



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

February 28, 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 4:30 p.m.

Roll Call

Present: 3 - Diaz, Walker and Bushnell

Absent: 1 - Hines

Vice Chair Diaz and Council Member Ushka participated virtually.

Deputy Mayor Hines arrived at 4:33 p.m.

Public Comment

There was no public comment.

Briefing Items

1. [24-0186](#) Urban Design Review Program Recommendation
[Stephen Antupit, Senior Planner; Carl Metz, Planning and Development Services]

At approximately 4:31 pm., Stephen Antupit and Carl Metz, Senior Planners, Planning and Development Services, provided opening remarks regarding the Urban Design Project Review package and stated the Committee meeting on January 24, 2024, was cut short and staff was later able to meet with Council Member Ushka and answer her questions. Antupit and Metz concluded that after providing a draft letter, they are asking the Committee for recommendation to the full City Council on the package as presented at the January 24, 2024, Committee meeting.

Deputy Mayor Hines arrived here, at 4:33 p.m.

Discussion ensued regarding the Urban Design Project Review package.

MOTION: Vice Chair Diaz moved to forward the proposed Urban Design Project Review package, to the full City Council for consideration.

SECONDED BY: Deputy Mayor Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Ushka

Absent: 1 - Bushnell

Topics for Upcoming Meetings

2. [24-0187](#) March 13, 2024 - Cancelled
March 27, 2024 - Sustainable Tacoma Commission Interviews; Six-Year Transportation Improvement Program Annual Amendment
April 10, 2024 - Landmarks Preservation Commission Interviews; Title 11 Code Updates
April 24, 2024 - Home in Tacoma Update

Cathy Satava, Committee Liaison, stated the meeting on March 13, 2024, is cancelled; the March 27, 2024, meeting will include Sustainable Tacoma Commission interviews, and the Six-Year Transportation Improvement Program annual amendment; the April 10, 2024, meeting includes Landmarks Preservation Commission interviews, and proposed updates to Tacoma Municipal Code Title 11; and the April 24, 2024, meeting, will have a Home in Tacoma update, and the Call-2-Haul bulky item removal service presentation.

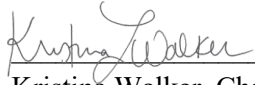
Discussion ensued regarding the expected length of the March 27, 2024, meeting.

Other Items of Interest

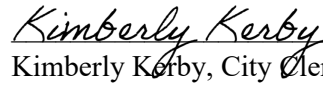
There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 4:36 p.m.

A handwritten signature in cursive script, appearing to read "Kristina Walker", written over a horizontal line.

Kristina Walker, Chair

A handwritten signature in cursive script, appearing to read "Kimberly Kerby", written over a horizontal line.

Kimberly Kerby, City Clerk's Office