



## RESOLUTION NO. 38430

1 A RESOLUTION relating to community and economic development;  
2 establishing the membership of the South Downtown Sub-Area Plan  
3 Station Working Group.

4 WHEREAS the Puget Sound Regional Council ("PSRC") received a  
5 \$5 million grant from the federal Department of Housing and Urban  
6 Development ("HUD") to undertake a regional planning project ("Project")  
7 focused on encouraging further transit-oriented development in the Central  
8 Puget Sound region, and PSRC staff described the Project to the City Council  
9 at its Study Session on March 22, 2011, and

10 WHEREAS, by adoption of Resolution No. 38227 on March 29, 2011, the  
11 City authorized the execution of an agreement with the PSRC to participate in  
12 the Project by developing the South Downtown (Dome/Brewery District)  
13 Sub-Area Plan/Environmental Impact Statement ("EIS"), and to accept the sum  
14 of \$500,000, as a sub-award of the \$5 million grant, to be expended for the  
15 formulation of the EIS, and

16 WHEREAS, by adoption of Resolution No. 38281 on June 21, 2011, the  
17 City executed a Memorandum of Understanding with the PSRC that sets forth  
18 the organizational arrangements necessary to complete the Project, which  
19 includes formulation of the EIS, based upon collaborative efforts among Puget  
20 Sound jurisdictions, and

21 WHEREAS, since the adoption of Resolution No. 38281, the Community  
22 and Economic Development Department ("Department") has completed the  
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1 following outreach activities related to the formulation of the EIS: (1) entered  
2 into a partnership agreement with the University of Washington Tacoma;  
3 (2) forged links to Foss Waterway Development Authority planning;  
4 (3) established an Infrastructure Planning Framework involving both Public  
5 Works and Tacoma Public Utilities; (4) retained a consultant team that has  
6 begun work; (5) consulted Neighborhood Councils and Business Associations;  
7 (6) sent out three separate mailings to South Downtown business and property  
8 owners and other interested parties; (7) consulted stakeholder groups that  
9 routinely or occasionally participate in City planning projects; and (8) developed  
10 a two-year draft public outreach plan to further expand on the outreach work  
11 already completed and described herein, and  
12

13 WHEREAS, as a logical extension of this outreach work, and as required  
14 by the City's agreement with the PSRC, the Department recommends the City  
15 establish a South Downtown Sub-Area Plan Station Working Group ("Group") to  
16 guide the development of the EIS, and  
17

18 WHEREAS, upon establishment of the Group, the Department  
19 recommends the City Manager be authorized to fill any vacancies in a manner  
20 in keeping with the diverse nature of the Group, and  
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22 WHEREAS the Department recommends a list of Group invitees,  
23 attached hereto as Exhibit "A," and to be amended as seen fit by the City  
24 Council; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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Section 1. That the City Council hereby establishes the South Downtown Sub-Area Plan Station Working Group for the purposes of guiding the development of the South Downtown (Dome/Brewery District) Sub-Area Plan/Environmental Impact Statement.

Section 2. That the City Council hereby formally invites the listed members of the South Downtown Sub-Area Plan Station Working Group, as attached hereto in Exhibit "A," said document to be substantially in the form of the proposed invitation list on file in the office of the City Clerk.

Section 3. That the City Manager is hereby authorized to fill any vacancies in the South Downtown Sub-Area Plan Station Working Group and directed to fill such vacancies in keeping with the diverse nature of the Group.

Adopted FEB 14 2012

*Mary Ford*  
Mayor

Attest:  
*Dani Sorum*  
City Clerk

Approved as to form:  
*[Signature]*  
Deputy City Attorney



## EXHIBIT "A"

### South Downtown Sub-Area Plan Station Working Group

Organization	Contact
Associated Ministries	Reverend Chris Morten
Catholic Community Services	Jim Anderson
City of Tacoma	Alisa O'Hanlon
Cross Cultural Collaborative of Pierce County*	TBD
Downtown On The Go	Kristina Walker
Economic Development Board	Chris Green
Executive Council for a Greater Tacoma	Tom Luce
Foss Waterway Development Authority	Su Dowie
Hilltop Business District Association	Eric Crittendon
Historic Tacoma	Caroline Swope
Labor Representative	TBD
Labor Representative	TBD
Marine View Ventures	Chad Wright
Master Builders Association	Tiffany Spier
Metro Parks	Doug Fraser
MLK Subarea Plan Working Group Representative	TBD
New Tacoma Neighborhood Council	Dalton Gittens
Pierce County	Kimberly Freeman
Pierce Transit	Tina Lee
Port of Tacoma	Kell McAboy



