

City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

September 1, 2021

4:30 PM

Chair Conor McCarthy, Vice Chair Kristina Walker, Chris Beale, Lillian Hunter, Catherine Ushka (alternate) SPECIAL MEETING

Call To Order

Roll Call

Briefing Items

1.	<u>21-0858</u>	Planning Commission Annual Report 2020-2021 and Work Program 2021-2023 [Brian Boudet, Planning Division Manager, Planning and Development Services]	
		Attachments:	Memorandum
			Presentation
2.	<u>21-0859</u>	Impact Fee Framework	
		[Jennifer Kammerzell, Principal Engineer, Public Works]	
		Attachments:	Memorandum
			Draft Impact Fee Framework
			Presentation
3.	<u>21-0860</u>	Written Reports to the Committee: 1) Air Quality and Monitoring Update;	
		2) Sustainable 7	Facoma Commission Annual Report; and
		3) Wastewater (Comprehensive Plan and Watershed Management Plan
		[Mike Slevin, Director, Environmental Services]	
		Attachments:	Memorandum 1: Air Quality Monitoring Update
			Memorandum 2: Annual Sustainable Tacoma Commission Report
			Memorandum 3: Wastewater and Watershed Management Plan

Topics for Upcoming Meetings

4. <u>21-0861</u> September 8, 2021 - Transportation Commission Interviews; Home in Tacoma September 22, 2021 - Environmental Action Plan Update; Home in Tacoma October 13, 2021 - Bus Rapid Transit 60% Design and Other Updates; Home in Tacoma
<u>Attachments:</u> <u>Committee Calendar</u>

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

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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