Work program, including previous amendments and goals, defining live/work versus work/live, defining the term operated by, case studies, and constraints. Ms. Coffman and Mr. Boudet then reviewed case study recommendations relative to zoning, building code, and other considerations relative to live/work. Discussion ensued regarding modifications to sprinklers and alarms, loan programs, and floor plans. Council Member Campbell requested staff review business licensing relative to the live/work program.
2. [15-0556](#) Potential Agreement with Metro Parks
[Geoff Smyth, Science and Engineering Division Manager, Environmental Services]

At approximately 5:07 p.m., Jessica Knickerbocker, Environmental Services (ES), and Roger Stanton, Metro Parks, reviewed the proposed agreement with Metro Parks for Destination Point Defiance. Mr. Stanton provided background information on the agreement and a map of the waterfront area.

Ms. Knickerbocker then reviewed the stormwater treatment plant, regional retrofits, the proposed plan, financial commitments, and next steps. Geoff Smyth, ES, concluded by reviewing the construction schedule. Discussion ensued regarding storm intensities, regional facilities, water features, and land usage.

3. [15-0557](#) 2015 Comprehensive Plan Update - Status Report and Policy Shifts [Stephen Atkinson, Senior Planner, Planning and Development Services]

At approximately 5:23 p.m., Stephen Atkinson, PDS, reviewed the 2015 Comprehensive Plan, including the plan's framework, vision, and introduction; proposed chapters entitled, "Urban Form" and "Design and Development"; housing; public facilities and services; parks and recreation; economic development; and next steps. Discussion ensued regarding affordable housing, density and growth strategy, transit authority development, open space planning, changes to the downtown area, and attendance at community workshops. Council Member Campbell requested a copy of the South 38th Street design plan.

Topics for Upcoming Meetings

4. [15-0558](#) June 10, 2015 - Applicant interview for Sustainable Tacoma Commission, Transportation Master Plan Outreach Update, Transfer of Development Rights Update, and Sanitary Insurance Program

Anita Gallagher, City Manager's Office, stated the next meeting is June 10, 2015 with interviews for the Sustainable Tacoma Commission, and presentations relative to the Transportation Master Plan, transfer of development rights, and the Sanitary Insurance Program.

Other Items of Interest

There were no other items of interest.

Public Comment

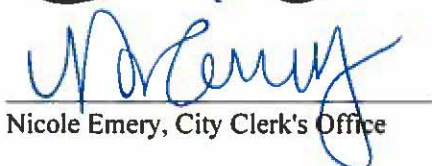
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 6:02 p.m.



David Boe, Vice Chair



Nicole Emery, City Clerk's Office