



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

July 26, 2017

4:30 PM

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

Call To Order

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

Present: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

Approval of Minutes

1. [17-0740](#) Approval of the minutes of June 14, 2017

MOTION: Council Member Ibsen moved to approve the minutes of the June 14, 2017 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

Briefing Items

2. [17-0737](#) Residential Infill Update
[Lauren Flemister, Senior Planner, Planning and Development Services]

At approximately 4:33 p.m., Lauren Flemister, Senior Planner, Planning and Development Services, presented an update on the Residential Infill Pilot Program, including the purpose, types of infill, project locations, statements of interest, geographic dispersion of statements of interest, applications, central proposals, south end proposal, north end cottage and detached accessory

dwelling unit (DADU) housing proposals, west end proposals, selected projects, synopsis of DADU and cottage housing plans, handbook, process, lessons learned, and next steps.

Discussion ensued throughout the presentation regarding the concerns, intent of the pilot project, ownership structures, numbers of bedrooms and bathrooms, the need for a preliminary to the decision of short plat, minimum lot size, height limitations, the Council approval process and timelines, codification and permitting process, accelerating the community necessities, the importance of surveying the community, and the need for applying for the Puget Sound Regional Council Vision 2040 Award.

3. [17-0738](#) Transportation Commission Annual Report and Work Plan, Sidewalk Inventory Update
[Jennifer Kammerzell, Senior Engineer, Public Works]

At approximately 5:10 p.m., Jennifer Kammerzell, Senior Engineer, Public Works, introduced Justin Leighton and Dr. Jane Moore, Co-Chairs, Transportation Commission, and provided background information on the Transportation Commission. Mr. Leighton thanked Ms. Kammerzell and Josh Diekmann, Commission Liaisons, for their efforts and support and reviewed the 2016 accomplishments, including the Transportation Master Plan implementation, Sound Transit recommendations, Pierce Transit Long Range Plan, Vision Zero, City initiatives, Six-Year Transportation Improvement Program, Street Initiative progress reporting, and joint projects with the Bicycle and Pedestrian Technical Advisory Group and Parking Technical Advisory Group. Mr. Leighton presented the 2016 progress report on the Tacoma Streets Initiatives. Dr. Moore reviewed the 2017 Work Plan, including Transportation Master Plan amendments, Six-Year Transportation Program amendments, Street Initiative progress reporting, project participation, new initiatives, Sound Transit Link Extension, Sound Transit 3 implementation, Washington State Department of Transportation project status, Pierce Transit projects, and coordination with other Committee, Boards, and Commissions. Ms. Kammerzell then concluded by providing information on the missing sidewalk inventory and recommendations.

Discussion ensued throughout the presentation regarding the data on fatalities in the City, the need for posting Tacoma Streets Initiatives on the City website, the need for relevancy of performance tracking and definition of the level of service, and an editorial authored by Dr. Moore and Mr. Leighton in The News Tribune.

4. [17-0739](#) Health Homes Healthy Neighborhoods
[Patrick Babbitt, Project Specialist, Office of Environmental Policy and Sustainability]

At approximately 5:36 p.m., Patrick Babbitt, Project Specialist, Environmental Service, provided a brief background of the Health Homes, Healthy Neighborhoods Implementation Program and presented the information on the program, including the purpose, history, outreach methods, Lincoln implementation and process, Lincoln partners, Lincoln metrics, community responses, residents' interests, challenges, data on referral, pending, success results, successes, 2017-2018 planning processes, core demographics, neighborhood readiness analysis, map of next focused area, 2017-2018 South Tacoma area plan, budget, and timeline. He noted that the Lincoln program is a data-driven program.

Discussion ensued throughout the presentation regarding the awareness of the TacomaFirst 311 support, language barrier challenges, core demographics data, and the need for collaboration with Tacoma Public Utilities.

Topics for Upcoming Meetings

5. [17-0751](#) August 9, 2017- Transportation Commission Interviews, Safe Routes to School Update

Rebecca Boydston, Committee Liaison, stated the next meeting will be on August 9, 2017, and originally scheduled Transportation Commission interviews have been rescheduled due to schedule conflicts, however, there will be a presentation on the Safe Routes to School.

Other Items of Interest

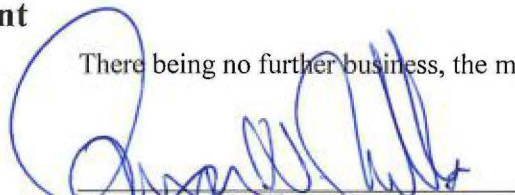
There were no other items of interest.

Public Comment

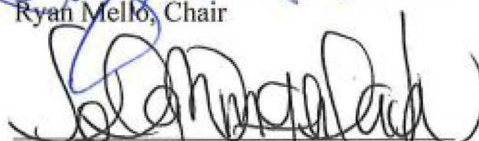
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 6:10 p.m.



Ryan Mello, Chair



Sola Wingenbach, City Clerk's Office