



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

March 28, 2018

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Chris Beale, Conor McCarthy, Lillian Hunter (alternate)

Call To Order

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

Present: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Chair Mello stated that Item No. 3 regarding the 2018 Amended and 2019-2024 Transportation Improvement Program will go before the other briefing items on the agenda.

Approval of Minutes

1. 18-0269 Approval of the minutes of the February 14, 2018 meeting

MOTION: Deputy Mayor Ibsen moved to approve the minutes of the February 14, 2018 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Briefing Items

3. 18-0271 2018 Amended and 2019-2024 Transportation Improvement Program
[Diane Sheesley, Engineer, Public Works]

At approximately 4:33 p.m., Diane Sheesley, Project Manager, Public Works, made opening remarks and provided a background of the Transportation Improvement Program (TIP). Ms. Sheesley presented the capital projects included, maintenance projects not included, issues and corrections, and project updates; including projects that were removed and added projects. She continued by providing an update on the scope and funding for Fawcett Avenue: South 19th to South 21st Street; East 64th Street: Pacific to McKinley; South Stevens, Tyler, and 66th Street bicycle and pedestrian connector; and the Capital Sidewalk Program.

She reviewed the funding for added projects, including projects that include and do not include bridges; funding for proposed draft TIP that include and do not include bridges; bridge projects that are being added to TIP; outreach; health, equity, and sustainability analysis; the Safe Routes to School Program; and next steps.

Discussion ensued throughout regarding the criteria staff uses to determine unfit and unsafe sidewalks in the community, locations involved in the Capital Sidewalk Program, and what projects are in the proposed draft TIP.

MOTION: Deputy Mayor Ibsen moved to recommend the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2018 and 2019-2024 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: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

2. 18-0270**Nature's Scorecard**

[Jim Parvey, Environmental Services Division Manager, Office of Environmental Policy and Sustainability; Katelyn Kinn, Puget Soundkeeper Alliance; Daniele Shaw, Washington Environmental Council]

At approximately 4:45 p.m., Jim Parvey, Environmental Policy and Sustainability Division Manager, Environmental Services (ES), made opening remarks and introduced Daniele Shaw, Local Government Affairs Manager, Washington Environmental Council; Katelyn Kinn, Staff Attorney, Puget Soundkeeper Alliance; and Merita Trohimovich, Principal Engineer, ES. Ms. Kinn presented on municipal stormwater permits and summarized the regulations by permits. Ms. Shaw summarized the low-impact development, the importance of the interactive elements used to transcribe the value of the scorecard, accountability, and code updates.

Ms. Kinn presented the percentages from Nature's Scorecard, the impact checklist, and the accomplishments of the City. Ms. Shaw concluded on the process of the checklist, including transparency and leadership, summary of the work in the scorecard, and presented the Green Star Leader Award.

Discussion ensued throughout regarding maximizing sites through development and redevelopment of green stormwater infrastructure, direct recommendations for accomplishments on the scorecard, opportunities for changes and improvements, how to bring attention to stormwater and low-impact development, the nature of the work, partnership with the City, and the timeframe of the scorecard.

4. 18-0272**Commercial Carry Service Charge**

[Lewis Griffith, Division Manager, Environmental Services Department]

At approximately 5:05 p.m., Mike Slevin, Environmental Services Director, introduced Lewis Griffith, Solid Waste Management Division Manager, and provided background information about the commercial carry service charge. Mr. Griffith presented an overview of the new commercial carry service charge, background of the fiscal impact to cover labor costs, proposed revisions to Chapter 12.09 of the Municipal Code, partnerships involved, and next steps.

Discussion ensued throughout regarding how access is granted to certain sites. Discussion continued on logistics of Point Ruston, including where the garbage will be located, if there is a standalone facility, other options available, comparison to other jurisdictions of similar nature, time of day for garbage services, if there will be an interlocal agreement negotiated, and authorization for the City to enter Point Ruston.

Topics for Upcoming Meetings

5. 18-0273 April 11, 2018 - Title 2.21 Housing Code Requirements for Temporary Shelters

Rebecca Boydston, Committee Liaison, stated the next meeting will be on April 11, 2018 and will include Title 2.21 Housing Code Requirements for Temporary Shelters.

Other Items of Interest

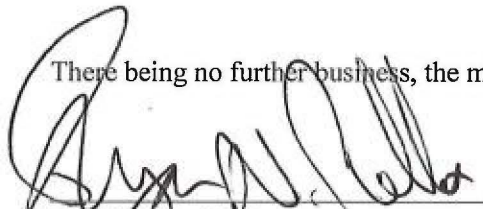
There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting was adjourned at 5:15 p.m.


Ryan Mello, Chair
Stacy Manthou, City Clerk's Office