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Organization	Contact
Puyallup Tribe	Andrew Strobel
Sound Transit	Rachel Smith
South DT Steering Committee** Co-Chair, Dome Business District	Jori Adkins
South DT Steering Committee** Co-Chair, Hillside Development Council	Ed Davis
South DT Steering Committee** Representative	TBD
South DT Steering Committee** Representative	TBD
South DT Steering Committee** Co-Chair, KPG	Jason Fritzler
Tacoma Housing Authority	Walter Zisette
Tacoma Ministerial Alliance	Pastor Dr. Arthur Banks
Tacoma Public Utilities	Joe Rempe
Tacoma Rescue Mission	David Curry
Tacoma Waterfront Association	Sue Schaeffer
Tacoma/Pierce County Affordable Housing Consortium*	Connie Brown
Tacoma/Pierce County Health Department	Greg Tanberra
Tacoma-Pierce County Chamber	David Schroedel
University of Washington Tacoma	Milt Tremblay***

- \* Equity Network grantee
- \*\* Comprised of South Downtown business and property owners
- \*\*\* proposed chair



REQUEST FOR
ORDINANCE RESOLUTION

Request #: 13159
Ord./Res. #: 38430

1. DATE: January 4, 2012

2. SPONSORED BY: COUNCIL MEMBER(S) N/A
3a. REQUESTING DEPARTMENT/DIV/PROGRAM
3b. "DO PASS" FROM
3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD?
4a. CONTACT (for questions):
4b. Person Presenting:
4c. ATTORNEY:

5. REQUESTED COUNCIL DATE: FEBRUARY 14, 2012--Grant Contract performance deadline needs to be met.

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Establishing membership of the South Downtown Sub-Area Plan "Station Working Group"

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

The Puget Sound Regional Council (PSRC) has received a \$5 million grant from the federal Department of Housing and Urban Development (HUD) to undertake a regional planning project focused on encouraging further transit orientated development in the Central Puget Sound region.

Then, on June 21, 2011 the City Council passed Resolution 38281 putting into place a Memorandum of Understanding that sets forth the organizational arrangements, e.g. committee structure, necessary to successfully complete the regional Growing Transit Communities grant project based upon collaborative efforts among Puget Sound jurisdictions.

Since that time the following outreach activities have been completed: a partnership agreement has been entered into with the University of Washington Tacoma; links to Foss Waterway Development Authority planning have been forged; an Infrastructure Planning Framework has been established, one that involves both Public Works and Tacoma Public Utilities; a consultant team has been retained and has begun work; Neighborhood Councils and Business Associations have been consulted; three separate mailings have gone out to South Downtown business and property owners and others known to be interested; stakeholder groups who routinely, or occasionally, participate in City planning projects have been consulted; and, a two year draft public outreach plan has been developed to further expand on the above described outreach work.

REQUEST (CONT)

CITY CLERK USE ONLY

Request #:

13159

Ord/Res #:

38430

As a logical extension of this outreach work, and as required by the City's contract with the Puget Sound Regional Council, it is now proposed that the City Council establish a South Downtown Sub-Area Plan "Station Working Group" to guide the development of this sub-area plan and do so by resolution. The attached list illustrates one possible list of invitees; Council adjustments would be most welcome. It is also recommended that the City Council authorize any vacancies to be filled by the City Manager in a manner in keeping with the diverse nature of the Group.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:  
Source Documents/Backup Material Location of Document

Summary of Growing Transit Communities: A Corridor Action Strategy for the Central Puget Sound Region

All are available at:

www.cityoftacoma.org/Planning and click on "South Downtown Sub-Area Plan & EIS"

Resolution No. 38227

Resolution No. 38281

9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A.  A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
- B.  A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
- C.  A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

