

CITY OF TACOMA SUSTAINABLE TACOMA COMMISSION HYBRID MEETING

DRAFT AGENDA

THURSDAY, JULY 20TH, 2023 5:00 PM TO 7:00 PM

This meeting will be held both virtually and in-person. In person location is the Tacoma Municipal Building, 747 Market St, room 248.

Meeting phone line: (253) 215-8782

Meeting hyperlink: https://us02web.zoom.us/j/84328083947?pwd=YXo2N1dURXJhRkxpSHNMMnZhRTIGQT09

Meeting ID: 843-2808-3947 **Meeting password:** 253253

Microphones will be muted and cameras turned off for all meeting participants, except for the Commissioners and staff presenters. Public comments will be accepted in meeting during the time set aside by the agenda. In addition, the Commission encourages community members to submit written comments prior to the meeting by 4:00 p.m. on July 20th. Please e-mail your comments to beth.jarot@cityoftacoma.org put in the subject line "STC Meeting 7/202023", and clearly indicate which agenda item(s), if any, you are addressing.

- I. CALL TO ORDER & EXTENDED ROLL CALL
- II. APPROVE JULY 20TH AGENDA AND JUNE 15TH MINUTES
- III. PUBLIC COMMENTS
- IV. STAFF UPDATES
- V. EXTREME HEAT AND SMOKE RESPONSE & COMMUNICATIONS PRESENTATION
- VI. RIGHT OF WAY TREE CODE LETTER DISCUSSION & APPROVAL
- VII. COUNCIL ONE-ON-ONES DISCUSSION DEBRIEF
- VIII. PUBLIC COMMENTS
- IX. OBJECTIVES FOR NEXT MEETING
- X. ADJOURNMENT



City of Tacoma Sustainable Tacoma Commission Meeting Minutes

Date: June 15th, 2023

Commission Members Present:

Jen Braveboy, Lexi Brewer, Mike Chang, Sheena Hewett, Tony Ivey, Margaret Schwertner (Co-Chair), Lowell Wyse, Evlondo Cooper, (Co-Chair), Casey Twiggs, Laura Svencarek

Commission Members Excused: Matthew Benedict

Commission Members Absent:

Others Present:

City of Tacoma Commission Support Staff:Kristi Lynett, Jim Parvey (Office of Environmental Policy & Sustainability); Mike Carey, City of Tacoma Urban Forestry Program Manager

Members of the Public: present

Call to Order & Roll Call

This meeting was called to order by Commission Co-Chairperson Margaret Schwertner, including an acknowledgement of the traditional indigenous lands this Commission conducts its business on. The Chair welcomed Commissioners, staff, and members of the public. Then, Margaret administered an extended roll call discussion, where Commissioners acknowledged their attendance and new Commissioners were introduced.

Unanimous Approval of June 15th 2023 Meeting Agenda

Unanimous Approval of May 18th, 2023 Meeting Minutes

Public Comment

No public comments were delivered verbally during this agenda item or in writing prior to the meeting.

Staff Updates

OEPS Staff gave updates on:

- o New Climate Data and Grant Analyst, Nathan Crane, started June 5th
- Tacoma Climate Leadership Cohort applications Round 2 training weekend is June 23 We received over 40 applications.
- Sustainability Small Grant Process update

Right of Way Street Tree Code Update

Mike Carey, Urban Forestry Program Manager – provided an update on the draft right of way tree codes under final development. The draft will go to Council Infrastructure, Planning and Sustainability Committee in September for consideration.

Climate Action Recommendations for City Council

The Commissioners discussed the draft letter and talking points and refined the language. They also added some content about vehicle pollution and health impacts. Jen asked about tribal liasion staff and it was decided to add that as a topic to a future meeting agenda. Laura also brought up the Pacific Avenue Bus Rapid Transit project and concern about its status and progress. It was decided that not enough information was currently known to form an adequate recommendation at this time. A letter to IPS was unanimously approved, pending word-smithing edits.

Staff and Commissioners discussed how the Council meetings have occurred in the past and the talking points document was reviewed. A google doc link was shared with Commissioners to sign up to meet with the Mayor, City Manager or Council members through Teams in June and July.

Home in Tacoma Recommendation for City Council

The Commission reviewed a draft and then unanimously adopted a letter, with minor word-smithing edits to come later, to send to IPS Committee regarding Home in Tacoma Phase 2. They added language to the draft around clarifying tree preservation ordinance, a recommendation to use low scale option B, and comments about short term rentals.

Public Comment

No public comments were delivered verbally during this agenda item or in writing prior to the meeting.

Objectives for the Next Meeting (July 20, 2023)

- Adopt letter to Council on ROW Tree Codes
- Presentation and discussion on heat and smoke preparation and response

Adjournment

There being no further business, the Commission unanimous approved an adjourned at 6:50 pm.

The next meeting of the Sustainable Tacoma Commission will be held hybrid on Thursday, July 29, 2023, at 5:00pm, on zoom and at Tacoma Municipal Building, room 248.

Evlondo Cooper and Margaret Schwertner, Co-Cha	irs
Kristi Lynett, Staff / Note Taker	

Sustainable Tacoma Commission (STC)

7/20/2023 Hybrid Public Meeting

Welcome

Commissioners

Members of the public

Presenters and staff support:

Beth Jarot, Zoe Whidden, Jim Parvey

City of Tacoma, Office of Environmental Policy & Sustainability

LaTasha Wortham, Tacoma Public Utilities

Cindy Havercamp, TPC Health Department

Shontieka Adeogun, Tacoma Emergency Management

Caleb Carbone, Tacoma Neighborhood and Community Services



Call to Order



Land Acknowledgment

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We gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People. The Puyallup people have lived on this land since the beginning of time. They are still here today. They live, work, raise their children, take care of their community, practice their traditional ways and speak the Twulshootseed language – just as their ancestors did.



