

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

May 10, 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 4:34 p.m.

Due to technical difficulty, audio is not available for the first 2.5 minutes of the meeting.

Roll Call

Present: 3 - Diaz, Hines and Walker **Absent:** 2 - Ushka and Bushnell

Council Member Bushnell arrived at 4:37 p.m.

Public Comment

There was no Public Comment.

Briefing Items

1. <u>23-0474</u> Building Code Updates

[Chris Seaman, Principal Engineer, Planning and Development Services]

At approximately 4:35 p.m., Chris Seaman, Principal Engineer, Planning and Development Services, presented the building code update, including an overview and background.

Council Member Bushnell arrived here, at 4:37 p.m.

Seaman continued by presenting updates; code change highlights; the health, equity, and sustainability analysis; outreach; next steps; and recommendations.

Discussion ensued regarding electric vehicle charging infrastructure, bathroom code requirements, enforcement authority and revenue generation, upcoming residential code changes, vesting codes, the energy code update, political sign code, fire sprinkler retrofits and possible impacts, the energy code, potential impacts to homeowners versus developers, and where the codes are available to read.

MOTION: Council Member Diaz moved the proposed building and fire code amendments to the full City Council for consideration.

SECONDED BY: Council Member Hines.

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

Aves: 4 - Diaz, Hines, Walker and Bushnell

Absent: 1 - Ushka

2. <u>23-0475</u> Six-Year Comprehensive Transportation Improvement Program Annual Amendment [Jennifer Kammerzell, Assistant Division Manager, Public Works]

At approximately 5:03 p.m., Jennifer Kammerzell, Assistant Division Manager, Public Works, presented the Six-Year Comprehensive Transportation Improvement Program (TIP) annual amendments, including an overview; background; issues, noting projects removed and added; grant opportunities; the Prairie Line Trail project; the South 25th Street Traffic Safety Enhancement project; the health, equity, and sustainability analysis; and next steps.

Discussion ensued regarding the timeline of the TIP, funding sources for projects and connection with Vision Zero, projects by Council District, projects outside of the scope of the TIP, the process to add a project to the TIP, partner agencies providing feedback, the Neighborhood Planning Program and subarea plans, and grant matching,

MOTION: Council Member Diaz moved the draft Six-Year Comprehensive Transportation Improvement Program amended 2023 and 2024-2029 to the full City Council for consideration.

SECONDED BY: Council Member Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

Absent: 1 - Ushka

Topics for Upcoming Meetings

3. <u>23-0476</u> May 24, 2023 - Planning Commission Interviews

June 14, 2023 - EnviroChallengers Briefing

June 28, 2023 - Comprehensive Wastewater Plan; Stormwater Plan; Decarbonization Resolution Update

Cathy Satava, Committee Liaison, stated the May 24, 2023, meeting will include Planning Commission interviews; the June 14, 2023, meeting will include presentations on the EnviroChallengers program, Urban Design Program updates, and the dog barking ordinance; and the June 28, 2023, meeting will include presentations on the Comprehensive Wastewater Plan, Stormwater Plan, and an update on the decarbonization resolution.

Other Items of Interest

There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:35 p.m.

Kristina Walker, Chair

Kryma Walker

Kimberly Kerby for
Katie Foster City Clerk's Office