



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

August 10, 2016

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

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

Present: 3 - Ibsen, Mello and Thoms

Absent: 1 - McCarthy

Approval of Minutes

1. [16-0776](#) Approval of the minutes of July 27, 2016

MOTION: Council Member Ibsen moved to approve the minutes of the July 27, 2016 meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Ibsen, Mello and Thoms

Absent: 1 - McCarthy

Briefing Items

2. [16-0758](#) Update on Transportation Master Plan Metrics & Accountability [Jennifer Kammerzell, Engineer, Public Works]

At approximately 4:34 p.m., Jennifer Kammerzell, Public Works, provided an overview of the Transportation Master Plan metrics and accountability, including background information, system performance measures, issues, targets, and next steps.

Discussion ensued throughout regarding grant applications, performance measures, proposed targets, the Environmental Action Plan, targets, data, and climate pollution reduction.

3. [16-0759](#) Urban Forestry [Mike Carey, Management Analyst III, Environmental Services]

At approximately 4:50 p.m., Jim Parvey and Mike Carey, Environmental Services (ES), provided an overview on the Urban Forestry Program, including program history, management plan, internal and external coordination, benchmarking research, new management plan, service level, and concluded by discussing next steps.

Discussion ensued throughout regarding stormwater management, costs, benchmarking research, Local Improvement District opportunities, 2017-2018 budget for the Urban Forest Management Plan, required service, Tacoma versus the national average for forestry budget allocation, planting and maintenance costs, a subarea plan, change in the climate plan, equity, safe streets model, and challenges.

4. [16-0760](#) Open Space Management Plan [Desiree Pooley, Environmental Specialist, Environmental Services]

At approximately 5:32 p.m., Geoff Smyth and Desiree Pooley, ES, provided an overview of the Open Space Management Plan, including passive open space, property management work flow, vegetation, an acreage matrix and categories, results, costs, model projection costs, management plans, work plans, tasks and schedule, costs and acreage projection, budget alternatives, resources, and Environmental Action Plan target.

Discussion ensued throughout regarding preserving habitation, permitting, work plans, current number of volunteers, budget, prioritized plan to protect wildlife, future protection of lands, volunteer engagement, and privately owned property.

Topics for Upcoming Meetings

5. [16-0777](#) August 24, 2016-CANCELED

Rebecca Boydston, Committee Liaison, stated the August 24, 2016 meeting has been cancelled and the next meeting will be on September 14, 2016, and will include a field trip to the Central Wastewater Treatment Plant and TAGRO facility.

Other Items of Interest

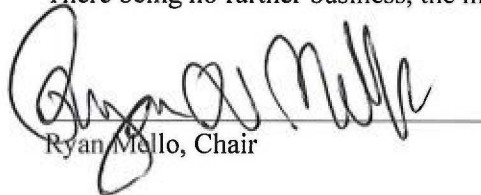
There were no other items of interest.

Public Comment

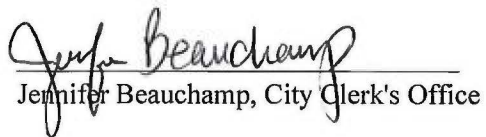
Public comment was heard from Jory Adkins, citizen, speaking on Urban Forestry and the Open Space Management Plan.

Adjournment

There being no further business, the meeting adjourned at 6:21 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office