



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

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

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

February 09, 2022

4:30 PM

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

Call To Order

Chair Walker called the meeting to order at 4:35 p.m.

Roll Call

Present: 3 - Hines, Ushka and Walker

Absent: 1 - McCarthy

All Council Members participated virtually.

Approval of Minutes

1. [22-0180](#) Approval of the minutes of the August 30, 2021, special meeting.
2. [22-0181](#) Approval of the minutes of the September 1, 2021, special meeting.
3. [22-0182](#) Approval of the minutes of the September 8, 2021, meeting.

MOTION: Deputy Mayor Ushka moved to approve the minutes of the August 30 and September 1, 2021, special meetings and the September 8, 2021, meeting.

SECONDED BY: Vice Chair Hines.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Hines, Ushka and Walker

Absent: 1 - McCarthy

Briefing Items

3. [22-0176](#) Landmarks Preservation Commission Interviews
[Doris Sorum, City Clerk]

At approximately 4:36 p.m., Doris Sorum, City Clerk, informed the Committee they would be interviewing two applicants for the Landmarks Preservation Commission and that Justin VanLandschoot had withdrawn from consideration. She further stated that there are two positions available on the Commission, the Architect No. 3 and At-Large No. 3, both consisting of unexpired terms, but the Architect No. 3 position will remain vacant as no applicants qualified. She concluded by stating that Roger Johnson is seeking reappointment, and at the February 10, 2021, Committee meeting, the Committee made a motion to appoint Jennifer Sullivan to the next available position, therefore she will fill the At-Large No. 2 position.

The Committee interviewed Roger Johnson and George Zeno.

The Committee recessed at 4:58 p.m.

The Committee reconvened at 5:01 p.m.

Discussion ensued regarding applicants' qualifications and demographics of the Commission.

MOTION: Vice Chair Hines moved to recommend the appointment of George Zeno to the "At-Large No. 3" position on the Landmarks Preservation Commission, for a term to expire December 31, 2024.

SECONDED BY: Deputy Mayor Ushka.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Hines, Ushka and Walker

Absent: 1 - McCarthy

Discussion continued regarding the creation of a short list.

MOTION: Deputy Mayor Ushka moved to recommend Roger Johnson as the first person on the short list, which will be effective until September 1, 2022.

SECONDED BY: Vice Chair Hines.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Hines, Ushka and Walker

Absent: 1 - McCarthy

Topics for Upcoming Meetings

4. [22-0177](#) February 23, 2022 - Sustainable Tacoma Commission Interviews;
Shipping Containers and Electric Fences
March 9, 2022 - 2022 Annual Amendment;
Transportation Commission Annual Update

Claire Goodwin, Committee Liaison, introduced Joe Franco as the new Committee Liaison. Mr. Franco stated that the next meeting will be on February 23, 2022, and will include interviews for the Sustainable Tacoma Commission and a presentation on shipping containers and electric fences. He further stated that the March 9, 2022, meeting will include updates on the Planning and Development Services' 2022 Annual Amendment and the Transportation Commission annual update.

Other Items of Interest

Discussion ensued regarding bringing topics to the Committee, and the updates on the electric fences.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 5:13 p.m.



Kristina Walker, Chair



Katie Foster, City Clerk's Office