



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

June 26, 2019

4:30 PM

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

Call To Order

Vice Chair Beale called the meeting to order at 4:31 p.m.

Present: 3 - Beale, Ibsen and Hunter

Absent: 2 - McCarthy and Mello

Approval of Minutes

1. 19-0655 Approval of the minutes of the May 8, 2019 meeting

- 19-0656 Approval of the minutes of the May 22, 2019 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the May 8, 2019 and May 22, 2019 meetings.

SECONDED BY: Council Member Hunter.

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

Ayes: 3 - Beale, Ibsen and Hunter

Absent: 2 - McCarthy and Mello

Briefing Items

3. 19-0657 Clean Fuel Standard
[Craig Kenworthy, Executive Director, Puget Sound Clean Air Agency]

At approximately 4:32 p.m., Craig Kenworthy, Executive Director, Puget Sound Clean Air Agency, presented on the clean fuel standard (CFS), including the Agency's greenhouse gas emission targets; Tacoma's exposure to sea level rise; potential shifts in the Puyallup watershed; pollution sources; background; reasons for a CFS; what a CFS is; what it would entail; how it works; today's cleaner fuels; carbon intensity; biodiesel and electricity pathways; who receives credits; high-level economic impacts; public health and equity; fuel price impacts; a summary; and next steps.

Discussion ensued throughout regarding race and economic factors, how credits are achieved, selling credits and use of that revenue, the price of diesel versus gas, opponents of the ideas, local economic benefits, and a timeline moving forward.

Topics for Upcoming Meetings

4. 19-0659 July 3, 2019 - Tentatively Cancelled
5. 19-0660 July 17, 2019 - Passenger Ferry Study, Puget Sound Regional Council; East R Street One Way Code Updates

Nick Anderson, Committee Liaison, stated the July 3, 2019 meeting is tentatively cancelled. He further stated the July 17, 2019 meeting will include the presentations on the passenger ferry study from the Puget Sound Regional Council, and the East "R" Street one way code updates.

Vice Chair Beale reminded the Committee that the Infrastructure, Planning, and Sustainability Committee meetings will be moving to the first and third Wednesdays of every month, as well as moving to Conference Room 248 of the Tacoma Municipal Building, located at 747 Market Street.

Discussion ensued regarding possibly rearranging upcoming topics on the Committee calendar.

Other Items of Interest

There were no other items of interest.

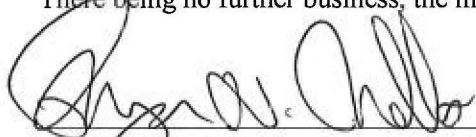
Public Comment

Public Comment was heard from:

1. Larry Miles, resident; speaking on the clean fuel standard.
2. Dave Seabrook, Climate Solutions; speaking on the clean fuel standard.
3. Barbara Menne, Citizens Climate Lobby; speaking on the clean fuel standard.
4. Christina Blocker, community member; speaking on the clean fuel standard.
5. Desirei Wilkins Finch, resident; speaking on the clean fuel standard.
6. Linda Cohan, Citizens Climate Lobby; speaking on the clean fuel standard.
7. Cathy Carruthers, Citizens Climate Lobby; speaking on the clean fuel standard.

Adjournment

There being no further business, the meeting adjourned at 5:20 p.m.


Ryan Mello, Chair
Katie Foster, City Clerk's Office