



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

July 13, 2022
4:30 PM

Chair Kristina Walker, Vice Chair 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: 4 - Bushnell, Hines, Ushka and Walker

Approval of Minutes

1. [22-0772](#) Approval of the minutes of the April 13, 2022, meeting.
2. [22-0773](#) Approval of the minutes of the April 27, 2022, meeting.

MOTION: Vice Chair Hines moved to approve the minutes of the April 13 and April 27, 2022, meetings.

SECONDED BY: Deputy Mayor Ushka.

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

Ayes: 4 - Bushnell, Hines, Ushka and Walker

Briefing Items

3. [22-0746](#) Historic Preservation and Demolition Review in Mixed Use Centers
[Reuben McKnight, Historic Preservation Officer;
Brian Boudet, Planning Division Manager, Planning and Development Services]

At approximately 4:31 p.m., Reuben McKnight, Historic Preservation Officer, Planning and Development Services (PDS), presented an update on historic preservation and demolition review in mixed-use centers (MUCs), including an introduction; demolition review, noting an overview, the process, and recent reviews by the Landmarks Preservation Commission (LPC); MUCs, including policy history and intent, locations, and historic resource types within MUCs; and MUCs and historic review, noting MUC sites, observed issues, interim steps, and long-term strategies.

Discussion ensued regarding the application and review process, who can nominate sites for historic preservation, LPC recommendations, public outreach, removing historic sites from the review list, incentives for preservation projects, and next steps.

4. [22-0783](#) Environmental Services Capital Project Updates
[John Burk, Science and Engineering Division Manager, Environmental Services]

At approximately 5:07 p.m., John Burk, Science and Engineering Division Manager, Environmental Services (ES), presented an update on ES capital projects, including an agenda; and the gas energy program, noting key staff, the Central Wastewater Treatment Plant (CTP) project location, digester pump mixing system, gas treatment facility, and the boiler and blower room. Jim Parvey, Environmental Policy and Sustainability Division Manager, ES, reviewed the project goals.

Discussion ensued regarding use of revenue from selling excess gas, fuel credits offered by the City and state, fuel used for City garbage trucks, filling the trucks at the CTP, and working with Puget Sound Energy.

Christa Lee, Project Manager, ES, presented the Jefferson and Hood Street storm interceptor and new outfall project, including project location; goals; delivery method; complexities; and photos, noting stage one: preliminary services and stage two: construction.

Discussion ensued regarding the tunneling process, restoring the landscaping after the project, the outfall into the Thea Foss Waterway, and stormwater runoff.

Max Drathman, Project Manager, ES, presented the CTP electrical distribution system upgrade project, including issues; design, noting considerations and coordination; cost and funding; construction; completed and remaining work; and CTP electrical upgrade photos.

Topics for Upcoming Meetings

5. [22-0745](#) July 27, 2022 - Climate Action Plan Update; Pierce Conservation District Update
August 10, 2022 - Transportation Commission Interviews; Home In Tacoma - Phase 2;
Long Range Planning Work Program
August 24, 2022 - Board of Building Appeals Interviews;
Pacific Avenue Corridor Study;
Urban Forest Tree Preservation and Food Tree Ordinances

Cathy Sims, Committee Liaison, stated that the next meeting will be held on July 27, 2022, and will include updates on the Climate Action Plan and the Pierce Conservation District; that the August 10, 2022, meeting will include interviews for the Transportation Commission, and updates on the Home in Tacoma Project Phase 2 and the Long Range Planning work program; and that the August 24, 2022, meeting will include interviews for the Board of Building Appeals, and updates on the Pacific Avenue corridor study and urban forest tree preservation and food tree ordinances.

Other Items of Interest

Chair Walker stated that she attended a Planning Commission meeting, where she spoke with the Commission Members about collaborating with the City going forward and noted it was the last meeting of the current chair.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 6:04 p.m.



Kristina Walker, Chair



Katie Foster, City Clerk's Office