

Infrastructure, Planning and Sustainability Committee			
Committee Members: McCarthy (Chair), Beale (Vice Chair), Hunter, & Walker; Alternate-Ushka Executive Liaison: Mike Slevin; Coordinator: Claire Goodwin & Lynda Foster (July 20-November 22)		1st and 3rd Wednesdays; Beginning in June 2020, 2nd and 4th Wednesdays 4:30pm Room 248	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
September 23, 2020	Environmental Action Plan Progress Report	Jim Parvey, Environmental Services Division Manager, Office of Environmental Policy and Sustainability; Kristi Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability	OEPS will present the results of the 2019 Environmental Progress Report.
	Building/Development Code and Community Engagement Enhancement	Corey Newton, Division Manager, Planning and Development Services	Staff will present proposals related to Building and Development Code updates, and also a recommendation for an ordinance to provide additional administrative community engagement tools. This responds to Resolution No. 40443 passed in 2019.
October 14, 2020	(Tentative) Water Quality and Fish Habitat Preservation	Jim Parvey, Office of Environmental Policy and Sustainability; Angela Gallardo, Office of Environmental Policy and Sustainability; Jason Jordan and Tony Warfield, Port of Tacoma; Andrew Strobel, Puyallup Tribe; Joel Baker, UW Puget Sound Institute	Each agency will discuss their programs and projects targeted to ecological restoration, fishery habitat, and water quality as it relates to the vitality of local fisheries. The discussion will include past projects, lessons learned, future projects and opportunities for collaboration
October 28, 2020	Planning Commission interviews	Doris Sorum, City Clerk	Candidates will be interviewed to fill vacant positions on the Planning Commission
	Planning Commission's Annual Report and Work Program	Brian Boudet, Planning Division Manager, Planning and Development Services	Planning & Development Services staff will present the Planning Commission's Annual Report and Work Program, which summarizes their accomplishments over the past year and outlines the focus of their anticipated work program for the next couple of years.
November 11, 2020	(Tentative) Budget cut impacts to streets initiative	Kurtis Kingsolver, Public Works	
November 25, 2020	Cancelled		
December 9, 2020			
December 23, 2020	Cancelled		
	Possible Topics	Presenter/Contact	Description
	Electric Vehicle Updates - Action Plan	Cam LeHouillier, Power Section Manager, Tacoma Public Utilities	This is a follow-up informational briefing to an Electric Vehicles (EV) Update presentation made to IPS in November 2019. The specifics of the EV Action Plan will be presented including a spending plan and how TPU will involve the City in the plan.
	Air Quality Tracking Update	Jim Parvey, Alison Beason, and Joel Baker	Update on the Purple Air program and future plans and partnerships with Microsoft.
	Underground Storage Tanks and Groundwater Protection	Esther Beaumier, Program Manager, Tacoma-Pierce County Health Department	An informational presentation about underground storage tanks and groundwater protection through the work of Health Department's Underground Storage Tank program.

	Bike Boulevards		Recommendations on improving bike boulevards in the City
	Bridges and Schuster Parkway Projects	Kurtis Kingsolver	
	Uber/Lyft fees and license requirements		
	Sustainable Tacoma Commision Annual Update		
	Landmarks Preservation Commission recommendation regarding consideration of 201 and 205 N Yakima for listing on the Tacoma Register of Historic Places	Reuben McKnight, Historic Preservation Officer, Planning and Development Services	The Landmarks Preservation Commissions recommendation that the subject properties should be formally considered as City Landmarks, pursuant to the City's demolition review process outlined in TMC 13.12.570 will be presented along with an update on a citizen group's action.
	PDS Planning Work Plan	Brian Boudet, Planning Division Manager, PDS	Work plan regarding Planning Commission and PDS comprehensive review of the code. Alignment with City Council goals and Priorities will also be discussed.
	Energy Infrastructure	Representative from US Oil and Sightline (Trica Powell) - Sightline is focused on locations of facilities, rather than emissions.	Goal is to start a discussion on fossil fuels - where they come from, where they go and to understand the status quo of energy sector in the region. See PPT from EDC August 14, 2018 meeting. Maybe integrate Clean Fuel Standards ordinance into discussion.
	Incentives for Seismic Retrofitting of Commercial Buildings		Downtown Tacoma loses out on businesses relocatign here because none of the buildings are seismically retrofitted. Does the federal gov't have any incentives?
	Clean Energy Buildings		The Sustainable Tacoma Commission is exploring this issue in order to make buildings more energy efficient and clean as a measure of climate policy