



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

January 24, 2024

4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,
Catherine Ushka, Joe Bushnell (alternate)

Call To Order

Chair Walker called the meeting to order at 4:31 p.m.

Roll Call

Present: 4 - Diaz, Hines, Ushka and Walker

Council Member Ushka participated virtually.

Public Comment

There was no public comment.

Briefing Items

1. [24-0068](#) Environmental Services Campaign, "If it Hits the Ground, it Hits the Sound" Briefing [Josh Knoff, Strategic Planning Manager; Marvin Griffin, Strategic Planner, Environmental Services]

At approximately 4:32 p.m., Geoff Smyth, Assistant Director, Environmental Services (ES), began with opening remarks regarding the stormwater pollution campaign, "If it Hits the Ground, it Hits the Sound" and introduced Josh Knoff, Strategic Planning Manager, and Marvin Griffin, Strategic Planner, ES. Together, they presented the overview; background; issues; why art is being used for the campaign; outreach, noting a public service announcement, storm drain murals, stencils, vehicle wraps, and concrete stamps; recognition and achievements; and next steps.

Discussion ensued regarding the campaign throughout Western Washington, how the ten percent storm water is being treated, pilot with Tacoma Public Schools, next steps, concrete stamps, trademarking the campaign slogan "If it Hits the Ground it Hits the Sound", sharing on social media, and public requests for storm drain stenciling.

2. [24-0074](#) Urban Design Project Review Package
[Stephen Antupit, Senior Planner; Carl Metz, Senior Planner,
Planning and Development Services]

At approximately 5:04 p.m., Stephen Antupit, and Carl Metz, Senior Planners, Planning and Development Services, provided opening remarks and introduced Brett Santhuff, Planning Commissioner, and Eric Blank, member of the Design Review Project Advisory Group. Together they presented the Urban Design Review package; including the agenda; previous Infrastructure, Planning, and Sustainability Committee guidance; Urban Design Project Review (UDPR) overview; and engagement, noting stakeholders. They continued by outlining the Planning Commission (PC) recommendations related to UDPR applicability, criteria, formation of an Urban Design Board, and Tacoma Municipal Code (TMC) amendments. They concluded by reviewing the stakeholder perspective, ongoing work, and next steps.

Discussion ensued regarding neighborhood design; Urban Design Board composition; shot clock guidelines; urban design permit costs; nonprofit design review; and multi-family defined by square footage.

Topics for Upcoming Meetings

3. [24-0075](#) February 14, 2024 - Six-Year Transportation Improvement Program Annual Amendments Kick Off;
2024 Comprehensive Plan Prioritization
February 28, 2024 - Urban Design Review Program Recommendation;
Six-Year Transportation Improvement Program
Annual Amendment Draft Changes
March 13, 2024 - Title 11 Code Updates

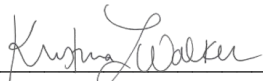
Cathy Satava, Committee Liaison, stated the February 14, 2024, meeting will include presentations on the Six-Year Transportation Improvement Program (TIP) annual amendments kick off, and the 2024 Comprehensive Plan prioritization; the February 28, 2024, meeting, will have the UDPR recommendation and Six-Year TIP annual amendment draft changes; and the March 13, 2024, meeting will include proposed updates to TMC Title 11.

Other Items of Interest

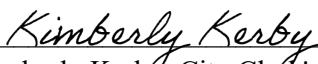
There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:41 p.m.



Kristina Walker, Chair



Kimberly Kerby, City Clerk's Office