

Tideflats Steering Committee

November 7, 2019



STEERING COMMITTEE AGENDA

- Communication Items
 - Tideflats Advisory Group
 - Steering Committee Alternates
- Action Item:
 - Consultant Selection Process/Recommendation (20 minutes)
- Discussion Items
 - Work Plan
- Upcoming Agendas and Milestones

TIDEFLATS ADVISORY GROUP

COMMUNICATION ITEM 1

Adjacent Jurisdictions	Designee	Appointing Body
	CM Mike Brandstetter	Self
City of Lakewood	Brandstetter	Self
City of Sumner	Mayor Bill Pugh	Self
Joint Base Lewis McChord	Bill Adamson	Self
Neighborhoods	Designee	Appointing Body
Northeast Tacoma Neighborhood Council	Yvonne McCarty	Self
New Tacoma Neighborhood Council	Tom Ebenhoh	Self
South Tacoma Neighborhood Council	Joe Bushnell	Self
Business and Industry	Designee	Appointing Body
Port Tenant	Greg Unterbrink	Port of Tacoma
Tideflats-Non-Port	Tony Belot	City of Fife
	Cameron Proudfoot	Self
Energy Company	Proudfoot	Self
Frederickson	David Manger	Pierce County
Labor	Designee	Appointing Body
ILWU Local 23	Jared Faker	Self
P.C. Building and Construction Trades	Mark Martinez	Self

Environmental	Designee	Appointing Body
Wildlife	Melissa Malott	Puyallup Tribe
Air Quality	Lexi Brewer	City of Tacoma
Water Quality	Joel Baker	Port of Tacoma
Climate Change Resiliency	Tarika Powell	Puyallup Tribe
Regional Economic	Designee	Appointing Body
TPC Chamber of Commerce	Tom Pierson	Self
TPC Economic Development Board	Bruce Kendall	Self
General	Designee	Appointing Body
Transportation	Karen Zima	City of Fife
Other	Frank Boykin	City of Tacoma
Other	Tom Deming	Pierce County

CONSULTANT SELECTION

ACTION ITEM – WORK PLAN MILESTONE

“Steering Committee will meet to review the Project Management Team recommendation and consider a recommendation to the City of Tacoma City Council.”

- Background
- Selection Process
- Project Team Recommendation



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CONSULTANT SELECTION – RFP

ACTION ITEM – WORK PLAN MILESTONE

Plan Concept or Vision	<ul style="list-style-type: none"> Preservation of industrial land base Economic role of the Manufacturing and Industrial Center Relationship to Comprehensive Plan Relationship to adjacent areas 	Public Services and Facilities	<ul style="list-style-type: none"> Capital plans and investments to meet targeted employment growth Safety and Emergency Response
Environment	<ul style="list-style-type: none"> Protection of sensitive areas Stormwater management Air pollution and greenhouse gas emissions Contaminated soils Environmental risks and hazard areas, including sea level rise Opportunities for proactive environmental remediation 	Transportation	<ul style="list-style-type: none"> Freight movement Employee commuting Transit and mode splits Priority projects Financing strategy Design standards
Land Use	<ul style="list-style-type: none"> Employment growth targets Description of appropriate industrial and manufacturing uses Incompatible land uses Buffers for industrial uses and appropriate transitions Mitigation of aesthetic impacts 	Implementation Actions	<ul style="list-style-type: none"> Zoning and Code Amendments Programs Funding Strategies Other
Economy	<ul style="list-style-type: none"> Economic development and growth strategies Maintain and expand family wage jobs Key sectors and industry clusters 		

CONSULTANT SELECTION – RFP

ACTION ITEM – WORK PLAN MILESTONE

Scoring and Evaluations:

- Project Manager
- Primary Firm
- Element Lead
- Project Approach
- Budget
- Ability to Deliver



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CONSULTANT SELECTION - RFP

ACTION ITEM – WORK PLAN MILESTONE

Timeline:

- RFP Issued in July
- Response period closed Aug. 20th
- Two Responses submitted
- Interviews conducted in mid-September



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CONSULTANT SELECTION

ACTION ITEM – WORK PLAN MILESTONE

Recommended Firm: **BERK**

- Consensus selection among Project Team.

Similar Experience:

- Arlington-Marysville MIC Subarea Plan
- Sumner-Pacific MIC Subarea Plan
- Gorst Subarea Plan

Request: Steering Committee Recommendation



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WORK PLAN UPDATES

DISCUSSION ITEMS

1. Related Projects, Plans and Programs
2. Tidelands Zoning and Land Use Amendments



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Tidelands Steering Committee
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WORK PLAN UPDATES

DISCUSSION ITEM 1

Related Projects, Plans and Programs

- Disclose
- Maintain inventory and status
- Review for potential to inform the Tideflats Subarea Plan

WORK PLAN UPDATES

DISCUSSION ITEM 2

Tideflats Zoning and Land Use Amendments

- June 20th Steering Committee Meeting: Consider options to accelerate replacing interim regulations earlier in the Work Plan.

TIDEFLATS ZONING AND LAND USE

DISCUSSION ITEM

Work Plan Tasks:

1. Analysis of Existing Conditions/Establish Baseline
2. Visioning + Future Development Scenarios
3. Evaluate Future Alternatives
4. Develop Plan Draft – Steering Committee
5. Draft EIS – City of Tacoma
6. Recommendation to Planning Commission + City Council



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TIDEFLATS ZONING AND LAND USE

DISCUSSION ITEM

Assignment: Explore options to accelerate resolution of interim regulations within Work Plan

Project Management Team Assessment:

- Phased approach would require an amendment to the Work Plan;
- Phased approach would add 6-12 months to schedule and timeline

Project team does not recommend amending the Work Plan.

FUTURE AGENDAS AND MILESTONES

Upcoming Meetings:

- December 19, 2019
- 2020 Recurring Meeting Schedule

Upcoming Milestones:

- Consultant Contract
- Convene the TAG
- Public Engagement Plan*
(Steering Committee decision)