AGENDA

MEETING: Regular Meeting

TIME: Wednesday, February 6, 2019, 5:00 p.m.

LOCATION: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. Call to Order and Quorum Call

B. Approval of Agenda and Minutes
   • Minutes – January 16, 2019

C. Public Comments
   • Comments are accepted on all discussion items, and are limited to 3 minutes per person.

D. Discussion Items

   1. Manitou Potential Annexation Area – Proposed Zoning
      • Description: Review options of proposed zoning that would be applied to the Manitou area in the event annexation of the area to the City occurs. (This is an application of the 2019 Amendment).
      • Action: Release for Public Review
      • Staff Contact: Lihuang Wung, 253-591-5682, lwung@cityoftacoma.org

   2. Affordable Housing Action Strategy – Planning Actions
      • Description: Review proposed amendments to the Housing Element of the Comprehensive Plan. (This is an application of the 2019 Annual Amendments.)
      • Action: Release for Public Review
      • Staff Contact: Elliott Barnett, 253-591-5389, elliott.barnett@cityoftacoma.org

   3. Future Land Use Map (FLUM) Implementation
      • Description: Continue to review potential amendments to the FLUM and zoning districts. (This is an application of the 2019 Amendment).
      • Action: Guidance
      • Staff Contact: Stephen Atkinson, 253-591-5531, satkinson@cityoftacoma.org

E. Communication Items

   (1) Planning Manager’s Letter to the Community – Reporting on the accomplishments in 2018 and the planning outlook for 2019 and encouraging citizens’ continued engagement and support (See “Agenda Item E-1”)

   (Continued on the Back)
(2) **2019 Amendment Neighborhood Planning Workshops** – In support of the 2019 Annual Amendment, Planning staff will conduct the following workshops to engage citizens and stakeholders (See “Agenda Item E-2”):
- Monday, February 11, 2019, 6-8 PM, Stadium High School
- Wednesday, February 13, 2019, 6-8 PM, Asia Pacific Cultural Center
- Thursday, February 21, 2019, 6-8 PM, Boys and Girls Club by the STAR Center
- Monday, February 25, 2019, 6-8 PM, Geiger Elementary School
- Wednesday, February 27, 2019, 6-8 PM, Stewart Middle School

(3) **2020 Amendment Applications** – The Planning Commission is accepting applications through April 1, 2019 for the 2020 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code. To submit an application, please visit [www.cityoftacoma.org/2020Amendment](http://www.cityoftacoma.org/2020Amendment).

(4) The next meeting of the Planning Commission is on Wednesday, February 20, 2019, at 5:00 p.m., in Room 16; tentative agenda (subject to change) includes: Shoreline Master Program Update; and Minor Amendments.

(5) The next meeting of the Infrastructure, Planning and Sustainability Committee is on Wednesday, February 13, 2019, at 4:30 p.m., in Room 16; tentative agenda (subject to change) includes: iDEA School Permeable Pavement Project; Right of Way Residential Electric Vehicle Charging Pilot Program; and JBLM Airport Compatibility Overlay District.

F. **Adjournment**