



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

July 07, 2021

5:00 PM

Chair Conor McCarthy, Vice Chair Kristina Walker, Chris Beale,
Lillian Hunter, Catherine Ushka (alternate)

SPECIAL MEETING

Call To Order

Chair McCarthy called the special meeting to order at 5:03 p.m.

Roll Call

Present: 4 - Beale, Hunter, McCarthy and Walker

All Council Members participated virtually.

Approval of Minutes

1. [21-0668](#) Approval of the minutes of the March 10, 2021, meeting.
2. [21-0669](#) Approval of the minutes of the March 24, 2021, meeting.
3. [21-0670](#) Approval of the minutes of the April 14, 2021, meeting.

MOTION: Council Member Walker moved to approve the minutes of the March 10, 2021, March 24, 2021, and April 14, 2021, meetings.

SECONDED BY: Council Member Hunter.

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

Ayes: 4 - Beale, Hunter, McCarthy and Walker

Briefing Items

4. [21-0662](#) Tideflats Non-Interim Regulations Review: Fossil Fuel Expansion and Renewable Fuels [Peter Huffman, Director, Planning and Development Services; Steve Victor, Deputy City Attorney, City Attorney's Office]

At approximately 5:04 pm., Chair McCarthy provided opening remarks and a recap of the review meetings held by the Committee so far. Steve Victor, Deputy City Attorney, presented the Tideflats Non-Interim Regulation review definitions, including the terms “renewable fuels” and “clean fuel infrastructure”.

Discussion ensued regarding the Clean Fuel Standard (CFS) program, fossil fuels which meet the CFS, credit-generating fuels versus credit-needing fuels, details of the proposed amendments and the Council Members' feedback on them, requests for updates on progress on the Sub Area Plan, implementing a timeline for review, working with the International Maritime Association, the national budget and possible effects on Joint Base Lewis-McChord, and next steps.

Topics for Upcoming Meetings

5. [21-0663](#) July 14, 2021 - Cancelled
July 28, 2021 - Planning Commission Interviews; Tideflats Non-Interim Regulations Discussion: High Impact and Chemical Uses (Tentative)

Chair McCarthy stated that the July 14, 2021, meeting is cancelled, that July 21, 2021, will have a special meeting that will include a discussion on the Tideflats Non-Interim Regulations topic of Conditional Use Permits and standard permitting, and the July 28, 2021, meeting will include interviews for the Planning Commission and a discussion on the Tideflats Non-Interim Regulations topic of high impact and chemical uses.

Public Comment

Only written comments were accepted for this meeting. The Committee received 25 written comments for this meeting.

Adjournment

There being no further business, the meeting adjourned at 7:05 p.m.



Conor McCarthy, Chair



Katie Foster, City Clerk's Office