



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

August 07, 2019

4:30 PM

Chair Ryan Mello, Vice Chair Chris Beale, Anders Ibsen,
Conor McCarthy, Lillian Hunter (alternate)

Call To Order

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

Present: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Approval of Minutes

1. 19-0829 Approval of the minutes of the July 17, 2019 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the July 17, 2019 meeting.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Briefing Items

2. 19-0802 Board of Building Appeals Interviews
[Doris Sorum, City Clerk]

At approximately 4:34 p.m., Doris Sorum, City Clerk, stated the Committee will be interviewing three applicants for the Board of Building Appeals (BOBA) to fill three positions and informed the Committee that Rick Semple is seeking reappointment, Barry Gooding had withdrawn his application, and

Shane Beck is not in attendance for the interviews.

Sue Coffman, Staff Liaison for BOBA, explained the purpose and scope of the Board.

The Committee interviewed Rick Semple and Nicholas Grassi.

Discussion ensued regarding rescheduling the interview for Shane Beck.

MOTION: Council Member Ibsen moved to recommend the reappointment of Rick Semple to the Board of Building Appeals to "Position 1-BOMA Representative" to serve a five-year term to expire August 31, 2024.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

MOTION: Council Member Ibsen moved to recommend the appointment of Nicholas Grassi to the Board of Building Appeals to "Position 3-Fire Department Representative" to serve a five-year term to expire August 31, 2024.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

3. 19-0803

Transportation Commission Interviews
[Doris Sorum, City Clerk]

At approximately 4:51 p.m., Ms. Sorum stated the Committee will be interviewing three applicants for the Transportation Commission. She further stated there are two positions open on the Commission, but the Committee may only interview for the District No. 3 position, as no applicants qualified for the District No. 4 position.

The Committee interviewed Keith Dunavant, Yvette Wilson, and Luis Alonzo.

Discussion ensued regarding the needs of the Commission and the applicants'

qualifications.

MOTION: Council Member Ibsen moved to recommend the appointment of Luis Alonzo to the Transportation Commission to the "Council District No. 3" position to serve a three-year term, effective September 1, 2019, to expire August 31, 2022.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

4. 19-0804

Amendments to Council Policy on Place Names and Name Changes
[Reuben McKnight, Historic Preservation Officer, Planning and Development Services]

At approximately 5:18 p.m., Reuben McKnight, Historic Preservation Officer, Planning and Development Services, provided an update on the Council Consideration Request to review the City's Policy on Place Names and Name Changes, including an overview; background; issues; proposed revisions; the health, equity, and sustainability analysis; next steps; and recommendations.

Discussion ensued regarding how current naming requests are submitted and processed versus how the submission process would work after the amendments, and the addition of a screening process for requests.

MOTION: Deputy Mayor McCarthy moved to recommend the proposed amendments to the City's Policy on Place Names and Name Changes to the full City Council for consideration.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

5. 19-0805 Saltmarsh Park Renaming
[Reuben McKnight, Historic Preservation Officer, Planning and Development Services]

At approximately 5:48 p.m., Mr. McKnight presented the recommendation to change the name of the Rhone-Poulenc Salt Marsh, including information about the name qʷiqʷəlut, the location, and the recommendation from the Landmarks Preservation Commission.

Carol Kindt, member, 350 Tacoma, provided background information on the location, collaboration with the Puyallup Tribe of Indians, purpose of the name change, restoration work done at the location, and the name change process so far.

MOTION: Deputy Mayor McCarthy moved to recommend the renaming of the Rhone-Poulenc Salt Marsh to qʷiqʷəlut to the full City Council for consideration.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Topics for Upcoming Meetings

6. 19-0830 August 21, 2019- Planning Commission Interviews, Urban Forestry Management Plan

Rebecca Boydston, Committee Liaison, stated the August 21, 2019 meeting will include the Planning Commission interviews and the Urban Forestry Management Plan update.

Other Items of Interest

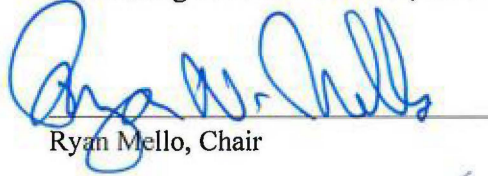
There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

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



Ryan Mello, Chair



Katie Foster, City Clerk's Office