

# **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

June 26, 2024

4:30 PM

	Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines, Joe Bushnell (alternate)		
Cal	l To Order		
		Chair Walker called the meeting to order at 4:31 p.m.	
Rol	l Call		
		Present: 4 - Diaz, Hines, Walker and Bushnell	
		All members of the Committee attended virtually.	
Pub	lic Commer	nt	
		Public comment was held after Topics of Upcoming Meetings.	
Brie	efing Items		
1.	<u>24-0666</u>	Streets Initiative 2 Timeline and Feedback	
		[Ramiro Chavez, City Engineer and Director;	
		Joseph Franco, Special Assistant to the Director, Public Works]	
		This item was not address.	
2.	<u>24-0667</u>	Deconstruction and Salvage Follow-Up Discussion	
		[Beth Jarot, Resilient and Green Building Specialist, Environmental Services;	
		Corey Newton, Division Manager, Planning and Development Services]	
		At approximately 4:34 p.m., Chair Walker provided opening remarks and	
		background from the previous presentation given at the May 22, 2024,	
		Infrastructure, Planning, and Sustainability Committee meeting regarding	
		deconstruction and salvage options and then reviewed a work timeline proposal.	
		Beth Jarot, Resilient and Green Building Specialist, Environmental Services,	
		and Craig Kuntz, Engineering Manager, Planning and Development Services,	
		reviewed a three phased approach to salvage assessment, the web-based	

interface, and incentives.

Christina Caan, Policy Analyst, City Manager's Office, provided background on phase 1 and phase 2.

Discussion ensued regarding the phased approach with staff, evaluation time frame, options to explore grants and partnerships with other agencies on a pilot program, training and workforce development, and storage facility options.

#### **Topics for Upcoming Meetings**

3.	<u>24-0665</u>	July 10, 2024 -	Affordable Dwelling Unit Construction Activity Update;
			Place Name Honorary Renaming Requests;
			Schuster Parkway Trail Project Update
		July 24, 2024 -	Board of Building Appeals Interviews;
			Planning Commission Work Program Mid-Cycle Update;
			Transportation Electrification Overview and Update
		August 14, 2024 -	Transportation Commission Interviews

Anna Le, Committee Liaison, stated the next meeting is on July 10, 2024, and will include an affordable dwelling unit construction activity update, place name honorary renaming requests, and a Schuster Parkway trail project update; the July 24, 2024, meeting will include Board of Building Appeals interviews, a Planning Commission work program mid-cycle update, and the transportation electrification overview and update; and the August 14, 2024, meeting will include Transportation Commission interviews.

#### **Public Comment**

Public comment was heard from:

1. Brett Johnson, speaking on Meadow Park Golf Course and deconstruction materials.

### **Other Items of Interest**

There were no other items of interest.

## Adjournment

There being no further business, the meeting adjourned at 4:58 p.m.

Kristina Walker, Chair

Kimberly Kerby, City Clerk's Office