



AGENDA

MEETING: Regular Meeting and Joint Meeting with the Transportation Commission (Hybrid)

DATE/TIME: Wednesday, July 17, 2024, 5:00 p.m.
(The joint session will begin at approximately 5:30 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/84416624153>
Dial-in: +1 253 215 8782
ID: 844 1662 4153

A. Call to Order

- Quorum Call
- Land Acknowledgement
- Swearing in Newly Elected and Re-Elected Commissioners

B. Approval of Agenda

C. Approval of Minutes

- November 15, 2024

D. Public Comments

This is the time set aside for public comment on Discussion Items on this agenda.

- Written comments on Joint Discussion Item G1 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 and raise your virtual hand. To comment in person, sign in at the back of the Council Chambers. Where necessary, the Chair may limit the allotted time for comment.
- Comments are not accepted for Discussion Item E1, as it is the subject of a recent public hearing.

E. Disclosure of Contacts and Recusals



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.

F. Discussion Items

1. 2025-2030 Capital Facilities Program Proposed Project List

- Description: Review public testimony on the proposed amendments to the 2025-2030 Capital Facilities Program (CFP) and consider forwarding a recommendation to the City Council.
- Action: Review and Consider Recommendation.
- Staff Contact: Nick Anderson (NAnderson@cityoftacoma.org)

G. Joint Discussion Items (beginning at approximately 5:30 p.m.)

1. One Tacoma Comprehensive Plan Update – including the Transportation Master Plan

- Description: Review the progress to date on the One Tacoma Comprehensive Plan update, including preliminary findings from the engagement process as well as initial review and findings from the Community Profile and Equity Assessment.
- Action: Review and Comment.
- Staff Contact: Stephen Atkinson (SAtkinson@cityoftacoma.org); Carrie Wilhelme (CWilhelme@cityoftacoma.org)

H. Upcoming Meetings (Tentative Agendas)

(1) Agenda for the August 7, meeting includes:

- South Tacoma Groundwater Protection District – Landscaping and Tree Canopy Standards

(2) Agenda for the August 21, meeting includes:

- To Be Determined

(3) September 4, 2024 – Potential Cancellation

I. Communication Items

(1) **Reports/Communications from Staff**

(2) **Status Reports by Commissioners** – Housing Equity Taskforce, Picture Pac Ave, Facility Advisory Committee, and the TOD Task Force.

(3) **IPS Agenda** – The Infrastructure, Planning, and Sustainability Committee’s next hybrid meeting is scheduled for Wednesday, July 24, 2024, at 4:30 p.m.; the agenda (tentatively) includes Board of Building Appeals interviews and presentations on the Planning Commission work program and transportation electrification. (Held at 747 Market Street, Tacoma, WA 98402, Conference Room 248 or virtually at <http://www.zoom.us/j/87829056704>, passcode 614650)

J. Adjournment