



# City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

November 12, 2014

4:00 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 4:04 p.m.

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

**Absent:** 1 - Walker

Council Member Walker arrived at 4:05 p.m.

### Approval of Minutes

1. 14-1113 Approval of the minutes of October 22, 2014

**MOTION:** Council Member Ibsen moved to approve the minutes of the meeting of October 22, 2014.

**SECONDED BY:** Council Member Boe.

**ACTION:** Voice vote was taken and carried. The minutes were approved.

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

**Absent:** 1 - Walker

### Briefing Items

2. 14-1110 Environmental Master Plan and Performance Measures  
[Kristi Lynett, Sustainability Manager, Office of Environmental Policy and Sustainability]

Jim Parvey, Environmental Services (ES), reviewed current planning efforts.

Council Member Walker arrived here, at 4:05 p.m.

Mr. Parvey continued to review other relevant city plans, existing environmental goals, and examples of available rating systems. Kristi Lynett, ES, reviewed the environmental planning and goal setting structure, including measurable items, strengths and weaknesses of our Climate Action Plan, citizen commissions, and other municipalities' climate action plans. She concluded by reviewing next steps, including forming a steering committee, hiring a consultant, working with citizen commissions, and coordinating planning efforts. Discussion ensued regarding reporting information, including initiatives, the evaluation process, rating systems, incentives and citations, measurable items, and other municipalities' goals.

**3. 14-1111 Tacoma Power 2013 Integrated Resource Plan**  
[Chris Robinson, Power Manager, Tacoma Power]

At approximately 4:30 p.m., Chris Robinson, Power Manager, provided background information on the Integrated Resource Plan framework, including the strategic planning process, resources, and stewardships. Bob Mack, Deputy Director of Public Affairs, reviewed other hydroelectric projects. Mr. Robinson continued to review carbon production, the annual load-resource balance, current resource costs, energy conservation program acquisitions and efforts, Washington State's renewable mandate, renewable energy credits, timelines, and power rates. Discussion ensued regarding other municipalities/public utility districts portfolios, social benefits, no interest loans, and climate change. Chair Mello requested a future briefing from Tacoma Power on our conservation programs.

Public comment was heard from Christine Cooley, Sustainable Tacoma Commission, on energy conservation.

**4. 14-1112 Planning Commission Interviews**  
[Doris Sorum, City Clerk; Brian Boudet, Planning Division Manager, Planning and Development Services]

At approximately 5:14 p.m., Doris Sorum, City Clerk, reviewed the interview process for tonight's Planning Commission interviews.

The Committee interviewed the following candidates:

1. Anna Petersen
2. Max Henkle
3. Stephen Hill
4. Meredith Neal
5. Brian Spindor
6. Dorian Waller

Discussion ensued regarding the candidates' qualifications.

**MOTION: Council Member Walker moved to approve the appointment of Anna Petersen to the Planning Commission to the Environmental Community position to fill an unexpired term to expire June 30, 2016.**

**SECONDED BY: Council Member Boe.**

**ACTION: Voice vote was taken and carried. The motion was adopted.**  
Ayes: 4 - Boe, Ibsen, Mello and Walker

**MOTION: Council Member Ibsen moved to approve the appointment of Meredith Neal to the Planning Commission to the Public Transportation position to fill an unexpired term to expire June 30, 2017.**

**SECONDED BY: Council Member Boe.**

**ACTION: Voice vote was taken and carried. The motion was adopted.**  
Ayes: 4 - Boe, Ibsen, Mello and Walker

### Topics for Upcoming Meetings

- 6. 14-1114 December 10, 2014 - Mixed Use Center Review and Land Use Designation, Stormwater Fee-In-Lieu Program & Transportation Master Plan

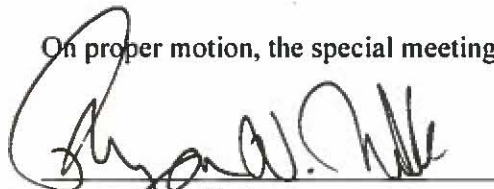
Julie Stoltman, City Manager's Office, stated the next meeting is December 10, 2014 with presentations relating to mixed-use centers, the Stormwater Fee-In-Lieu Program, and the Transportation Master Plan.

### Public Comment

Public comment was heard earlier in the meeting.

### Adjournment

On proper motion, the special meeting was adjourned at 6:19 p.m.



Ryan Mello, Chair



Nicole Emery, City Clerk's Office