



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

May 30, 2018

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Chris Beale, Conor McCarthy, Lillian Hunter (alternate)

SPECIAL MEETING

Call To Order

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

Present: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Briefing Items

1. [18-0587](#) Tacoma Planning Commission Interviews [Doris Sorum, City Clerk]

At approximately 4:33 p.m., Doris Sorum, City Clerk, stated the Committee will be interviewing four applicants for the Planning Commission to fill three positions and provided information regarding the vacancies. Ms. Sorum stated that Dorian Waller and Brett Santhuff are seeking reappointment. David Horne and Mr. Santhuff were not able to attend the interview, however, submitted written responses.

The Committee interviewed Dorian Waller, Steven Johnson, Hugh Winskill, and John Wolters.

Discussion ensued regarding the needs of the Commission and the candidates' qualifications. Discussion continued on resuming the Planning Commission interviews on a later date.

2. [18-0588](#) Cushman and Adams Substation Update [Steve Victor, Deputy City Attorney, City Attorney's Office; Clark Mather, Community and Government Relations Manager, Tacoma Public Utilities]

At approximately 5:28 p.m., Steve Victor, Deputy City Attorney, made opening remarks and introduced Clark Mather, Community and Government Relations Manager, Tacoma Public Utilities. Mr. Victor provided background information on the joint task force. Mr. Mather presented an overview of properties; background information, and history of the Adams Street Substation and Cushman Substation properties. Mr. Victor discussed Resolution No. 39741 adopted by the City Council and the Memorandum of Understanding (MOU) framework, noting background information and developments since the adoption of the Resolution. He continued on the draft MOU; noting the condition of the property, history and background, community outreach, timeline, goals, and milestones.

Discussion ensued regarding community interest and outreach, and timeline on the MOU.

Topics for Upcoming Meetings

3. [18-0589](#) June 13, 2018 - Tacoma Water's Integrated Resource Plan, Traffic Light Synchronization

Rebecca Boydston, Committee Liaison, stated the next meeting will be on June 13, 2018, and will include Tacoma's Water Integrated Resource Plan, and traffic light synchronization. Discussion ensued regarding a special meeting for the continuation of the Planning Commission interviews and discussion.

Other Items of Interest

There were no other items of interest.

Public Comment

Public comment was heard from:

1. Michael Lafreniere, North End Neighborhood Council.

Adjournment

There being no further business, the special meeting was adjourned at 5:50 p.m.

Ryan Mello, Chair

Stacy Manthou, City Clerk's Office