



AGENDA

MEETING: Regular Meeting (Hybrid)
DATE/TIME: Wednesday, August 2, 2023, 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

- April 19, 2023
- May 3, 2023

D. Public Comments

This is the time set aside for public comment on Discussion Items on this agenda that have not been the subject of a recent public hearing.

- Written comments must be submitted to Planning@cityoftacoma.org by 12:00 noon prior to the meeting. Comments will be compiled, sent to the Commission, and posted on the Commission's webpage at www.cityoftacoma.org/PlanningCommissionAgendas.
- To comment virtually, join the meeting using Zoom. To comment in person, sign in at the back of the Council Chambers. Where necessary, the Chair may limit the allotted time for comment.

E. Disclosure of Contacts and Recusals

F. Discussion Items

1. Election of Interim Vice-Chair

- Description: Nominate candidates and elect an interim vice-chair of the Commission.
- Action: Nomination and Election.
- Staff Contact: Stephen Atkinson (SAtkinson@cityoftacoma.org)

2. Joint Transit-Oriented Development (TOD) Task Force

- Description: Review a draft charter for the newly established TOD Task Force and consider appointing two Commissioners and one alternate to serve on the Task Force.
- Action: Review and Appoint.
- Staff Contact: Brian Boudet (BBoudet@cityoftacoma.org)



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the Planning and Development Services Department at (253) 905-4146 (voice) or 711 (TTY) before 5:00 p.m., on the Monday preceding the meeting.

¿Necesitas información en español? Cần thông tin bằng tiếng Việt? 한국어로 정보가 필요하십니까? ត្រូវការព័ត៌មានជាភាសាខ្មែរ?

Нужна информация на русском? Потрібна інформація українською мовою? Contact TacomaFIRST 311 at (253) 591-5000.

3. Planning Commission Annual Report 2022-2023 and Work Program 2023-2025

- Description: Review and consider approving the draft Planning Commission Annual Report for 2022-2023 and Work Program for 2023-2025.
- Action: Review and Approval.
- Staff Contact: Brian Boudet (BBoudet@cityoftacoma.org)

G. Upcoming Meetings (Tentative Agendas)

- (1) Agenda for the August 16, 2023, meeting includes:
 - Historic District Moratorium
 - College Park Historic District Nomination
 - Public Hearing – Urban Design Review Program
 - Home in Tacoma – Phase 2
- (2) September 6, 2023 – Potential Cancellation
- (3) Agenda for the September 20, 2023, meeting includes:
 - Officer Elections
 - Home In Tacoma – Phase 2
 - Urban Design Review Program – Public Hearing Debrief
 - Pacific Avenue Corridor Plan (“Picture Pac Ave”)

H. Communication Items

- (1) **Status Reports by Commissioners** – Housing Equity Taskforce, Picture Pac Ave, and Facility Advisory Committee.
- (2) **IPS Agenda** – The Infrastructure, Planning, and Sustainability Committee’s next meeting on August 9, 2023, has been canceled, and the next hybrid meeting is scheduled for Wednesday, August 23, 2023, at 4:30 p.m.; the agenda (tentatively) includes interviews for the Transportation Commission and a presentation on the Urban Design Review Program. (Held in Conf Rm 248 at 747 Market Street, Tacoma, WA 98402, or virtually at <http://www.zoom.us/j/87829056704>, passcode 614650.)

I. Adjournment