

Infrastructure, Planning and Sustainability Committee (IPS)			
Committee Members: Walker (Chair), Diaz (Vice Chair), Hines & Ushka; Alternate-Bushnell Executive Liaison: Mike Slevin; Coordinator: Anna Le		2nd and 4th Wednesdays 4:30pm Hybrid: In-Person & Virtual Meeting	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
	Topic	Presenters	Description
June 26, 2024	Streets Initiative 2 Timeline and Feedback	Joseph Franco, Special Assistant to the Director, Public Works Department	Public Works staff will provide committee members an updated timeline to the upcoming Streets Initiative 2 ballot measure and receive feedback.
	Deconstruction and Salvage Discussion	Beth Jarot, Senior Sustainability Analyst	Staff will respond to clarifying questions Committee members had following the Deconstruction and Salvage update presentation on 5/22/2024.
July 10, 2024	ADU Construction Activity Update	Corey Newton, PE, Division Manager Site and Building Division, Planning and Development Services and Philip Kao, Division Manager, Planning and Development	An informational brief about the construction activity of ADUs in the last several years, including an update on the City's pre-approved plans project.
	Honorary Renaming Requests	Brennan Kidd, Assistant Division Manager, Public Works Transportation, Traffic Safety, and Review; Anna Le, City Manager's Office, Management Fellow	The City has received two honorary renaming requests: one to rename a non-roadway right of way to Dr. W. Joye Hardiman Park and one to rename a roadway to Bill Evans Place. Per Res. 41009 Section 3.4.c.i-iii, IPS is "generally" the committee that oversees honorary renaming proposals and makes recommendations to Council for further consideration.
July 24, 2024	Board of Building Appeals Interviews	Nicole Emery, City Clerk	The IPS Committee will conduct to fill three vacancies on the Board of Building Appeals.
	Planning Commission Work Program - Mid-Cycle Update	Brian Boudet, Division Manager, Planning & Development Services	Staff from PDS will provide a mid-cycle status update on the Planning Commission Work Program