

City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248 Dial: 253-215-8782 Meeting ID: 878 2905 6704 Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

March 22, 2023

4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines, Catherine Ushka, Joe Bushnell (alternate)

Call To Order

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

Roll Call

Present: 4 - Diaz, Hines, Walker and Ushka

Council Member Ushka participated virtually.

Public Comment

There was no Public Comment.

Approval of Minutes

1. <u>23-0285</u> Minutes of the November 9, 2022, meeting.

MOTION: Vice Chair Diaz moved to approve the minutes of the November 9, 2022, meeting.

SECONDED BY: Council Member Hines.

ACTION: Voice vote was taken and carried. The motion was declared adopted. Ayes: 4 - Diaz, Hines, Walker and Ushka

Briefing Items

2.	<u>23-0282</u>	Home In Tacoma Project - Phase 2
		[Elliott Barnett, Senior Planner, Planning and Development Services]

At approximately 4:34 p.m., Elliott Barnett, Senior Planner, Planning and Development Services, presented the Home in Tacoma (HIT) Project

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Phase 2, including the meeting agenda and objectives; an engagement overview; guiding principles for the zoning framework and map options; hybrid zoning framework components; initial zoning districts, noting low- and mid-scale residential; housing type test fits to inform standards; examples of houses/scales, townhouses, and multiplexes; zoning map options; complete neighborhood features, noting services and corridors; three low-scale option maps; two potential mid-scale option maps; and discussion and questions in regards to zoning framework and standards.

Discussion ensued throughout regarding the difference between townhouses and row houses, if any of the examples shown do not already exist somewhere in the City, impacts of lot sizes on building sizes and shapes, equity and anti-racism tools, community engagement, bonus programs, changes to the option maps that make them more transparent and easier to understand, different ways to interact with housing type test fits, and next steps.

Topics for Upcoming Meetings

3. 23-0283 April 12, 2023-To Be Determined April 26, 2023-Sustainable Tacoma Commission Interviews May 10, 2023- Comprehensive Wastewater Plan; Building Code Update May 24, 2023- Planning Commission Interviews

> Cathy Satava, Committee Liaison, stated that the next meeting will be on April 12, 2023, and will include an update on the Six-Year Comprehensive Transportation Improvement Program (TIP) annual amendment; the April 26, 2023, meeting will include interviews for the Sustainable Tacoma Commission; and the May 10, 2023, meeting will include updates on the comprehensive wastewater plan, the building code, and the TIP annual amendment draft program.

Other Items of Interest

There were no other items of interest.

Adjournment

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

Kristina Walker, Chair

Kinberly Kerby for Katie Foster, City Clerk's Office