



City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

July 17, 2019

4:30 PM

Chair Ryan Mello, Vice Chair Chris Beale, Anders Ibsen,
Conor McCarthy, Lillian Hunter (alternate)

Call To Order

Approval of Minutes

1. [19-0711](#) Approval of the minutes of the June 26, 2019 meeting.

Attachments: [IPSMIn20190626](#)

Briefing Items

2. [19-0695](#) Passenger Ferry Study
[Gil Cerise, Principal Planner, Puget Sound Regional Council]
Attachments: [Memorandum](#)
[Presentation](#)
3. [19-0694](#) Tacoma Municipal Code 11.05 Model Traffic Ordinance Amendment
[Brennan Kidd, Principal Engineer; Kurtis D. Kingsolver, Director, Public Works]
Attachments: [Memorandum](#)
[Presentation](#)
4. [19-0700](#) Amendments to the Policy for the Sale/Disposition of City-owned General Government
Real Property
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, Director,
Public Works]
Attachments: [Memorandum](#)
[Disposition Policy \(2012\)](#)

5. [19-0716](#) Planning Commission Discussion
[Council Member Mello, City Council]
Attachments: [Memorandum](#)

Topics for Upcoming Meetings

6. [19-0714](#) August 7, 2019 - Board of Building Appeals Interviews;
Transportation Commission Interviews
7. [19-0715](#) August 21, 2019 - Planning Commission Interviews; Planning Commission Annual
Report and Work Program; Urban Forestry Management Plan
Attachments: [IPS Committee Calendar 07.2019](#)

Other Items of Interest

Public Comment

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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