



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

April 13, 2022

4:30 PM

Chair Kristina Walker, Vice Chair John Hines, Conor McCarthy
Catherine Ushka, Joe Bushnell (alternate)

Call To Order

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

Roll Call

Present: 4 - Hines, McCarthy, Ushka and Walker

All Council Members participated virtually.

Approval of Minutes

1. [22-0451](#) Approval of the minutes of the January 26, 2022 meeting
2. [22-0452](#) Approval of the minutes of the February 9, 2022 meeting

MOTION: Vice Chair Hines moved to approve the minutes of the January 26 and February 9, 2022, meetings.

SECONDED BY: Council Member McCarthy.

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

Ayes: 4 - Hines, McCarthy, Ushka and Walker

Briefing Items

3. [22-0424](#) Home in Tacoma - Phase 2 Work Program Input
[Elliott Barnett, Senior Planner, Planning and Development Services]

At approximately 4:33 p.m., Elliott Barnett, Senior Planner, Planning and Development Services, presented the Home in Tacoma (HIT)

Phase 2, including meeting objectives; area of applicability; HIT Phase 1 policy direction; overall policy direction; ongoing policy efforts; HIT Phase 2 scope; tentative project stages; outreach objectives, forums, and methods; impact analysis; and seeking Committee direction.

Discussion ensued regarding project priorities and work plan, low-scale design standards, potential impacts on neighborhoods and infrastructure, sequencing the projects, next steps, upcoming Planning Commission meetings, and community outreach.

4. [22-0423](#)

Occidental Cleanup Site Update

[Jim Parvey, Environmental Policy and Sustainability Division Manager, Environmental Services]

At approximately 5:12 p.m., Jim Parvey, Environmental Policy and Sustainability Division Manager, Environmental Services, provided opening remarks and introduced Kerry Graber, Site Manager, Washington State Department of Ecology (DOE), Sheila Coughlan, Public Involvement Coordinator, DOE, and Joel Massman, Principal Engineer, Keta Waters. Together they presented the Occidental Chemical Inc. site update, including background, noting the site was previously known as Hooker Chemical; presentation outline; site history and layout; major themes from the public comments; potential exposure pathways; project field activities in 2020-2021; addressing the solvent plume; what can happen with high pH water; groundwater monitoring wells; air contamination at the site; review of the remedy selection process; Model Toxics Control Act (MTCA) comparative benefit scoring; cost versus MTCA benefit score; elements included in the cleanup action; the public involvement timeline; draft documents for public review; long-term engagement; and public involvement strategies.

Discussion ensued regarding the project timeline, short- and long-term treatment practices, funding of the project, and future uses of the site.

5. [22-0438](#)

Committee Support of Commissions

[Chair Walker]

This item was not addressed.

Topics for Upcoming Meetings

6. [22-0425](#) April 27, 2022 - Six Year Transportation Improvement Program Draft Final Annual Amendment;
Historic Preservation Program Intro and Overview
May 11, 2022 - Planning Commission Interviews; Urban Design Project (Phase 1);
Vision Zero and Speed Reduction
May 25, 2022 - 2022 Annual Amendment; Home in Tacoma - Phase 2 Alternatives

Joe Franco, Committee Liaison, stated that the next meeting will be on April 27, 2022, and will include updates on the proposed Six-Year Comprehensive Transportation Improvement program annual amendment and the Historic Preservation program introduction and overview; the May 11, 2022, meeting will include Planning Commission interviews and updates on the Urban Design Project Phase 1 and Vision Zero and speed reduction; and that the May 25, 2022, meeting will include updates on the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code and Home in Tacoma Phase 2.

Discussion ensued regarding adding items to the Committee's calendar.

Mr. Franco introduced new Management Fellow Cathy Sims to the Committee.

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 5:51 p.m.



Kristina Walker, Chair



Katie Foster, City Clerk's Office