



AGENDA

MEETING: Regular Meeting
TIME: Wednesday, November 20, 2013, 4:00 p.m.
PLACE: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. CALL TO ORDER

B. QUORUM CALL

C. APPROVAL OF MINUTES – Regular Meeting on November 6, 2013

D. DISCUSSION ITEMS

1. Temporary Homeless Camps Permit Process

- Complete the review of draft code amendments, authorize the distribution of the proposal for public review, and set December 18, 2013 as the date for a public hearing.
- See “Agenda Item D-1” / John Harrington, 279-8950, jharring@cityoftacoma.org

2. Sustainability Code Amendment (Annual Amendment Application #2014-09)

- Review the scope of work for the sustainability code amendments and the City’s goals and policies that support sustainable urban development.
- See “Agenda Item D-2” / Stephen Atkinson, 591-5531, satkinson@cityoftacoma.org

3. Urban Forestry Landscaping Code Update (Annual Amendment Application #2014-10)

- Overview of proposed Comprehensive Plan and landscaping code changes intended to implement the Urban Forest Policy Element.
- See “Agenda Item D-3” / Elliott Barnett, 591-5389, elliott.barnett@cityoftacoma.org

E. COMMUNICATION ITEMS & OTHER BUSINESS

- (a) **Sound Transit Long-Range Plan Update Scoping Meeting** – Tacoma Session, Monday, November 18, 2013, 5:30-8:00 p.m., Greater Tacoma Convention and Trade Center (<http://www.soundtransit.org/Projects-and-Plans/Long-range-Plan-update>)
- (b) **“Conversations RE: Tacoma – Getting the Vibe”** – Last session of the 2013 Lecture Series, Thursday, November 21, 2013, 6:30-8:00 p.m., Museum of Glass (www.ReTacoma.com).
- (c) **Infrastructure, Planning and Sustainability Committee meeting of November 27, 2013 has been canceled.** The Committee meets every 2nd and 4th Wednesdays, at 4:30 p.m., in Room 16.
- (d) **Planning Commission Pending Agenda (December 4, 2013)** – Hilltop Subarea Plan & EIS, and various 2014 Annual Amendment Applications (e.g., Growth Strategy, Mixed-Use Centers Review, Land Use Designations, Open Space Element, and Minor Plan and Code Amendments).

F. ADJOURNMENT

