

City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

August 7, 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. <u>19-0829</u> Approval of the minutes of the July 17, 2019 meeting

Attachments: IPSMin20190717

Briefing Items

2. <u>19-0802</u> Board of Building Appeals Interviews [Doris Sorum, City Clerk]

Attachments: Memorandum

3. 19-0803 Transportation Commission Interviews [Doris Sorum, City Clerk]

Attachments: Memorandum

4. 19-0804 Amendments to Council Policy on Place Names and Name Changes

[Reuben McKnight, Historic Preservation Officer, Planning and Development Services]

Attachments: Memorandum

Presentation

5. 19-0805 Saltmarsh Park Renaming [Reuben McKnight, Historic Preservation Officer,

Planning and Development Services]

Attachments: Memorandum

Council map

Presentation

Topics for Upcoming Meetings

6. <u>19-0830</u> August 21, 2019- Planning Commission Interviews, Urban Forestry Management Plan

Attachments: Committee Calendar 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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