



## AGENDA

**MEETING:** Regular Meeting

**TIME:** Wednesday, November 6, 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 October 16, 2013

### **D. DISCUSSION ITEMS**

#### **1. South Downtown Subarea Plan and EIS**

- Complete the review process and make a recommendation to the City Council.
- See “Agenda Item D-1” / Ian Munce, 573-2478, [imunce@cityoftacoma.org](mailto:imunce@cityoftacoma.org)

#### **2. Affordable Housing Policy and Code Amendments (Annual Amendment Application #2014-06)**

- Review the proposed scope of work and preliminary draft amendments to the Comprehensive Plan and the Tacoma Municipal Code intended to implement the next phase of the Affordable Housing Planning Work Program established by the City Council.
- See “Agenda Item D-2” / Elliott Barnett, 591-5389, [elliott.barnett@cityoftacoma.org](mailto:elliott.barnett@cityoftacoma.org)

### **E. COMMUNICATION ITEMS & OTHER BUSINESS**

**(a) Puget Sound Equity Summit** – November 8-9, 2013, Highline Community College, Des Moines (an action-oriented summit to promote equitable development and healthy communities; for more information: [www.pugetsoundequity.org](http://www.pugetsoundequity.org))

**(b) Infrastructure, Planning and Sustainability Committee Pending Agenda (November 13, 2013)** – Traffic Synchronization, Tacoma Link Expansion, and Solid Waste Management Voluntary Oil Collection and Recycle Program. The Committee meets every 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, at 4:30 p.m., in Room 16.

**(c) Planning Commission Pending Agenda (November 20, 2013)** – Temporary Homeless Camps, and various 2014 Annual Amendment Applications (e.g., Growth Strategy, Mixed-Use Centers Review, Land Use Designations, Open Space Element, Urban Forestry/Landscaping Code Update, and Sustainability Code Amendment).

### **F. ADJOURNMENT**

