Tideflats Steering Committee



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	
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	Dosignos	Appointing Pody
	Designee	Appointing Body
Port Tenant	Greg Unterbrink	Port of Tacoma
Tideflats-Non-Port	Tony Belot	City of Fife
-	Cameron	0.16
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



CONSULTANT SELECTION - RFP

ACTION ITEM - WORK PLAN MILESTONE

Plan Concept or Vision	Preservation of industrial land base Economic role of the Manufacturing and Industrial Center Relationship to Comprehensive Plan Relationship to adjacent areas
Environment	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
Land Use	Employment growth targets Description of appropriate industrial and manufacturing uses Incompatible land uses Buffers for industrial uses and appropriate transitions Mitigation of aesthetic impacts
Economy	Economic development and growth strategies Maintain and expand family wage jobs Key sectors and industry clusters

Public Services and Facilities	Capital plans and investments to meet targeted employment growth Safety and Emergency Response	
Transportation	Freight movement Employee commuting Transit and mode splits Priority projects Financing strategy Design standards	
Implementation Actions	Zoning and Code Amendments Programs Funding Strategies Other	











CONSULTANT SELECTION - RFP

ACTION ITEM - WORK PLAN MILESTONE

Scoring and Evaluations:

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







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









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









WORK PLAN UPDATES

DISCUSSION ITEMS

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



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







TIDEFLATS ZONING AND LAND USE

DISCUSSION ITEM

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

Project Management Team Assessment:

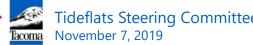
- Phased approach would require an amendment to the Work Plan;
- Phased approach would add 6-12 months to schedule and timeline

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)