City of Tacoma
Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

April 12, 2017

4:30 PM

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

REVISED

Call To Order

Chair Mello called the meeting to order at 4:32 p.m.

Present: 4 - Mello, Ibsen, McCarthy and Thoms

Approval of Minutes

1. 17-0375 Approval of the minutes of March 22, 2017

MOTION: Council Member Ibsen moved to approve the minutes of the March 22, 2017 meeting.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Mello, Ibsen, McCarthy and Thoms

Briefing Items

2. 17-0376 Sustainable Tacoma Commission Interviews
[Doris Sorum, City Clerk]

At approximately 4:33 p.m., Doris Sorum, City Clerk, provided information regarding vacancies on the Sustainable Tacoma Commission. She stated that Christine Cooley is seeking reappointment and has provided written responses in lieu of attending tonight's interviews.

MOTION: Council Member Ibsen moved to recommend the reappointment of Christine Cooley to the Sustainable Tacoma Commission, effective May 1, 2017, to serve a three-year term to expire April 30, 2020.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Mello, Ibsen, McCarthy and Thoms

Discussion ensued regarding the needs of the Commission, and candidate qualifications.

MOTION: Council Member Ibsen moved to recommend the appointment of Tamelia Sheree Cooks to the Sustainable Tacoma Commission, effective May 1, 2017, to serve a three-year term to expire April 30, 2020.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Mello, Ibsen, McCarthy and Thoms

MOTION: Council Member Ibsen moved to recommend the appointment of Chris Karnes to the Sustainable Tacoma Commission to fill an unexpired term to expire April 30, 2019.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 3 - Mello, Ibsen and Thoms
Nays: 1 - McCarthy

MOTION: Council Member McCarthy moved to recommend the appointment of Jaclyn Layton to the Sustainable Tacoma Commission to fill an unexpired term to expire April 30, 2018.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Mello, Ibsen, McCarthy and Thoms

3. 17-0377 Complete Streets Ordinance
[Jennifer Kammerzell, Engineer, Public Works]

At approximately 5:35 p.m., Jennifer Kammerzell, Public Works, provided background information on the proposed Complete Streets ordinance, and additional information requested by the Committee relative to the implementation of the ordinance, private development off-site improvements, the need of the ordinance to obtain future grant awards, and reappropriation of funds from the 2015-2016 Biennial Budget. Discussion ensued regarding including clarifying language to make the intent of the ordinance clear, and serving all modes of transportation.

MOTION: Council Member Ibsen moved to reccomend the proposed Complete Streets ordinance to the full City Council for consideration.

SECONDED BY: Council Member McCarthy.

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

Ayes: 4 - Mello, Ibsen, McCarthy and Thoms

Topics for Upcoming Meetings

4. 17-0379 April 17, 2017 Special Meeting-Cushman Substation
April 26, 2017- Environmental Action Plan, Greenhouse Gas Inventory

Rebecca Boydston, Committee Liaison, stated the next meeting will be a special meeting on Monday, April 17, 2017, and will include a presentation on the Cushman Substation. She concluded the next regularly scheduled meeting is on Wednesday, April 26, 2017, which will include presentations on the Environmental Action Plan, and Greenhouse Gas inventory.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

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

Ryan Mello, Chair

Amanda Punsalan, City Clerk's Office