



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

March 22, 2017

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

Vice Chair Ibsen called the meeting to order at 4:33 p.m.

Present: 3 - Ibsen, McCarthy and Thoms

Absent: 1 - Mello

Approval of Minutes

1. [17-0312](#) Approval of the minutes of February 22, 2017
2. [17-0313](#) Approval of the minutes of March 8, 2017

MOTION: Deputy Mayor Thoms moved to approve the minutes of the February 22, 2017 and March 8, 2017 meetings.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Thoms

Absent: 1 - Mello

Briefing Items

3. [17-0304](#) Six Year Comprehensive Transportation Improvement Project
[Diane Sheesley, Project Manager, Public Works]

At approximately 4:34 p.m., Diane Sheesley, Public Works (PW), provided an update on the Six Year Comprehensive Transportation Improvement Project (TIP), including background information, issues, changes to the TIP layout,

projects to be added, funding for added projects, funding for the proposed draft TIP, and next steps.

Discussion ensued throughout regarding Local Improvement Districts, unidentified funding, number of total projects on the TIP, and prioritization.

MOTION: Deputy Mayor Thoms moved to forward the Six Year Comprehensive Transportation Improvement Project to the full City Council for consideration.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Thoms
Absent: 1 - Mello

4. [17-0306](#) Complete Streets Ordinance
[Jennifer Kammerzell, Engineer, Public Works]

At approximately 5:00 p.m., Jennifer Kammerzell, PW, provided an overview of the proposed Complete Streets ordinance, including background information, issues, and concluded by asking the Committee to forward the proposed ordinance to the full City Council for consideration.

Discussion ensued regarding timeline, the Lincoln Neighborhood Revitalization Project, potential grant funding after proposed ordinance is passed, Complete Streets guidelines, feedback received, partnering with the development community, design standards, exempt projects, and bringing the proposed ordinance back to discuss further at the April 12, 2017 meeting.

5. [17-0307](#) Comprehensive Building Maintenance Code Review
[Dan McConaughy, Code Compliance, Neighborhood and Community Services]

At approximately 5:33 p.m., Lisa Wojtanowitz, Neighborhood and Community Services (NCS), provided background information relative to the Comprehensive Property Maintenance Code review, and introduced Dan McConaughy and Allyson Griffith, NCS. Mr. McConaughy provided an overview of the scope of the code review, and Ms. Griffith reviewed outreach and the timeline.

Discussion ensued throughout regarding available languages of forms used to report nuisances, access to services, rental properties, outreach, and creative solutions to blighted properties.

Topics for Upcoming Meetings

6. [17-0308](#) April 12, 2017- Sustainable Tacoma Commission Interviews, Transportation Commission Annual Report and Work Plan, Cushman Substation

Rebecca Boydston, Committee Liaison, stated the next meeting will be on April 12, 2017, and will include interviews for the Sustainable Tacoma Commission, the Transportation Commission annual report and work plan, and presentations on the Cushman Substation, and the proposed Complete Streets ordinance.

Other Items of Interest

7. [17-0309](#) Approval of the 2016 Annual IPS Report

MOTION: Deputy Mayor Thoms moved to approve the 2016 Infrastructure, Planning, and Sustainability Committee Annual Report.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 3 - Ibsen, McCarthy and Thoms

Absent: 1 - Mello

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 6:01 p.m.



Anders Ibsen, Vice Chair



Amanda Punsalan, City Clerk's Office