



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

Dial: 253-215-8782 Meeting ID: 862 2723 4162 Passcode: 614650

Webinar Link: www.zoom.us/j/86227234162

August 26, 2020

4:30 PM

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

SPECIAL MEETING

Call To Order

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

Roll Call

Present: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

All Council Members participated virtually.

Approval of Minutes

1. [20-0530](#) Approval of the minutes of the February 5, 2020 meeting
2. [20-0531](#) Approval of the minutes of the February 19, 2020 meeting
3. [20-0532](#) Approval of the minutes of the March 4, 2020 meeting

MOTION: Council Member Beale moved to approve the minutes of the February 5, February 19, and March 4, 2020, meetings.

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

Briefing Items

4. [20-0528](#) Changing Infrastructure, Planning and Sustainability Committee regular meeting times to 4:30 p.m. on the 2nd and 4th Wednesday of each month
[Chair Conor McCarthy]

MOTION: Council Member Beale moved to forward to the full City Council a Resolution to move the regular meetings of the Infrastructure, Planning, and Sustainability Standing Committee to the second and fourth Wednesdays of each month at 4:30 p.m., effective September 2, 2020.

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

5. [20-0526](#) History of Mixed-Use Centers and Master Planning
[Peter Huffman, Director, Planning and Development Services]

At approximately 4:35 p.m., Peter Huffman, Director, Planning and Development Services (PDS), presented the history of mixed-use centers and master planning, including an overview, what mixed-use centers are, existing centers, and the purpose of mixed-use centers. Brian Boudet, Division Manager, PDS, presented recent updates, noting updates from 2007, 2009, 2014, and 2015; and strategic action plans, noting scope, approval, timeline, and examples.

Discussion ensued regarding historic zoning in Tacoma, how history has influenced the mixed-use centers, growth management, infrastructure necessary for growth, pedestrian infrastructure, investment and land use equity, transit corridors and 20-minute neighborhoods, and community outreach and engagement in neighborhood planning.

Topics for Upcoming Meetings

6. [20-0527](#) September 9, 2020 - Urban Food Security through trees and urban agriculture on public lands; Safe Routes to School Action Plan Update

Lynda Foster, Committee Liaison, stated that the September 9, 2020, meeting

will include a presentation on urban food security through trees and urban agriculture on public lands, as well as a Safe Routes to School action plan update. She further stated that future meeting topics may be moved around on the schedule.

Discussion ensued regarding permitting for urban agricultural improvements in the right-of-way and what information would be included in the urban food security presentation.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the special meeting adjourned at 5:52 p.m.

Conor McCarthy, Chair

Katie Foster, City Clerk's Office