



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

October 28, 2020

4:30 PM

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

Call To Order

Vice Chair Beale called the meeting to order at 4:32 p.m.

Roll Call

Present: 3 - Beale, Hunter and Walker

Absent: 1 - McCarthy

All Council Members participated virtually.

Briefing Items

1. [20-0758](#) Planning Commission interviews
[Doris Sorum, City Clerk]

At approximately 4:33 p.m., Doris Sorum, City Clerk, informed the Committee they would be conducting interviews for the Planning Commission, the two positions available are the Community Development position and the District No. 1 position, and that interviews for those positions were scheduled in May but were delayed due to COVID-19. She further stated that two terms expired in June 2020 but the members holding those positions, Jeff McInnis and Andrew Strobel, agreed to continue to serve until interviews could occur, and are both seeking reappointment.

The Committee interviewed Jeff McInnis, Andrew Strobel, Leslie Mintaraga, and Christian Truscinski.

Discussion ensued regarding the positions available, the applicants' qualifications, Commission requirements, and bench appointments.

MOTION: Council Member Hunter moved to recommend the reappointment of Andrew Strobel to the "Council District No. 1" position on the Planning Commission to fill an unexpired term to expire June 30, 2023.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Beale, Hunter and Walker

Absent: 1 - McCarthy

MOTION: Council Member Hunter moved to recommend the reappointment of Jeff McInnis to the "Development Community" position on the Planning Commission to fill an unexpired term to expire June 30, 2023.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Beale, Hunter and Walker

Absent: 1 - McCarthy

2. [20-0759](#) Planning Commission's Annual Report and Work Program
[Brian Boudet, Planning Division Manager, Planning and Development Services]

At approximately 5:39 p.m., Brian Boudet, Planning Division Manager, Planning and Development Services (PDS), made opening remarks and introduced Lihuang Wung, Senior Planner, PDS. Mr. Wung presented the Planning Commission's 2019-2020 Annual Report and 2020-2022 Work Program, including an agenda, accomplishments, special notes, Work Program sources, items expected to be completed in 2020 and 2021, potential items for completion in 2022, other ongoing and emerging issues, and next steps.

Discussion ensued regarding implementing subarea plans, timelines when implementing projects, Tacoma Mall area projects, code changes and how they are put in place, housing justice policies, neighborhood planning, the Planning Commission's schedule and how emerging issues might be handled, the Climate Action Plan, long-range planning with Pierce County, and key contributions of the Planning Commission.

Topics for Upcoming Meetings

3. [20-0760](#) November 11, 2020 - Cancelled
November 18, 2020, Special Meeting - Transportation Commission Interviews

Lynda Foster, Committee Liaison, stated the November 11, 2020, meeting was cancelled due to Veterans Day and there would be a special meeting on November 18, 2020, which will include interviews for the Transportation Commission.

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 6:30 p.m.



for

Conor McCarthy, Chair



Katie Foster, City Clerk's Office