



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 04, 2019

4:30 PM

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

Call To Order

Chair Mello called the meeting to order at 4:35 p.m.

Present: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Approval of Minutes

19-0950

Approval of the minutes of August 7, 2019

MOTION: Council Member Ibsen moved to approve the minutes of the August 7, 2019 meeting.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

19-0952

Approval of the minutes of August 21, 2019

MOTION: Council Member Ibsen moved to approve the minutes of the August 21, 2019 meeting.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Briefing Items

19-0953

Planning Commission Annual Report and Work Program

[Brian Boudet, Planning Division Manager, Planning and Development Services]

At approximately 4:36 p.m., Brian Boudet, Planning Division Manager, Planning and Development Services, presented the Planning Commission Annual Report and Work program, including accomplishments, special notes, sources, expected completion in 2019, expected completion in 2020, expected completion in 2021, ongoing planning issues, regional and cross-jurisdictional issues, emerging and deferred issues, the work program tracking, and next steps.

Discussion ensued regarding getting information to the community and building a relationship with the public, specifying and fast-tracking certain goals, and policy statements regarding racial equity in housing issues.

19-0954

Scooter and Bike Share

[Jennifer Kammerzell, Principal Engineer, Public Works]

At approximately 5:10 p.m., Jennifer Kammerzell, Principal Engineer, Public Works, presented the Scooter and Bike Share Program, including an overview; background, noting goals, the stakeholder committee, and permits; trip starts and routes; issues and feedback; program evaluation; and next steps.

Discussion ensued regarding how to address scooters being ridden on the sidewalk, the possibility of larger vehicles in the future, and damage from the tires on sidewalks and artworks.

Public Comment was heard from:

1. Scott Heinze, Point Ruston, LLC
2. Phedra Redifer, Metropolitan Parks Tacoma

Topics for Upcoming Meetings

19-0956

September 18, 2019-Pacific Avenue Planning Update, Electric Vehicle Update, Sidewalk Projects and Missing Links Updates and Progress

Rebecca Boydston, Committee Liaison, stated that the September 18, 2019 meeting will include the Pacific Avenue Planning update, the Electric Vehicle update, and the Sidewalk Projects and Missing Links updates.

Other Items of Interest

There were no other items of interest.


Public Comment

Public Comment was heard earlier in the evening.

Adjournment

There being no further business, the meeting adjourned at 5:35 p.m.



Ryan Mello, Chair

Katie Foster, City Clerk's Office