



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

April 24, 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 4:52 p.m.

Present: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

Council Member Beale participated telephonically.

Deputy Mayor McCarthy arrived at 5:04 p.m.

Agenda Item No. 2 was addressed before Agenda Item No. 1.

Briefing Items

2. 19-0410 Sustainable Tacoma Commission Work Plan
[Lexi Brewer, Co-Chair; Chris Karnes, Co-Chair, Sustainable Tacoma Commission]

At approximately 4:52 p.m., Lexi Brewer, Co-Chair, Sustainable Tacoma Commission (STC), presented the STC Work Plan, including 2018 accomplishments and 2019 priorities.

Discussion ensued regarding past projects of the STC, work done on the Tideflats Regulations project, the Bus Rapid Transit Project, and other groups to work with in the future.

Approval of Minutes

1. 19-0417 Approval of the Minutes of the March 27, 2019 meeting

MOTION: Council Member Beale moved to approve the minutes of the March 27, 2019 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

3. 19-0411 Renaming Puyallup River Bridge to the Fishing Wars Memorial Bridge
[Reuben McKnight, Historic Preservation Officer, Planning and Development Services]

At approximately 5:03 p.m., Reuben McKnight, Historical Preservation Officer, Planning and Development Services, made opening remarks and introduced Jennifer Keating, member, Puyallup Tribe of Indians.

Deputy Mayor McCarthy arrived here, at 5:04 p.m.

Mr. McKnight presented the proposal to rename the Puyallup River Bridge as the Fishing Wars Memorial Crossing and Bridge, including background, location of the bridge, and a request for recommendation to the full City Council. Ms. Keating provided historical context of the location and its importance to the Puyallup Tribe of Indians.

Discussion ensued regarding the history of the project and the opportunity it affords for future learning.

MOTION: Council Member Ibsen moved to forward the renaming of the Puyallup River Bridge to the Fishing Wars Memorial Bridge to the full City Council for consideration.

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

Topics for Upcoming Meetings

4. 19-0412 May 8, 2019 - Environmental Services Strategic Plan Update

Nick Anderson, Committee Liaison, stated the May 8, 2019 meeting will include the Environmental Services Strategic Plan update.

Other Items of Interest

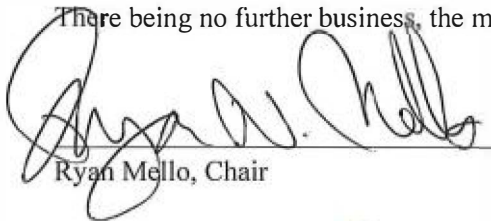
There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 5:14 p.m.



Ryan Mello, Chair



Katie Foster, City Clerk's Office