



AGENDA

MEETING: Regular Meeting
TIME: Wednesday, June 17, 2015, 4:00 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

C. Approval of Minutes – Regular Meeting of June 3, 2015

D. Discussion Items

1. Sound Transit 3 – Regional Transit Long-Range Plan Update

Review and comment on the planned expansion of the regional mass transit system, focusing on the draft priority projects that will be studied as final candidates for a potential 2016 ST3 ballot measure.

(See "Agenda Item D-1"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

2. Proposed Narrowmoor Addition Conservation District

Review Landmarks Preservation Commission's recommendation, consider modifications as appropriate, and authorize the release of the proposal for public review along with the 2015 Annual Amendment.

(See "Agenda Item D-2"; Reuben McKnight, 591-5220, reuben.mcknight@cityoftacoma.org)

3. Work-Live/Live-Work Code Amendments

Complete the review and authorize the release of the proposed code amendments for public review and set a date for a public hearing to receive public comment.

(See "Agenda Item D-3"; Elliott Fitzgerald, 591-5379, efitzgerald@cityoftacoma.org)

4. Affordable Housing Planning Work Program – Phase 3

Review proposed code changes concerning residential infill/affordable building and affordable housing incentives/upzones options.

(See "Agenda Item D-4"; Elliott Barnett, 591-5389, elliott.barnett@cityoftacoma.org)

5. Election of Officers for 2015-2016

Elect Chair and Vice-Chair for one-year term from July 2015 to June 2016.

(Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

E. Communication Items & Other Business

- (1) Letter from Stewart Messman, May 21, 2015, regarding Narrowmoor Conservation District Guidelines – Garage and Accessory Building Concerns (See "Agenda Item E-1")



- (2) Letter from Dean Wilson, West Slope Neighborhood Coalition, May 25, 2015, regarding Narrowmoor Conservation District (See "Agenda Item E-2")
- (3) The "*tacHOMEa – Infill Tools for a Happy City*" final report has been released. Prepared by graduate students from the Portland State University, the report recommends strategies to promote medium-density residential infill that is sensitive to neighborhood patterns. Some of these recommendations may guide revisions to relevant sections of Tacoma's Comprehensive Plan. To view or download the report, please visit www.tacHOMEa.org.
- (4) Infrastructure, Planning and Sustainability Committee meeting, June 24, 2015, 4:30 p.m., Room 16; agenda includes: Planning Commission Interviews (4 vacancies).
- (5) Planning Commission Meeting, July 1, 2015, 4:00 p.m., Room 16; agenda includes: Transportation Master Plan; Affordable Housing Planning Work Program Phase 3; Code and Plan Cleanup; 2015 Comprehensive Plan Update; and Planning Commission Annual Report for 2014-2015.
- (6) Planning Commission will consider holding a Special Meeting (an additional meeting) on Wednesday, July 8, 2015, at 4:00 p.m., in Room 335, Tacoma Municipal Building, to review the 2015 Comprehensive Plan Update package.

F. Adjournment