



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

September 10, 2014

4:30 PM

Chair Ryan Mello, Vice Chair David Boe,
Anders Ibsen, Lauren Walker, Marty Campbell (alternate)

Call To Order

Chair Mello called the meeting to order at 4:34 p.m.

Present: 4 - Boe, Ibsen, Mello and Walker

Approval of Minutes

1. 14-0827 Approval of the minutes of August 27, 2014
MOTION: Council Member Boe moved to approve the minutes of the meeting of August 27, 2014.
SECONDED BY: Council Member Walker.
ACTION: Voice vote was taken and carried. The motion was approved.
Ayes: 4 - Boe, Ibsen, Mello and Walker

Briefing Items

2. 14-0828 Andrain Road Water Association Acquisition - Presentation on an extension of the Tacoma Water service area, with a request to forward to the full Council for approval [Ryan Flynn, Senior Principal Engineer, Tacoma Water]

At approximately 4:34 p.m., Ryan Flynn, Tacoma Water, reviewed the acquisition of Andrain Road Water Association, including the service area expansion policy, a map of service areas, background information on the Andrain Road Water Association, system replacement, customer surcharges, revenue comparison, and next steps. Discussion ensued regarding commercial versus residential customers, land zoning, and membership fees. Chair Mello requested that on future annexations we do not use our utilities to facilitate sprawl, but to facilitate growth.

- 3. 14-0829 Construction Contracts Review - Briefing on construction contracts and project performance [Kurtis Kingsolver, Public Works Director]

At approximately 4:51 p.m., Kurtis Kingsolver, Public Works (PW) Director, provided background information on PW construction contracts. Chair Mello stated this presentation was requested by Council Member Boe.

Mr. Kingsolver continued to review construction contracts, including a typical project sequence, types of funding sources and projects, contract awards and payments, changes to the contract review process, project team, agency survey, project controls and quality, documentation, project audits, and project awards. Discussion ensued regarding funding for the D Street project, project contingency, the contract bidding process, urban design, grant funding, and project budgeting.

Topics for Upcoming Meetings

- 4. 14-0830 September 24, 2014 - 2015 Growth Management Act Update and Annual Amendment and Organics to Energy Program

Julie Stoltman, City Manager's Office, stated the next meeting is September 24, 2014 with presentations on the Planning Commission's accomplishments and 2015 work plan, and the Organics to Energy Program. She stated staff has requested the meeting begin at 4:00 p.m. to allow for attendance at the Tacoma 2025 Strategic Plan event, at the University of Puget Sound, at 6:00 p.m. Discussion ensued regarding events happening in the City, and future presentations. Chair Mello stated the focus of the Planning Commission's presentation will be to help set their 2015 agenda.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

On proper motion, the meeting was adjourned at 5:28 p.m.



Ryan Mello, Chair



Nicole Emery, City Clerk's Office