

Infrastructure, Planning and Sustainability Committee (IPS)			
Committee Members: Walker (Chair), Diaz (Vice Chair), Hines & Ushka; Alternate-Bushnell Executive Liaison: Mike Slevin; Coordinator: Cathy Satava		2nd and 4th Wednesdays 4:30pm Hybrid: In-Person & Virtual Meeting	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
	Topic	Presenters	Description
January 10, 2024	Proctor Neighborhood Plan	Lauren Hoogkamer, Principal Planner, Neighborhood Planning Program	Neighborhood Planning Program staff will present the draft Proctor Neighborhood Plan for recommendation to City Council for adoption.
	Decarbonization Resolution	Kristin Lynett, Sustainability Officer, OEPS, Perry Pring, Resource Conservation Manager, OEPS and Beth Jarot, Resilient and Building Specialist, OEPS	The 2019 Decarbonization Resolution required three separate assessment and plans be completed. While the two municipal ones are related, one is focused on our fleet and the other on electrifying our City buildings. The community strategy looked at the costs and benefits of retrofitting existing buildings throughout the city to be lower carbon and prioritized strategies for implementation. •Municipal Fleet EV Action Plan •Municipal Facility Decarbonization and Clean Building Strategy •Community Building Decarbonization Strategy
January 24, 2024	Environmental Services Campaign, "If it hits the ground, it hits the Sound" Briefing		
	Urban Design Review		PDS staff will present the Planning Commission's Recommendation to IPS Committee.
February 14, 2024			