



Infrastructure, Planning, and Sustainability Committee Minutes

<http://www.cityoftacoma.org/IPS>

Tacoma Municipal Building North, 733 Market Street, Conference Room 16

March 12, 2014

Vice Chair Boe called the meeting to order at 4:36 p.m.

Council Committee Members Present: Boe, Campbell (alternate), Ibsen, and Walker.

Council Committee Members Absent: Mello.

Approval of the minutes of the meeting of February 26, 2014

Council Member Campbell moved to approve the minutes of the February 26, 2014 meeting. Seconded by Council Member Ibsen. Voice vote was taken and carried. The minutes were adopted.

Quarterly Update on Complete Streets, Mobility Master Plan and Trails

At approximately 4:36 p.m., Jennifer Kammerzell, Public Works, provided background information and reviewed the implementation of the Complete Streets program, including design integration and plan and policy updates. She then reviewed bikeways of the Mobility Master Plan and other projects, including Site 11 Phase 2 esplanade, Schuster Parkway promenade, Prairie Line Trail, and other trail projects. Ms. Kammerzell concluded by reviewing next steps, grants, and future Committee updates. Discussion ensued regarding the Point Defiance Connection project, Water Ditch Trail projects, funding and costs, grants, potential South Tacoma Way bike lanes, and celebration events. Council Member Walker requested information on the completion of the Water Ditch Trail project.

Board of Building Appeals 2013 Accomplishments and 2014 Proposed Work Plan

At approximately 4:55 p.m., Susan Coffman, Planning and Development Services, provided background information on the Board of Building Appeals and reviewed code authority, duties, appeals history, current membership, and the 2013 accomplishments, including recommendation of the 2012 State Building Codes. She then reviewed the proposed Tacoma Municipal Code (TMC) Title 8 nuisance codes relating to historic buildings. Ms. Coffman concluded by reviewing the 2014 work plan, including updates to the TMC, Unified Code structure review, appeals, filling board vacancies, and recruitment strategy. Discussion ensued regarding board members, Building Owners and Managers Association representation, alternative means/methods appeals, occupancy load factors, building codes, appeals, recruitment, vacancy fulfillment, and residency requirements.

Topics for Upcoming Meetings

Carmen White, City Manager's Office, stated the next meeting is March 26, 2014 and will include presentations relating to the Growing Transit Communities Initiative and the National Pollution Discharged Elimination System.

Other Items of Interest

There were no items of interest.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 5:18 p.m.



David Boe, Vice Chair



Nicole Emery, Office Assistant, City Clerk's Office



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