11. FINANCIAL IMPACT:  EXPENDITURE  REVENUE

- A.  NO IMPACT (NO FISCAL NOTE)
- B.  YES, OVER \$100,000, Fiscal Note Attached
- C.  YES, UNDER \$100,000, (NO FISCAL NOTE)


Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted?  Yes  No Where? Cost Center: \_\_\_\_\_  
Acct #: \_\_\_\_\_



**TO:** Rey Arellano, Interim City Manager  
**FROM:**  Martha Anderson, Acting Director  
Community and Economic Development Department  
**SUBJECT:** Request 13159: South Downtown Sub-Area Plan "Station Working Group"  
**DATE:** February 8, 2012

**Prior Council Actions**

As authorized and directed by Resolutions No. 38227 and No. 38281 the City is participating with the Puget Sound Regional Council (PSRC) in their *Growing Transit Communities: A Corridor Action Strategy for the Central Puget Sound Region* project. \$500,000 of their \$5 million planning grant award from the federal Department of Housing and Urban Development is directly contracted to the City for a Downtown Sub-Area Plan/Environmental Impact Statement (EIS), a plan that will pre-approve extensive Downtown redevelopment together with transportation and amenity projects. Additional resources will be available from PSRC for affordable housing, transit, and community building over the three years of this planning project. Completion of this work is anticipated to improve the City's competitive position for private capital investment and federal transportation and infrastructure funding.

**Background**

During 2011 the following outreach activities have been completed: a partnership agreement has been entered into with the University of Washington Tacoma; links to Foss Waterway Development Authority planning have been forged; an Infrastructure Planning Framework has been established, one that involves both Public Works and Tacoma Public Utilities; a consultant team has been retained and has begun work; Neighborhood Councils and business associations have been consulted; three separate mailings have gone out to South Downtown business and property owners and others known to be interested; stakeholder groups who routinely, or occasionally, participate in City planning projects have been consulted; and a two-year draft public outreach plan has been developed to further expand on the above described outreach work in 2012 and 2013.

It is intended that the draft public outreach plan, with a detailed schedule and activities through 2013, will be one of the first documents to be reviewed by the Station Working Group. The plan focuses around public outreach designed to facilitate the widest possible involvement in the public hearing(s) on the draft sub-area plan/EIS this summer and on public hearings on sub-area plan adoption next year.

As to sub-area plan preparation, the City has successfully solicited public comments on the proposed scope of the sub-area plan/EIS, receiving a total of 41 submittals from



individuals, groups, and agencies. These comments will be addressed in a project scope of work to be reviewed at the first meeting of the Station Working Group.

Meetings with individual stakeholders begun in 2011 will continue on an as needed basis into 2012 and 2013. Particularly productive recent meetings have been held with Associated Ministries, the Ministerial Alliance, and the Pierce County Central Labor Council. These meetings addressed both the South Downtown Sub-Area Plan and the MLK Sub-Area Plan.

It should be noted that no new Council action is being requested on the MLK project advisory group as the Hilltop Public Advisory Committee, established by Council resolution, is expanding its membership and taking on this role; this approach is consistent with the City's MLK grant contract with State Commerce.

### **Action Request**

As a logical extension of the South Downtown outreach work, and as required by the City's contract with the Puget Sound Regional Council, it is now proposed that the City Council establish a South Downtown Sub-Area Plan "Station Working Group" to guide the development of this sub-area plan and do so by resolution.

If you have any questions or need more information, please contact Long-Range Planning Division Manager Ian Munce, 253-573-2478.

Resolution No. 38430

Adopted: FEB 14 2012

Maker of Motion: Lonergan

Seconded: Woodards

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe	✓			
Mr. Campbell	✓			
Mr. Fey	✓			
Mr. Ibsen	✓			
Mr. Lonergan	✓			
Mr. Mello	✓			
Ms. Walker	✓			
Ms. Woodards	✓			
Mayor Strickland	✓			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe				
Mr. Campbell				
Mr. Fey				
Mr. Ibsen				
Mr. Lonergan				
Mr. Mello				
Ms. Walker				
Ms. Woodards				
Mayor Strickland				