



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

September 23, 2015

4:30 PM

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

Call To Order

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

Present: 4 - Boe, Ibsen, Mello and Walker

Approval of Minutes

1. 15-0993 Approval of the minutes of the August 12, 2015 meeting

MOTION: Deputy Mayor Boe moved to approve the minutes of the August 12, 2015 meeting.

SECONDED BY: Council Member Walker.

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

Ayes: 4 - Boe, Ibsen, Mello and Walker

Briefing Items

2. 15-0994 Community Solar
[Chris Robinson, Superintendent, Tacoma Power]

At approximately 4:35 p.m., Chris Robinson, Power Superintendent, presented Tacoma Power's proposed Community Solar Project. He stated Community Solar is voluntarily funded by interested customers. He discussed solar energy, incentives, costs, proposed timeline, and a marketing and communications plan. He concluded with a summary of the program.

Discussion ensued regarding availability to all Tacoma Power residents,

incentives, cap on investments, and residents who are no longer with Tacoma Power.

3. [15-0995](#) Intergovernmental Agreement for Puyallup River Bridge Repair
[Dan Soderlind, Engineer, Public Works]

At approximately 5:03 p.m., Dan Soderlind, Public Works Engineer, presented on the transfer of property from the City of Tacoma to the Puyallup Tribe of Indians and removing the open space designation on one of the parcels included in the transfer. He stated the Puyallup River Bridge is a significant structure serving the City of Tacoma and the surrounding region. He provided an overview of the project, issues, alternatives, fiscal impact, and future. He concluded by stating the Puyallup River Bridge project requires right of way from the Puyallup Tribe. Andrew Strobel, Puyallup Tribe of Indians, discussed the transfer of parcels in exchange for City owned parcels.

Discussion ensued regarding funds, parcels, access roads, timeline, and parcel ownership.

4. [15-0996](#) Pedestrian Crossing Improvements Summary
[Mark D'Andrea, Engineer, Public Works]

At approximately 5:16 p.m., Mark D' Andrea, Public Works Engineer, presented on the first phase of the Pedestrian Crossing Improvement Project. He stated the project is intended to improve public infrastructure to meet the needs of Tacoma's residents and visitors. He discussed project goals, outreach, contracting and project outcomes. He concluded with a review of phase two of the project.

Discussion ensued throughout regarding flashing beacons, bike lanes, painting, phase two funding, flags and grant programs.

Topics for Upcoming Meetings

5. [15-0997](#) October 14, 2015 - Live/Work, Work/Live Code Recommendations and 2015 Comprehensive Plan Update

Mark Lauzier, Assistant City Manager, stated the next meeting will be on October 14, 2015, and will include Live/Work, Work/Live Code Recommendations and a 2015 Comprehensive Plan Update.

Other Items of Interest

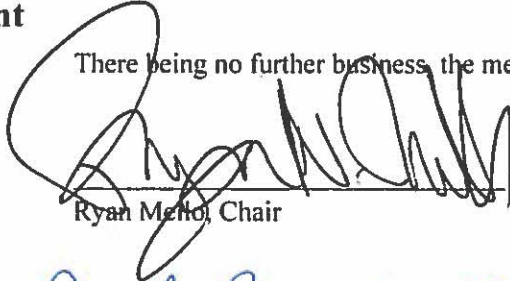
There were no other items of interest.

Public Comment

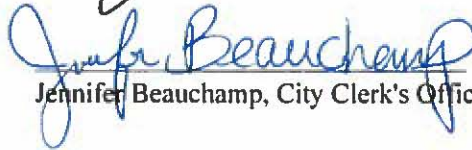
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:44 p.m.

A handwritten signature in black ink, appearing to read "Ryan Meno", written over a horizontal line.

Ryan Meno, Chair

A handwritten signature in blue ink, appearing to read "Jennifer Beauchamp", written over a horizontal line.

Jennifer Beauchamp, City Clerk's Office