



# 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](http://www.zoom.us/j/87829056704) Passcode: 614650

May 12, 2021

4:30 PM

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Chair Conor McCarthy, Vice Chair Kristina Walker, Chris Beale,  
Lillian Hunter, Catherine Ushka (alternate)

### Call To Order

Chair McCarthy called the meeting to order at 4:38 p.m.

### Roll Call

**Present:** 4 - Beale, Hunter, McCarthy and Walker

All Council Members participated virtually.

### Briefing Items

1. [21-0464](#) 2021 Environmental Services Major Capital Project Update  
[Kari Prussen, Principal Engineer, Environmental Services]

At approximately 4:39 p.m., Kari Prussen, Principal Engineer, Environmental Services (ES), introduced Eric Johnson, Assistant Division Manager, and John Burk, Division Manager, ES. Ms. Prussen presented the Major Capitol Project update, including asset management ranking, wastewater categories and costs, significant wastewater projects, Central Treatment Plant (CTP) electrical distribution system replacement, CTP energy management improvements, surface water categories and cost, future significant surface water projects, Jefferson and Hood Street surface water interceptor project, city-wide collection system projects, solid waste categories and costs, and compressed natural gas modifications.

Discussion ensued regarding possible local and federal sources of funding for the projects, the locations of various projects, plans for retrofitting existing detention facilities, best management practices, public outreach and information, stormwater outfall projects, other jurisdiction's methods, and long term goals and costs.

2. [21-0465](#) Climate Action Plan and Climate Adaptation Strategy Update  
[Kristi Lynett, Sustainability Officer;  
Beth Jarot, Resilient and Green Building Specialist, Environmental Services]

At approximately 5:19 p.m., Kristi Lynett, Sustainability Officer, and Beth Jarot, Resilient and Green Building Specialist, ES, presented updates on the Climate Action Plan and climate adaptation strategy, including background, natural systems and local food, buildings and energy, mobility and land use, consumption and material management, green economy, the climate adaptation strategy, sea level rise analysis, infrastructure adaptation, cost-benefit analysis, community engagement and upcoming engagement, and next steps.

Discussion ensued regarding outreach to elder members of the community and the business community, transitioning from oil and gas to the electric grid, exploring power sources such as biofuels, wildfire smoke mitigation, the concept of twenty minute neighborhoods, tree planting, food waste and multi-family composting, and green jobs and projects.

## Topics for Upcoming Meetings

3. [21-0466](#) May 26, 2021 - Planning Commission Interviews;  
Active Transportation and Bike Boulevards Update  
June 9, 2021 - Resource Emergencies  
June 23, 2021 - Bus Rapid Transit Update

Claire Goodwin, Committee Liaison, stated the next meeting will be on May 26, 2021, and will include Planning Commission interviews and an update on Bike Boulevards; the June 9, 2021, meeting will include an update on resource emergencies from Tacoma Public Utilities; and the June 23, 2021 meeting will include an update on the Bus Rapid Transit project.

Discussion ensued regarding upcoming work regarding the Tideflats Non-Interim Regulations and effects on the Committee's calendar.

## 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 6:35 p.m..



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Conor McCarthy, Chair



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Katie Foster, City Clerk's Office