



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

February 10, 2021

4:30 PM

Chair Conor McCarthy, Vice Chair Kristina Walker, Chris Beale,
Lillian Hunter, Catherine Ushka (alternate)

Call To Order

Chair McCarthy called the meeting to order at 4:39 p.m.

Roll Call

Present: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

All Council Members participated virtually.

Briefing Items

1. [21-0135](#) Landmarks Preservation Commission Interviews
[Doris Sorum, City Clerk]

At approximately 4:41 p.m., Doris Sorum, City Clerk, informed the Committee they will be interviewing five applicants for the Landmarks Preservation Commission (LPC), and that Frank Salisz withdrew from the process. She further stated that there are five positions available, all consisting of unexpired terms, including the At-Large No. 1, Architect Nos. 1 and 3, and Professional Nos. 3 and 4. She concluded by stating that four of the applicants are seeking reappointment, and if Lysa Schloesser is reappointed to the Architect No. 1 position, the Architect No. 3 position will remain vacant, as no other applicants qualify for the position.

Discussion ensued regarding the composition of the Commission and the vacant positions.

The Committee interviewed Kevin Bartoy, Jennifer Mortensen, Lysa Schloesser, Jennifer Sullivan, and Alex Morganroth.

MOTION: Chair McCarthy moved to recommend the reappointment of Lysa Schloesser to the "Architect No. 1" position to fill an unexpired term to expire December 31, 2023.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

Discussion continued regarding applicants' qualifications, terms served by the incumbents, and creating a short list.

MOTION: Chair McCarthy moved to recommend the reappointment of Alex Morganroth to the "At-Large No. 1" position to fill an unexpired term to expire December 31, 2023.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

MOTION: Chair McCarthy moved to recommend the reappointment of Kevin Bartoy to the "Professional No. 3" position to fill an unexpired term to expire December 31, 2023.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

MOTION: Chair McCarthy moved to recommend the reappointment of Jennifer Mortensen to the "Professional No. 4" position to fill an unexpired term to expire December 31, 2023.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

MOTION: Chair McCarthy moved to recommend the appointment of Jennifer Sullivan to the next eligible position on the Landmarks Preservation Commission.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

Discussion continued regarding when the next LPC interviews will be scheduled and the possibility of changing the composition of the LPC positions.

2. [21-0136](#)

Tacoma Municipal Code Chapter 12.08 Revisions

[Kurt Fremont, Assistant Division Manager, Environmental Services]

At approximately 5:46 p.m., Kurt Fremont, Assistant Division Manager, Environmental Services, presented the proposed Tacoma Municipal Code Chapter 12.08 revisions, including an overview; background; issues, noting livability, economy and workforce, equity and accessibility, and geographic areas; proposed revisions; outreach, noting policy and code development and processes for outreach and education; next steps; and recommendations.

Discussion ensued regarding the changes made, dental office discharges, local treatment limits, information for industrial customers, and permit compliance changes.

MOTION: Chair McCarthy moved to forward the proposed recommendations regarding the four new Tacoma Municipal Code chapters and the rates and fees ordinance in place of the existing Tacoma Municipal Code Chapter 12.08 to the full City Council for consideration.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

- 3. [21-0137](#) Impact Fees
[Jennifer Kammerzell, Principal Engineer;
Josh Diekmann, Assistant Division Manager, Public Works]

At approximately 6:17 p.m., Josh Diekmann, Assistant Division Manager, Public Works (PW), introduced Jennifer Kammerzell, Principal Engineer, PW, and provided opening remarks. Together, they presented an update on impact fees, including an overview; definition of impact fees, noting what they can and cannot fund; types of impact fees; cities and counties in western Washington that utilize impact fees; example jurisdictions with fire, parks, and school impact fee programs; impact fee program mechanics; additional structural considerations; 2018 recommendations; and next steps.

Discussion ensued regarding how impact fees would affect Tacoma and development in the City, the offsite improvements permitting structure, other jurisdictions, involvement with other agencies such as Metro Parks and Tacoma Public Schools, overall cost of development, outreach to the development community, requirements for using impact fees in the zones in which they were collected, engaging equity in the process, impact fees related to affordable housing, and bringing updates to the Committee.

Topics for Upcoming Meetings

- 4. [21-0138](#) February 24, 2021 - Sustainable Tacoma Commission Interviews
March 10, 2021 - Update to Stormwater Management Manual
March 24, 2021 - Bike Boulevards and Recycle Reset Update

Claire Goodwin, Committee Liaison, stated the next meeting will be held on February 24, 2021, and will include interviews for the Sustainable Tacoma Commission; the March 10, 2021, meeting will include an update on the

Stormwater Management Manual; and the March 24, 2021, meeting will include updates on the Bike Boulevards and the Recycle Reset programs.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment given.

Adjournment

There being no further business, the meeting adjourned at 6:55 p.m.



Conor McCarthy, Chair



Katie Foster, City Clerk's Office