



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

August 28, 2024

4:30 PM

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

Call To Order

Chair Walker called the meeting to order at 4:32 p.m.

Roll Call

Present: 4 - Diaz, Hines, Sadalge and Walker

Deputy Mayor Hines participated virtually.

Public Comment

Public comment was heard from:

1. Cathy Urwin, speaking on impact fees.

Briefing Items

2. [24-0944](#) Landmarks Preservation Commission Proposed Charter Amendment
[Chair Walker]

At approximately 4:39 p.m., Chair Walker provided opening remarks and background on proposed amendments to the City Charter related to the Landmarks Preservation Commission (LPC), including the requirement that members be appointed from each of the five Council districts, and Commissioners being residents of the City.

Discussion ensued regarding removing the LPC from the Charter, living inside City limits, and continuing the discussion of the proposed amendments with LPC.

MOTION: Vice Chair Diaz moved to recommend the Infrastructure, Planning, and Sustainability Committee continue to discuss and monitor the Landmarks Preservation Commission proposed amendment prior to moving forward a Charter amendment to the full City Council for consideration before year end.

SECONDED BY: Council Member Sadalge.

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

Ayes: 4 - Diaz, Hines, Walker and Sadalge

1. [24-0938](#)

Tower Crane Notifications and Permitting

[Chris Seaman, Engineering Manager, Planning and Development Services]

At approximately 4:58 p.m., Chris Seaman, Engineering Manager, Planning and Development Services, presented the proposed amendments to tower crane notifications and permitting, including an overview, noting a new Tacoma Municipal Code (TMC) Chapter 2.23; background; issues; proposed revisions, noting TMC Chapter 2; health, equity, and sustainability analysis; outreach; next steps; and recommendations.

Discussion ensued regarding the definition of a tower crane, land use permitting, enforcement, and impact on businesses in the area of right of way.

MOTION: Vice Chair Diaz moved to forward the proposed amendments to Title 2 of the Tacoma Municipal Code related to Tower Cranes and Permitting and creating a new Chapter 2.23, to comply with changes to the Revised Code of Washington, to the full City Council for consideration.

SECONDED BY: Council Member Sadalge.

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

Ayes: 4 - Diaz, Hines, Walker and Sadalge

3. [24-0946](#)

Climate Commission Proposed Charter Amendment

[Chair Walker]

At approximately 5:15 p.m., Chair Walker provided opening remarks and background on the proposed amendments to the City Charter related to forming a Climate Commission, including a name change of the Sustainable

Tacoma Commission (STC), number of members on the Commission, and the proposed carbon budget.

Discussion ensued throughout regarding liaisons between commissions, renaming of the STC, number of members on the Commission, staff requirements, use and cost of establishing a carbon budget, carbon credits, and climate impact.

Topics for Upcoming Meetings

4. [24-0937](#) September 11, 2024 - 2024-2029 Stormwater Permit and Stormwater Manual Updates; Honorary Street Naming Request for Various Public Roadways within the Puyallup Tribal Boundary
- September 25, 2024 - Transportation Master Plan Update; Right-of-Way Design Manual Update
- October 9, 2024 - Infrastructure, Planning, and Sustainability Committee Commissions, Boards, and Committees Update


Anna Le, Committee Liaison, stated the next meeting will be on September 11, 2024, and will include the 2024-2029 stormwater permit and manual updates, and the honorary street naming request for various public roadways within the Puyallup Tribal boundary; the September 25, 2024, meeting will include a Transportation Master Plan update, and a right-of-way design manual update; and the October 9, 2024, meeting will include a report on the commissions, boards, and committees that report to the Committee.

Other Items of Interest

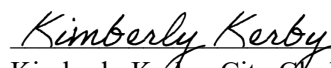
There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:56 p.m.



Kristina Walker, Chair



Kimberly Kerby, City Clerk's Office