

City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 862 2723 4162

Webinar Link: www.zoom.us/j/86227234162 Passcode: 614650

November 30, 2022

4:30 PM

Chair Kristina Walker, Vice Chair John Hines, Olgy Diaz, Catherine Ushka, Joe Bushnell (alternate) SPECIAL MEETING

Call To Order

Roll Call

Approval of Minutes

1.	<u>22-1316</u>	Approval of the minutes of the August 24, 2022, meeting.	
		Attachments:	IPSMin20220824.pdf
2.	<u>22-1317</u>	Approval of the r	ninutes of the September 14, 2022, meeting.
		Attachments:	IPSMin20220914.pdf
3.	<u>22-1318</u>	Approval of the r	ninutes of the September 28, 2022, meeting.
		Attachments:	IPSMin20220928.pdf
4.	<u>22-1319</u>	19 Approval of the minutes of the October 12, 2022, meeting.	
		Attachments:	IPSMin20221012.pdf

Briefing Items

 5.
 22-1295
 South Tacoma Groundwater Protection District - Consideration of a Moratorium [Stephen Atkinson, Principal Planner, Planning and Development Services]

 <u>Attachments:</u>
 Memorandum

Presentation

Topics for Upcoming Meetings

6.	<u>22-1296</u>	December 14, 2022 - Cancelled	
		December 28, 2022 - Cancelled	
		January 11, 2023 -	Neighborhood Planning Program Update;
			Climate Action Plan Update
		January 25, 2023 -	Home in Tacoma Project Phase 2;
			2023 Annual Amendments Update
Attachments: Calendar			lendar

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org at least 24 hours prior to the meeting time.

7. <u>22-1353</u> Written Comment

Attachments: 20221130WrittenComment

Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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