Roll Call

Commission Members

Matthew Benedict

Lexi Brewer

Michael Chang

Evlondo Cooper (Co-Chair)

Sheena Hewett

Tony Ivey

Casey Twiggs

Adam Reichenberger

Margaret Schwertner (Co-Chair)

Laura Svancarek

Lowell Wyse

Agenda - 7/20/2023

- . CALL TO ORDER
- II. APPROVE JULY 20 AGENDA AND JUNE 15 MINUTES
- III. PUBLIC COMMENTS
- IV. STAFF UPDATES
- v. Extreme Heat and Smoke Planning & Response Presentation
- VI. RIGHT OF WAY TREE CODES- DISCUSSION & VOTE ON LETTER
- VII. DEBRIEF ON ONE-ON-ONE COUNCIL MEETINGS DISCUSSION
- VIII. PUBLIC COMMENTS
- IX. OBJECTIVES FOR NEXT MEETING
- x. ADJOURNMENT

(Motion)



6/15/2023 Meeting Minutes Approval

(Motion)



Public Comments



Staff Updates

- Welcome Nathan Crain, Climate Data and Grant Analyst
- Jim's announcement



Other Business Items

- 1. Extreme heat and smoke planning and response
 - Presentations and discussion
- 2. Right of Way Tree Codes
 - Letter discussion and vote to approve
- 3. Debrief on Council one-on-ones
- 4. Creation of BRT subcommittee



Public Comments



Objectives for Next Meeting (Aug 17)

Tentative Meeting items:

- Community Building Decarbonization Strategy
- Municipal Fleet EV Action Plan
- Municipal Facilities Decarbonization Strategy



Adjournment

(Motion)



Extreme Heat and Wildfire Smoke

Sustainable Tacoma Commission Cindy Haverkamp and Isiah Cocroft July 20, 2023



Our Responsibility

Pierce County Comprehensive Emergency Management Plan

Emergency Support Function #6—Mass Care

- Crisis counseling.
- Coordinate health and sanitation services at mass care facilities and other locations.
- Coordinate with the Emergency Operations Center and shelter operators to conduct communicable disease surveillance.



Our Responsibility

Pierce County Comprehensive Emergency Management Plan

Emergency Support Function #8—Public Health and Medical Service

- Prepare for emergencies.
- Coordinate preparedness efforts.
- Disseminate public health guidance.
- Establish partnerships.
- Coordinate with City and County Emergency Managers.



Prepare for emergencies & coordinate preparedness efforts

What we've done:

- Establish internal activation thresholds.
- Plan for outreach events.
- Smoke Ready week.





What we've done this year



- Public Health in Focus newsletter.
- Your Reliable Source Blog.
- Health Department website.
- Social media.
- Responded to media requests.
- Communities of Focus presentation.
- Heat health and poor air quality infographics in Metro Parks community centers and Tacoma libraries.



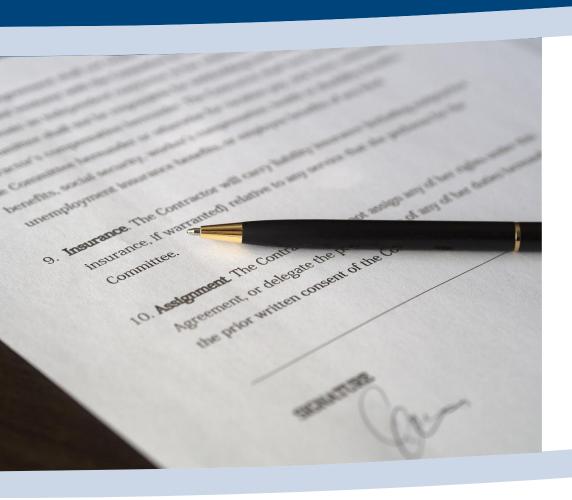
Establish Partnerships

- Puget Sound Asthma Coalition and Tacoma libraries hosting box fan/filter workshops.
- Tacoma libraries and MetroParks distributing infographics and N95 masks.
- Send requests from local providers to Puget Sound Clean Air Agency box fan/filter program.





Contracts



- Tacoma Tree
 Foundation—Build policy and outreach efforts.
- Pierce Conservation
 District—Fund outreach in the wildland urban interface.
- St. Vincent De Paul– Manages direct service requests from homeless providers.



Coordinate with City & County Emergency Managers

- Present at extreme heat and hazardous air quality seminars.
- Participated on Emergency Planning Team—Hosted by Pierce County Department of Emergency Management.
- Coordinate training opportunities on National Weather Service HeatRisk tool.
- Attend Pierce County Homeless Coalition inclement weather calls.



Evaluation Gaps

General outreach

Building our audience.

Outreach to businesses

Idea: Send box fan/filter demo kits to doctor's offices.

Community requests

- Cooling, warming and air quality shelters.
- Less reliance on libraries and malls.



With more resources...

- Continue grants and contracts.
- Fund future box fan and filter programs.
- Diverse shelter options attractive to all unhoused people.
- Educate stakeholders and partners about strategies to address climate change.





Thank you!



Cindy Haverkamp Climate Justice Coordinator

chaverkamp@tpchd.org

Isiah Cocroft Homeless Liaison

icocroft@tpchd.org

