



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

June 22, 2022

4:30 PM

Chair Kristina Walker, Vice Chair John Hines, Conor McCarthy,
Catherine Ushka, Joe Bushnell (alternate)

Call To Order

Roll Call

Approval of Minutes

1. [22-0697](#) Approval of the minutes of the March 9, 2022, meeting.
Attachments: [IPSMIn20220309.pdf](#)
2. [22-0698](#) Approval of the minutes of the March 23, 2022, meeting.
Attachments: [IPSMIn20220323.pdf](#)

Briefing Items

3. [22-0691](#) Surplus Property Policy Discussion
[Jennifer Hines, Assistant Division Manager, Public Works;
Felicia Medlen, Housing Division Manager, Community and Economic Development;
Jacques Colon, Tacoma 2025 Strategic Manager, Media and Communications]
Attachments: [Memorandum](#)
[Presentation](#)
4. [22-0692](#) Capital Facilities Program
[Nick Anderson, Management Analyst, Office of Management and Budget]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

5. [22-0693](#) July 13, 2022 - Vision Zero Action Plan;
Sustainable Tacoma Commission's Annual Report;
Historic Preservation, Mixed Use Centers and Demolition Review
- July 27, 2022 - Environmental Services Capital Project Updates;
Climate Action Plan Update;
Pierce Conservation District Update
- August 10, 2022 - Transportation Commission Interviews;
Home In Tacoma Phase 2: Zoning Framework Policy Options;
Long Range Planning Work Program
- Attachments: [Committee Calendar](#)

Other Items of Interest

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.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org by 2:00 p.m. the day of the meeting.

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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