



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

January 27, 2016

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: 4 - Ibsen, McCarthy, Mello and Thoms

Approval of Minutes

1. [16-0067](#) Approval of the minutes of the January 13, 2016 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the January 13, 2016 meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Ibsen, McCarthy, Mello and Thoms

Briefing Items

3. [16-0069](#) Climate Change Study
[Kristi Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability, Environmental Services]

At approximately 4:32 p.m., Jim Parvey, Environmental Services, provided an overview of the Climate Change Resilience Study project. He discussed background information, climate change, the landslide at Schuster Parkway, flooding, storm events, options, outcomes, climate impact, environment, main climate drivers, relative vulnerability, total vulnerability, sea levels, wastewater, natural systems, and social systems. He concluded by reviewing

recommended actions, near term adaptation and studies, multiple benefits, and next steps. Discussion ensued throughout regarding storm water solutions, implications and long term planning to climate changes, major areas of flooding, and Salmon Beach.

2. [16-0068](#) Environmental Action Plan Update
[Kristi Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability, Environmental Services]

At approximately 5:10 p.m., Jim Parvey, Environmental Services, provided an overview of the draft Environmental Action Plan actions and targets including background information. Kristi Lynett, Environmental Services, discussed existing goals, policies and strategies, framework, and action prioritization. Ms. Lynett reviewed the six categories, including buildings and energy, transportation, material management, food and air, natural systems, and climate resilience. She concluded by discussing public support, public input, and the next steps. Discussion ensued regarding building and energy actions, natural systems and goals for 2014 and 2020 solids removed from streets, pipes and filtration systems through storm water, management plan for urban forestry, transportation, community engagement, Tacoma Public Utilities and Urban Waters, goals and working together with the Environmental Action Plan.

Topics for Upcoming Meetings

4. [16-0070](#) February 10, 2016 - Sustainable Materials Management Plan and Traffic Model Ordinance Update

Anita Gallagher, Committee Liaison, stated the next meeting will be on February 10, 2016, and topics will include the Sustainable Materials Management Plan and Traffic Model Ordinance update.

Other Items of Interest

MOTION: Council Member Ibsen moved to recommend the reappointment of Deputy Mayor Mello as the Chair of the Infrastructure, Planning, and Sustainability (IPS) Committee.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Ibsen, McCarthy, Mello and Thoms

MOTION: Council Member McCarthy moved to recommend the appoint of Council Member Ibsen as the Vice-Chair of the IPS Committee

SECONDED BY: Council Member Thoms.

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

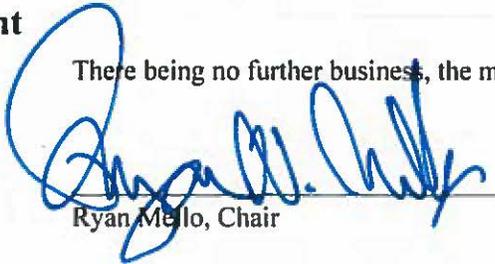
Ayes: 4 - Ibsen, McCarthy, Mello and Thoms

Public Comment

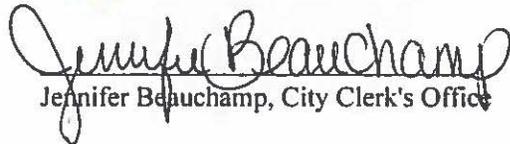
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 6:02 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office