



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 10, 2024

4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,
Joe Bushnell (alternate)

Call To Order

Chair Walker called the meeting to order at 4:45 p.m.

Roll Call

Present: 3 - Hines, Walker and Bushnell

Absent: 1 - Diaz

Council Member Bushnell participated virtually.

Public Comment

Public comment was heard from:

1. Kit Burns, speaking on accessibility to entry way of multi-family units.
2. Kerri, speaking on "Bill Evans Place" street naming.

Briefing Items

1. [24-0711](#)

Schuster Parkway Trail Project Update
[Basel Kitmitto, Project Manager, Public Works]

At approximately 4:51 p.m., Basel Kitmitto, Project Manager, Public Works, presented the Schuster Parkway Trail project update including an overview; background, noting the preferred alternative; current progress, noting design cost estimates for 2024 and 2027, and consultant scope of work; and next steps.

Discussion ensued regarding total project cost, funding package, lower scope amount, construction costs, costs to cut into the slope of the land, federal support for funding, time frame to 30 percent completion, and stakeholder outreach.

MOTION: Deputy Mayor Hines moved to endorse the scope of work for the Schuster Parkway Trail project to deliver 30 percent design level engineering plans.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Hines, Walker and Bushnell

Absent: 1 - Diaz

2. [24-0712](#)

Accessory Dwelling Unit Update

[Corey Newton, Division Manager, Planning and Development Services]

At approximately 5:13 p.m., Corey Newton, Division Manager, Planning and Development Services, presented the accessory dwelling unit (ADU) update, including applications, noting a positive trend from 2019-2024; ADU permits issued, noting significant increase in permits issued after 2019; permits constructed; and analysis of ADU trends, noting challenges faced, and conclusion and future outlook.

Discussion ensued throughout regarding how the City compares to other cities with approved ADUs; multiple units on one lot; dot map for permit locations; and staff availability for public questions.

4. [24-0714](#)

“Dr. W. Joye Hardiman Park” Ceremonial Naming Request

[Anna Le, Management Fellow, City Manager’s Office]

At approximately 5:27 p.m., Anna Le, Management Fellow, City Manager’s Office, and Dr. Marcia Tate Arunga, Academic Dean, Evergreen State College Tacoma, together presented the “Dr. W. Joye Hardiman Park” ceremonial naming request, including overview; background; Resolution No. 41009, noting general procedures for roadways; department reviews; parcel location; historical significance of neighborhood; Dr. Hardiman's accomplishments; social and racial equity; outreach; next steps; and recommendations.

Discussion ensued regarding monetary expectations for the sign purchase, presentation of the new name, and who is responsible for the maintenance of the park after the renaming.

MOTION: Deputy Mayor Hines moved the proposed honorary naming of parcel 2004300010 as “Dr. W. Joye Hardiman Park”, to the full City Council for consideration.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Hines, Walker and Bushnell

Absent: 1 - Diaz

3. [24-0713](#)

“Bill Evans Place” Ceremonial Naming Request
[Brennan Kidd, Assistant Division Manager, Public Works]

At approximately 5:47 p.m., Brennan Kidd, Assistant Division Manager, Public Works, presented the “Bill Evans Place” ceremonial naming request, including an overview; background; Resolution No. 41009, noting general procedures for roadways; parcel location; department reviews; outreach, noting signed petitions; next steps; and recommendations.

Discussion ensued regarding monetary expectations for the renaming.

MOTION: Deputy Mayor Hines moved the proposed honorary street naming of “Bill Evans Place”, to the full City Council for consideration.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Hines, Walker and Bushnell

Absent: 1 - Diaz

Topics for Upcoming Meetings

5. [24-0710](#)

July 24, 2024 - Board of Building Appeals Interviews;
Planning Commission Work Program Mid-Cycle Update;
Transportation Electrification Overview and Update
August 14, 2024 - Transportation Commission Interviews;
Streets Initiative 2 Timeline and Feedback
August 28, 2024 - Impact Fee Framework Follow-Up

Anna Le, Committee Liaison, stated the next meeting is on July 24, 2024, and will include Board of Building Appeals interviews, Planning Commission work program mid-cycle update, and a transportation electrification overview and update; the August 14, 2024, meeting will include Transportation

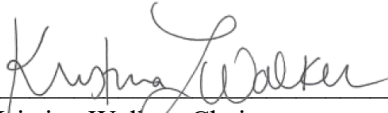
Commission interviews, and the Streets Initiative 2 timeline and feedback; and the August 28, 2024, meeting topic of the impact fee framework follow-up will be rescheduled due to a State Supreme Court cast regarding impact fees and needing more time to review the City's program.

Other Items of Interest

There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 6:05 p.m.



Kristina Walker, Chair



Kimberly Kerby, City Clerk's Office