



## **AGENDA**

**MEETING:** Regular Meeting (Hybrid)  
**DATE/TIME:** Wednesday, December 7, 2022, 5:00 p.m.  
**LOCATION:** Council Chambers  
1st Floor of the Tacoma Municipal Building  
747 Market Street, Tacoma, WA 98402  
**ZOOM INFO:** Link: <https://www.zoom.us/j/88403846060>  
Dial-in: +1 253 215 8782  
ID: 884 0384 6060

### **A. Call to Order**

- Quorum Call
- Land Acknowledgement

### **B. Approval of Agenda**

### **C. Approval of Minutes**

- There are no meeting minutes to approve.

### **D. Public Comments**

- Written comments on Discussion Items are accepted via email and must be submitted by 12:00 noon on the meeting day; e-mail to [planning@cityoftacoma.org](mailto:planning@cityoftacoma.org).

### **E. Disclosure of Contacts**

### **F. Discussion Items**

#### **1. Capital Facilities Program (CFP) Update**

- Description: Update of the 2023-2028 CFP adopted by the City Council and review of projects that received funding in the 2023-2024 Capital Budget.
- Action: Informational.
- Staff Contact: Nick Anderson ([NAnderson@cityoftacoma.org](mailto:NAnderson@cityoftacoma.org))

#### **2. McKinley Neighborhood Plan**

- Description: Update of the McKinley Neighborhood Planning process and review of the Recommendations and Engagement Summary sections of the draft plan.
- Action: Comment and Direction.
- Staff Contact: Lauren Hoogkamer ([LHoogkamer@cityoftacoma.org](mailto:LHoogkamer@cityoftacoma.org));  
Anneka Olson ([AOLson@cityoftacoma.org](mailto:AOLson@cityoftacoma.org))



### 3. Urban Design Review Program

- Description: Review proposed program elements for the Urban Design Review project.
- Action: Comment and Direction.
- Staff Contact: Stephen Antupit ([SAntupit@cityoftacoma.org](mailto:SAntupit@cityoftacoma.org));  
Carl Metz ([CMetz@cityoftacoma.org](mailto:CMetz@cityoftacoma.org))

### G. Upcoming Meetings (Tentative Agendas)

- (1) December 21, 2022 – Cancelled
- (2) January 4, 2022
  - Home In Tacoma Project Phase 2
  - 2023 Amendment – Delivery-Only Businesses
  - 2023 Amendment – Commercial Zoning Update
  - 2023 Amendment – Minor Plan and Code Amendments
  - Planning Commission Annual Report and Work Program Update
- (3) January 18, 2022
  - Pacific Avenue Corridor Subarea Plan & EIS (“Picture Pac Ave”) – Workshop
  - Urban Design Review Program
  - 2024 GMA Update

### H. Communication Items

- (1) **Moratorium on Rendering Plants** – Additional information provided by the Eastside resident following up on the information previously provided for the Commission on November 2, 2022 (See “*Agenda Item H-1*”)
- (2) **“Reshaping and Rescoping the TODAG”** – An issue paper, dated October 24, 2022, outlining the TODAG’s recommendations to the City Manager concerning the future of the group (See “*Agenda Item H-2*”)
- (3) **“TODAG Resolution and Future”** – A letter from the Transportation Commission to the City Council, dated November 17, 2022, reaffirming its recommendations of 2021 on TODAG’s future (See “*Agenda Item H-3*”)
- (4) **Status Reports by Commissioners** – TOD Advisory Group, Housing Equity Taskforce.
- (5) **IPS Agenda** – The next two meetings of the Infrastructure, Planning, and Sustainability Committee on December 14 and 28, 2022 have been cancelled.

### I. Adjournment