



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

September 28, 2016

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 4:32 p.m.

Present: 3 - McCarthy, Mello and Thoms

Absent: 1 - Ibsen

Council Member Ibsen arrived at 4:37 p.m.

Approval of Minutes

1. 16-0912 Approval of the minutes of August 10, 2016

MOTION: Council Member Thoms moved to approve the minutes of the August 10, 2016 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - McCarthy, Mello and Thoms

Absent: 1 - Ibsen

2. 16-0908 Approval of the minutes of September 14, 2016

MOTION: Council Member Thoms moved to approve the minutes of the September 14, 2016 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - McCarthy, Mello and Thoms

Absent: 1 - Ibsen

Briefing Items

3. 16-0907 Safe Routes to School [Jennifer Kammerzell, Engineer, Public Works]

At approximately 4:34 p.m., Jennifer Kammerzell, Public Works, and Hannah Minor, Puyallup Watershed Initiative and Active Transportation Community of Interest, provided an overview of the Safe Routes to School Implementation Plan. Ms. Minor discussed background information. Ms. Kammerzell continued with the scope of work and timeline.

Council Member Ibsen arrived here, at 4:37 p.m.

Discussion ensued regarding the timeline, funding, infrastructure, next steps, the stakeholder committee, flashing beacons, and safety for kids to and from schools.

Chair Mello requested staff return to the Committee to present a final draft on the Safe Routes to School Program.

4. 16-0909 North 21st Design [Joshua Diekmann, Public Works Division Manager, Public Works]

At approximately 5:02 p.m., Joshua Diekmann, Public Works and Joe Rempe, Tacoma Power, provided an overview of the North 21st Street design. Mr. Rempe discussed the Pole Replacement Project, current design and proposed changes of North 21st Street, underground utility options, the future of Cushman Substation, and proposed project schedule. Mr. Diekmann discussed pole placement, roadway planning process, Transportation Master Plan priorities, evaluated options, a traffic study, directional volumes, proposed street options, outreach on modes of transportation, street options, feedback, and next steps.

Discussion ensued throughout regarding the Cushman Substation, funding, pedestrian safety, connecting centers, infrastructure, pole placement, narrowing of the median, future model options, pedestrian crossings, timeline, traffic signals, modes of traffic, costs and additional proposed options.

Public comment was heard from:

1. Jane Moore, Transportation Commission, speaking on North 21st Street design.
2. Cindan Gizzi, Tacoma Resident, speaking on North 21st Street design.
3. John Gizzi, Tacoma Resident, speaking on North 21st Street design.

5. 16-0910

Planning Commission Accomplishments 2015-2016 and Work Program 2016-2018 [Lihuang Wung, Planner, Planning and Development Services]

At approximately 6:07 p.m., Lihuang Wung, Planning and Development Services, provided an overview of the 2015-2016 Planning Commission accomplishments and Work Program. He discussed 2015-2016 accomplishments, special notes, 2016-2018 Work Program, 2017-2018 amendments, updates to the Comprehensive Plan, zoning and Municipal Code updates, programs and implementation projects, regional and other emerging planning issues, and concluded with next steps.

Discussion ensued regarding community engagement relative to the Proctor Mixed-Use Center public community engagement, zoning, public and private zoning and Municipal Code updates, area wide rezones, future plans, Proctor Mixed-Use Center zoning construct, design issues, outreach, design review, parking and traffic impacts, feedback, and mitigation. Chair Mello requested a topic for an upcoming meeting relative to fossil fuel exports and the zoning code.

MOTION: Council Member McCarthy moved to include as part of the 2016-2018 Planning Work Program, a community outreach effort with residents affected by Proctor Mixed-Use Center to inform potential proposed changes to Land Use Regulations.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - McCarthy, Mello and Thoms

Absent: 1 - Ibsen

Public Comment

Public comment was heard from Kristina Walker, Downtown On the Go, speaking on Transportation Master Plan implantation.

Topics for Upcoming Meetings

6. 16-0911 October 12, 2016-Residential Infill Program, Sustainable Materials Management Plan, Environmental Action Plan

Rebecca Boydston, Committee Liaison, stated the next meeting will be on held October 12, 2016, and topics will include updates on the 2016 Residential Infill Program, Sustainable Materials Management Plan and Environmental Action Plan.

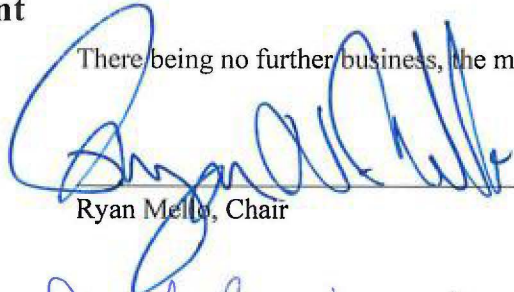
Discussion ensued regarding topics for upcoming meetings relative to North 21st Street design, Sustainable Materials Management Plan, subarea plans and the Tide Flats.

Other Items of Interest

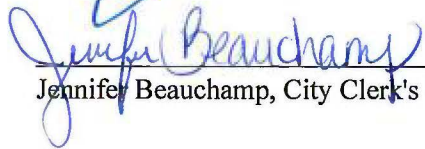
There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 6:39 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office