



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

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

Chair Walker called the meeting to order at 4:33 p.m.

Roll Call

Present: 3 - Bushnell, Hines, and Walker

Absent: 2 - McCarthy and Ushka

Council Member Bushnell participated virtually.

Approval of Minutes

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

MOTION: Vice Chair Hines moved to approve the minutes of the March 9 and March 23, 2022, meetings.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Bushnell, Hines, and Walker

Absent: 2 - McCarthy and Ushka

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]

At approximately 4:34 p.m., Jennifer Hines, Assistant Division Manager, Public Works, presented an update on the disposition policy for General Government real property, including an overview; background, noting the City Council request to update the policy, current baselines, and how the requirements currently apply to both rental and homeownership projects. Felicia Medlen, Housing Division Manager, Community and Economic Development, reviewed issues, noting how current Area Median Income (AMI) baselines limit the City's ability to advance proposals for homeownership projects and how current policy baselines do not offer alternative sliding scales for proposed rental projects; alternatives, noting the options of either making no policy changes or creating two AMI baselines in the policy; the health, equity, and sustainability analysis, noting the 2021 disparity study and impacts on equity versus the number of total units; and outreach. Hines concluded by presenting next steps.

Discussion ensued regarding next steps, using surplus property for affordable housing, the General Government policy versus the Tacoma Public Utilities policy, the AMI, and the first right of refusal and working with the Puyallup Tribe of Indians.

4. [22-0692](#) Capital Facilities Program
[Nick Anderson, Management Analyst, Office of Management and Budget]

At approximately 5:02 p.m., Katie Johnston, Budget Officer, Office of Management and Budget, presented the 2023-2024 Capital Facilities Plan (CFP), including an agenda; planning documents, noting the CFP and the Six-Year Comprehensive Transportation Improvement Program (TIP); how a project is added to the CFP; CFP roles; request evaluation criteria; ongoing funding needs, noting current legislation, facilities needs, and repair and replacement; 2023-2028 CFP proposed projects; projects by section, Council District, and tier; and the capital budget calendar.

Discussion ensued regarding the multi-year appropriation fund, COVID-19 effects on the funding for capital projects, grant opportunities, sources of funding over the years, planning process versus budgetary process, the Real Estate Excise Tax 1 and 2, long-term facility goals and deferred

maintenance, publicly owned facilities, and partnership projects with Metro Parks Tacoma.

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

Cathy Sims, Committee Liaison, stated that the next meeting will be on July 13, 2022, and will include an update on historic preservation and mixed-use centers; the July 27, 2022, meeting will include updates on the Environmental Services capital projects, the Climate Action Plan, and the Pierce Conservation District; and the August 10, 2022, meeting will include interviews for the Transportation Commission, and updates on the Home in Tacoma Project - Phase 2 and the Long Range Planning Work Program.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 5:40 p.m.



Kristina Walker, Chair



Katie Foster, City Clerk's Office