



Infrastructure, Planning, and Sustainability Committee Minutes

<http://www.cityoftacoma.org/IPS>

Wapato Park Pavilion, 6500 South Sheridan, Tacoma, WA 98408

June 11, 2014

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

Council Committee Members Present: Campbell (alternate), Ibsen, Mello, and Walker.

Council Committee Members Absent: Boe (arrived at 5:34 p.m.)

Approval of the minutes of the meeting of May 28, 2014

Council Member Ibsen moved to approve the minutes of the May 28, 2014 meeting. Seconded by Council Member Walker. Voice vote was taken and carried. The minutes were approved.

Annual Amendment 2014

At approximately 4:35 p.m., Brian Boudet, Planning and Development Services, reviewed the 2014 Annual Amendment package, including key Council dates, public comment and legislation considered. He then reviewed electric vehicle readiness, pipestem lots, and the proposal to designate Point Ruston as a mixed-use center. Discussion ensued regarding electric vehicle commercial requirements, multi-family residency accessibility, lot standards, equity, and affordable housing. Public comment was heard from Jeremiah Lafranca, Master Builders Association, and J.J. McCament, Point Ruston, LLC.

Council Member Ibsen moved to recommend the Planning Commission's 2014 Annual Amendment, including the staff recommended amendment on electric vehicle readiness, to the full Council for consideration. Seconded by Council Member Walker. Voice vote was taken and carried. The motion was approved.

Greenroads and Green Infrastructure

At approximately 5:19 p.m., Geoff Smyth, Environmental Services (ES), reviewed green stormwater infrastructure, including low impact development and the decision matrix. He then provided a breakdown of Tacoma roads, including feasibility criteria of permeable roads, and Wapato Lake Drive. Jessica Knickerbocker, ES, reviewed the Greenroads program, including policy requirements, the certification process, and the pilot neighborhood.

Council Member Boe arrived here, at 5:34 p.m.

Topics for Upcoming Meetings

Julie Stoltman, City Manager's Office, stated the next meeting is June 25, 2014 with presentations relating to the Transportation Master Plan, Sound Transit's update on long range planning and Environmental Impact Statement, and heavy haul corridors.

Mr. Smyth and Ms. Knickerbocker led a walking tour of Wapato Lake Drive and discussed engineering techniques, including traditional road and pervious pavement water dispersion, and future projects. The Committee then viewed a demonstration of pervious pavement water dispersion on Wapato Lake Drive.

Other Items of Interest

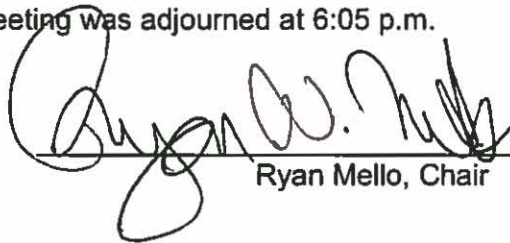
There were no other items of interest.

Public Comment

Public comment was heard earlier in the meeting.

Adjournment

There being no further business, the meeting was adjourned at 6:05 p.m.



Ryan Mello, Chair



Doris Sorum, City Clerk

