



# City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

City Council Chambers

November 18, 2015

4:30 PM

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

## SPECIAL MEETING

### Call To Order

Chair Mello called the special meeting to order at 4:37 p.m.

**Present:** 3 - Ibsen, Mello and Walker

**Absent:** 1 - Boe

### Approval of Minutes

1. 15-1270 Approval of the minutes of the October 14, 2015 meeting

**MOTION:** Council Member Walker moved to approve the minutes of the October 14, 2015 meeting.

**SECONDED BY:** Council Member Ibsen.

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

**Ayes:** 3 - Ibsen, Mello and Walker

**Absent:** 1 - Boe

### Briefing Items

2. 15-1271 Sustainable Materials Management Plan Update  
[James Parvey, Assistant Division Manager, Office of Environmental Policy and Sustainability, Environmental Services; Katie Kennedy, Cascadia Consulting; and Phil Coughlan, Herrera, Inc.]

At approximately 4:38 p.m., James Parvey, Environmental Services,

Katie Kennedy, Cascadia Consulting, and Phil Coughlan, Herrera, Inc., provided an overview of the Sustainable Materials Management Plan. They discussed key findings, including stakeholder interviews, material recovery facility (MRF), study and survey, waste generation, recoverables, and 2028 projections; and scenarios, including common elements, and alternative scenarios.

Discussion ensued throughout regarding MRF, current and future needs, JMK waste management fibers, equity and incentives, analyzing scenarios, next steps, Sustainable Commission, surveys and pre-cycling.

3. 15-1272 2015 Annual Amendment-Review of Public Testimony  
[Brian Boudet, Division Manager, and Stephen Atkinson, Associate Planner, Planning and Development Services]

At approximately 5:11 p.m., Stephen Atkinson, Planning and Development Services, provided an overview of the 2015 Comprehensive Plan Update, he discussed growth, equity and empowerment, sustainability, urban design, transportation, testimony heard at the public hearing, proposed staff modifications, and concluded by requesting a recommendation to forward to the full City Council as currently proposed, and including the modifications to the Affordable Housing Pilot Program as proposed.

Discussion ensued regarding the Narrowmoor Conservation District and infill.

**MOTION: Council Member Walker moved to forward the 2015 Annual Amendment to the Comprehensive Plan to the full City Council.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes: 3 - Ibsen, Mello and Walker**

**Absent: 1 - Boe**

### Topics for Upcoming Meetings

4. 15-1273 December 9, 2015 - PSRC Household Travel Survey, Applicant Interviews for Planning Commission, and Annual Report from Planning Commission

Anita Gallagher, Committee Liaison, stated the next meeting will be on December 9, 2015, and topics will include Puget Sound Regional Council (PSRC) Household travel survey, applicant interviews for the Planning Commission, and the 2015 Annual Report from the Planning Commission.

## Public Comment

Public comment was heard from Dean Wilson, and Mike Fleming from West Slope Neighborhood Coalition, speaking on the Narrowmoor Conservation District, and Connie Brown, from the Tacoma-Pierce County Affordable Housing Consortium speaking on the Affordable Housing Policy Advisory Group.

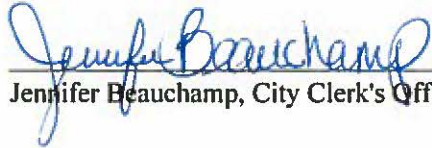
## Adjournment

There being no further business, the special meeting adjourned at 5:58 p.m.



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Ryan Mello, Chair



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Jennifer Beauchamp, City Clerk's Office