



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

June 14, 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 4:31 p.m.

Present: 3 - Mello, Ibsen and Thoms

Absent: 1 - McCarthy

Council Member McCarthy arrived at 4:33 p.m.

Approval of Minutes

1. [17-0591](#) Approval of the minutes of May 10, 2017

MOTION: Council Member Ibsen moved to approve the minutes of the May 10, 2017 meeting.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 3 - Mello, Ibsen and Thoms

Absent: 1 - McCarthy

Chair Mello stated briefing item 4 will be heard first.

Council Member McCarthy arrived here, at 4:33 p.m.

Briefing Items

- 4 [17-0595](#) Sustainable Tacoma Commission Applicant Selection
[Doris Sorum, City Clerk]

At approximately 4:34 p.m., Doris Sorum, City Clerk, provided information regarding one vacancy on the Sustainable Tacoma Commission (STC) and stated that three applicants, who were interviewed at the April 12, 2017 meeting, will be reconsidered for the STC vacancy, and the youth position is still vacant.

Discussion ensued regarding the needs of the Commission, and candidates' qualifications.

MOTION: Council Member Ibsen moved to recommend the appointment of Colin McCann to the Sustainable Tacoma Commission to fill an unexpired term to expire April 30, 2018.

SECONDED BY: Council Member McCarthy.

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

Ayes: 4 - Mello, Ibsen, McCarthy and Thoms

2. [17-0592](#) 2018 Amendments Progress and Key Issues/Planning Work Program
[Brian Boudet and Stephen Atkinson, Planning and Development Services]

At approximately 4:40 p.m., Brian Boudet, Planning and Development Services Division Manager, presented the Planning Work Program, including an overview, code requirements, program options, considerations, staff resources, other projects and initiatives, program principles, and proposed tracks. He then reviewed the proposed tracks, including Track 1 interim regulations, Track 2 subarea plans, Track 3 2018 amendments and process, and Track 4 tentative scope of 2019 amendments. Mr. Boudet concluded by reviewing emerging and deferred issues, and where they are in the process.

Discussion ensued regarding understanding of the schedules, emergency temporary shelters interim regulations, Tacoma Mall Subarea Plan timeline, Director's rule, mixed-use centers availabilities, the need of interim regulation for the Tideflats Subarea Plan, what interim regulation will do, timeline for the creation of the interim regulations, importance of evaluating the impacts of the interim regulations, clarity on the scope of the interim regulations process and boundaries, forums for citizens with subject experts, communications with the Planning Commission, Committee's input in the process, welcoming citizens'

involvement, and distributing more notifications around the neighborhood.

3. [17-0593](#) Foss Stormwater/Sediment Program
[Geoff Smyth and Mary Henley, Environmental Services]

At approximately 5:32 p.m., Michael Slevin, Director, Environmental Services (ES), made opening remarks and introduced Geoff Smyth, Mary Henley, and Dana de Leon, ES. Mr. Smyth then reviewed the overview, history of the name, Superfund Site, and staff's efforts. Ms. Henley and Ms. de Leon provided a background of the Thea Foss Waterway, dealings with potential pollutant sources, a short video of coal tar at the head of Thea Foss, cleanup plan, Thea Foss monitoring, Tacoma's Stormwater management program elements, including source control and monitoring, enhanced maintenance, and treatment retrofit, the results to date on Foss Stormwater trends, statistical evaluations, predicted and observed waterway sediment concentrations, current state, and next steps.

Discussion ensued regarding the needs of treatment for the head of the Foss, costs, origination of pyrene, monitoring the level of pollutants, and amount of ammonia spills.

Topics for Upcoming Meetings

5. [17-0440](#) June 28, 2017- Board of Building Appeals Interviews, Safe Routes to School Update, Transportation Annual Work Plan, Environmental Services Strategic Plan Update

Rebecca Boydston, Committee Liaison, stated the next meeting will be on June 28, 2017, and will include Planning Commission and Board of Building Appeals interviews. She stated a presentation on Safe Routes to School has been rescheduled.

Other Items of Interest

There were no other items of interest.

Public Comment

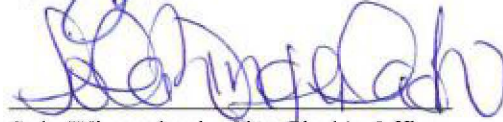
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 6:01 p.m.

A handwritten signature in blue ink, appearing to read "Ryan Mello", written over a horizontal line.

Ryan Mello, Chair

A handwritten signature in blue ink, appearing to read "Sola Wingenbach", written over a horizontal line.

Sola Wingenbach, City Clerk's Office