

<b>Infrastructure, Planning and Sustainability Committee</b>			
<b>Committee Members:</b> McCarthy (Chair), Beale (Vice Chair), Hunter, & Walker; Alternate-Ushka <b>Executive Liaison:</b> Mike Slevin; <b>Coordinator:</b> Claire Goodwin & Lynda Foster (July 20-November 22)		<b>1st and 3rd Wednesdays; Beginning in June 2020, 2nd and 4th Wednesdays</b> <b>4:30pm</b> <b>Room 248</b>	<b>CBC Assignments:</b> •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
	<b>Topic</b>	<b>Presenters</b>	<b>Description</b>
<b>October 14, 2020</b>	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
<b>October 28, 2020</b>	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.
<b>November 11, 2020</b>	(Tentative) Budget cut impacts to streets initiative	Kurtis Kingsolver, Public Works	
	(Tentative) 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.
<b>November 18, 2020 Special Meeting</b>	Transportation Commission Interviews	Doris Sorum, City Clerk	4 vacancies
<b>November 25, 2020</b>	Cancelled		
<b>December 9, 2020</b>	Board of Building Appeals Interviews	Doris Sorum, City Clerk	2 vacancies
	Landmarks Commission Recommendations for Historic Designation of 201-205 N Yakima Avenue	Reuben McKnight, Historic Preservation Officer	Staff and the Landmarks Commission Chair will present the Landmarks Preservation Commission's recommendations for demolition review and nomination to the Tacoma Register of Historic Places of 201-205 N Yakima Avenue.
<b>December 23, 2020</b>	Cancelled		
	<b>Possible Topics</b>	<b>Presenter/Contact</b>	<b>Description</b>
	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.
	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		
	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