



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 248

December 06, 2018

4:30 PM

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

SPECIAL MEETING

Call To Order

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

Present: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

Approval of Minutes

1. [18-1428](#) Approval of the minutes of the October 24, 2018 meeting

MOTION: Deputy Mayor Ibsen moved to approve the minutes of the October 24, 2018 meeting.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

Briefing Items

2. [18-1429](#) Landmarks Preservation Commission Interviews
[Doris Sorum, City Clerk]

At approximately 4:33 p.m., Doris Sorum, City Clerk, stated the Committee

members would be interviewing five applicants, including Roger Johnson, whom is seeking reappointment; and further provided information regarding vacancies on the Commission.

Discussion ensued regarding Commission positions and the number of applicants qualified for the architect positions.

The Committee interviewed Roger Johnson, Ian Davies, James Limerick, Holly Stewart, and Carol Sundstrom.

Discussion continued on residency requirements, applicants' qualifications, creation of a shortlist, and the applicant seeking reappointment.

MOTION: Deputy Mayor Ibsen moved to recommend the appointment of Carol Sundstrom to the "Architect No. 2" position on the Landmarks Preservation Commission to fill an unexpired term to expire December 31, 2019, followed by an extension to expire December 31, 2022.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

MOTION: Deputy Mayor Ibsen moved to recommend the reappointment of Roger Johnson to the "At-Large No. 3" position on the Landmarks Preservation Commission to serve a three-year term, effective January 1, 2019, to expire December 31, 2021.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

MOTION: Deputy Mayor Ibsen moved to recommend the appointment of Holly Stewart to the “At-Large No. 2” position on the Landmarks Preservation Commission to serve a three-year term, effective January 1, 2019, to expire December 31, 2021.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

MOTION: Deputy Mayor Ibsen moved to recommend James Limerick to a shortlist, for future consideration on the Landmarks Preservation Commission.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

3. 18-1430

Electric Vehicles

[Anita Gallagher, Regional Relations Manager, Tacoma Public Utilities]

At approximately 5:28 p.m., Anita Gallagher, Regional Relations Manager, Tacoma Public Utilities (TPU), introduced Cam LeHouillier, Power Section Assistant Manager, TPU, and Kristi Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability, and made opening remarks.

Ms. Gallagher provided a briefing on transportation electrification, including an overview and background. Mr. LeHouillier described 2017/2018 activities and initiatives in development. Ms. Lynett presented the issues.

Ms. Gallagher and Ms. Lynett concluded by reviewing recommendations; the health, equity, and sustainability analysis; outreach; and next steps.

Discussion ensued throughout regarding the initiatives in development, issues, and recommendations.

Chair Mello stated agenda items for the December 12, 2018 meeting would be rearranged and removed to include Agenda Item No. 4 commingled recycling.

4. [18-1431](#) Commingled Recycling
[Lewis Griffith, Solid Waste Management Division Manager, Environmental Services]

This item was not addressed.

Topics for Upcoming Meetings

5. [18-1432](#) December 12, 2018 - Urban Agriculture Assessment Report Findings, Traffic Calming, and Accessory Dwelling Units

December 26, 2018 - Cancelled

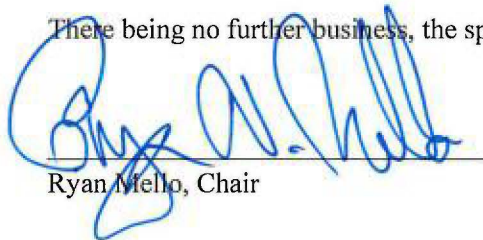
Chair Mello stated the meeting on December 12, 2018 will include accessory dwelling units, commingled recycling, and urban agriculture assessment report findings.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the special meeting adjourned at 6:11 p.m.


Ryan Mello, Chair
Jessica Jenkins, City Clerk's Office