



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

February 08, 2017

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

Chair Mello called the meeting to order at 4:35 p.m.

Present: 3 - Mello, Ibsen and Blocker

Absent: 2 - McCarthy and Thoms

Council Member Blocker, alternate, was in attendance.

Council Member McCarthy arrived at 4:53 p.m.

Approval of Minutes

1. [17-0136](#) Approval of the minutes of January 11, 2017
2. [17-0137](#) Approval of the minutes of January 25, 2017

MOTION: Council Member Blocker moved to approve the minutes of the January 11 and 25, 2017 meetings.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Mello, Ibsen and Blocker

Absent: 2 - McCarthy and Thoms

Briefing Items

3. [17-0138](#) Modifications to TMC to incorporate FEMA flood insurance rate map changes [Sue Coffman, Building Official, PDS]

At approximately 4:36 p.m., Sue Coffman, Planning and Development Services, discussed proposed modifications to the Tacoma Municipal Code to incorporate Federal Emergency Management Agency (FEMA) flood insurance rate map changes, including regulation changes, flood maps, base flood elevation, Tacoma's flood regulations, types of flood zones, map changes from 2007 to 2017, proposed changes, community outreach, and schedule.

Discussion ensued regarding base flood elevation changes, new flood maps versus current, insurance rates and increases, and outreach.

Council Member McCarthy arrived here, at 4:53 p.m.

Ms. Coffman briefly summarized the presentation and discussion continued regarding finished floor elevations, the outreach process, holding community meetings, public education, and properties undergoing construction within FEMA flood zones.

MOTION: Council Member Blocker moved to recommend the modifications to the full City Council.

SECONDED BY: Council Member Ibsen.

Discussion ensued regarding outreach to the community, and impacts of the new rate maps.

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

Ayes: 4 - Mello, Ibsen, McCarthy and Blocker

Absent: 1 - Thoms

Topics for Upcoming Meetings

4. [17-0139](#) February 22, 2017-Six-Year Comprehensive Transportation Improvement Project, Street Occupancy Permit and Off-Site Improvements update, 2016 Annual IPS Report

Rebecca Boydston, Committee Liaison, stated the next meeting will be on February 22, 2017, and will include updates on the Six-Year Comprehensive Transportation Improvement Program, street occupancy permits and off-site improvements, and a presentation from the Washington State Department of Ecology on the Occidental Chemical Corporation site cleanup.

Other Items of Interest

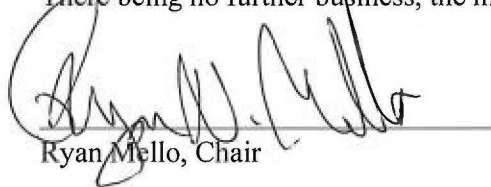
There were no other items of interest.

Public Comment

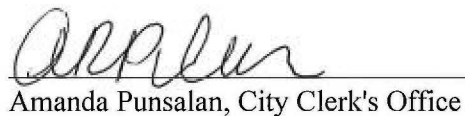
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:05 p.m.



Ryan Mello, Chair



Amanda Punsalan, City Clerk's Office