



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

December 13, 2017

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

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

Present: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

Approval of Minutes

1. [17-1296](#) Approval of the minutes of September 13, 2017
2. [17-1297](#) Approval of the minutes of September 27, 2017
3. [17-1298](#) Approval of the minutes of October 11, 2017
4. [17-1299](#) Approval of the minutes of October 25, 2017
5. [17-1300](#) Approval of the minutes of November 8, 2017

MOTION: Council Member Ibsen moved to approve the minutes of the September 13, 2017, September 27, 2017, October 11, 2017, October 25, 2017, and November 8, 2017 meetings.

SECONDED BY: Council Member McCarthy.

The Committee postponed consideration of the motion until after the interviews for the Landmarks Preservation Commission.

Briefing Items

6. [17-1292](#) Landmarks Preservation Commission Interviews
[Doris Sorum, City Clerk]

At approximately 4:35 p.m., Doris Sorum, City Clerk, provided information regarding vacancies on the Landmarks Preservation Commission. She stated Kevin Bartoy and Lysa Schloesser are seeking reappointment and have submitted written responses for the Committee to review, and Matthew DeLaney was not able to attend the interview, however, submitted written responses.

The Committee interviewed Joanne Babic, Burl Battersby, Adam Long, Alex Morganroth, and Jennifer Mortensen, and reviewed Kevin Bartoy, Lysa Schloesser, and Matthew DeLaney's written responses.

Discussion ensued regarding the Commission vacancies and movement of incumbents into different positions.

MOTION: Council Member Ibsen moved to recommend the reappointment of Lysa Schloesser to the Architect No. 1 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2020.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

Discussion ensued throughout regarding the two reappointment candidates.

17-1292

Landmarks Preservation Commission Interviews
[Doris Sorum, City Clerk]

MOTION: Council Member Ibsen moved to recommend the appointment of Kevin Bartoy to the Professional No. 3 position on the Landmarks Preservation Commission to fill an unexpired term to expire December 31, 2018, followed by an extension to expire December 31, 2020.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

MOTION: Council Member Ibsen moved to recommend the appointment of Alex Morganroth to the At-Large No. 1 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2020.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

MOTION: Council Member Ibsen moved to recommend the appointment of Jennifer Mortensen to the Professional No. 4 position on the Landmarks Preservation Commission to fill an unexpired term to expire December 31, 2018, followed by an extension to expire December 31, 2020.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

Discussion ensued throughout regarding the movement of incumbents, candidates' qualifications, and keeping the candidates who weren't appointed on a short list for future openings.

17-1296 Approval of the minutes of September 13, 2017

17-1297 Approval of the minutes of September 27, 2017

17-1298 Approval of the minutes of October 11, 2017

17-1299 Approval of the minutes of October 25, 2017

17-1300 Approval of the minutes of November 8, 2017

The Committee discussed the notion of recorded attendance.

MOTION: Council Member McCarthy moved to amend the meeting minutes of October 25, 2017 and November 08, 2017, to reflect Council Member McCarthy as present at the meetings.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

The vote is on the approval of the September 13, 2017, September 27, 2017, and October 11, 2017 meeting minutes, and the October 25, 2017 and November 8, 2017 meeting minutes, as amended.

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

Ayes: 3 - Mello, Ibsen and McCarthy

Absent: 1 - Thoms

7. 17-1293 Revolving Loan for Historic Buildings Pilot Program
[Reuben McKnight, Historic Preservation Officer, Planning and Development Services]

At approximately 5:27 p.m., Reuben McKnight, Historic Preservation Officer, Planning and Development Services, presented information on the revolving loan for the Historic Buildings Pilot Program, including an overview; background, noting the type of loan, who the loan is available to, gap financing, what the loan encourages, an alternative resource to an emergency preservation fund, budget, and requiring an approval; and the plans going forward.

Discussion ensued regarding the pilot budget establishment, fund amount, barriers, and the Convention Center Hotel design.

Topics for Upcoming Meetings

Rebecca Boydston, Committee Liaison, stated the December 27, 2017 meeting is cancelled, and the January 10, 2018 meeting has no items set for the agenda at this time.

Other Items of Interest

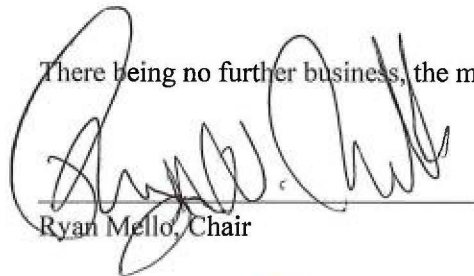
There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:38 p.m.



Ryan Mello, Chair



Jessica Jenkins, City Clerk's Office