



## MINUTES

(Approved December 15, 2021)

**MEETING:** Regular Meeting (virtual)

**DATE/TIME:** Wednesday, November 17, 2021, 5:00 p.m.

**PRESENT:** Anna Petersen (Chair), Christopher Karnes (Vice-Chair), Carolyn Edmonds, Ryan Givens, Brett Santhuff, Andrew Strobel, Alyssa Torrez

**ABSENT:** N/A

### **A. Call to Order**

Chair Petersen called the meeting to order at 5:00 p.m. A quorum was declared.

Chair Petersen read the Land Acknowledgement.

### **B. Approval of Agenda**

### **C. Approval of Minutes**

- September 1, 2021
- October 6, 2021
- October 11, 2021 (Special Joint – Equity Training)

*Commissioner Strobel moved to approve the agenda and the minutes of the September 1, 2021, October 6, 2021, and October 11, 2021, meetings as submitted. Vice-Chair Karnes seconded the motion. The motion passed unanimously.*

### **D. Public Comments**

Lihuang Wung, Planning Services Division, reported that no comments were received.

### **E. Disclosure of Contacts**

There were no disclosures of contacts.

### **F. Discussion Items**

#### **1. 2021-2026 Capital Facilities Program (CFP) Update**

Nick Anderson, Office of Management and Budget, presented the 2021-2026 CFP update, including revenue projections; Real Estate Excise Tax (REET) -funded projects; General Fund-funded projects; other projects; and next steps.

Commissioner Givens thanked staff for the information on additional revenue.

#### **2. Development and Permitting Activity Update**

Shirley Schultz, Principal Planner in Current Planning, presented the permitting and development activity update, including publicly available reports on [www.tacomapermits.org](http://www.tacomapermits.org), an overview of permits issued in the last five years, permitting activity of 2019 versus 2020, new commercial and residential permitting activity of 2021 through quarter three, example projects, and other PDS highlights.

Chair Petersen and Commissioner Strobel provided comments on receiving updates when there are code changes and how those changes affect permitting activity.

Commissioner Strobel requested information on Multifamily Tax Exemption (MFTE) performance.

Commissioner Santhuff provided comments regarding affordability and missing middle housing and asked about requirements on construction notice signs.

## **G. Upcoming Meetings (Tentative Agendas)**

- (1) December 1, 2021 - Cancelled
- (2) Agenda for the December 15, 2021, meeting includes:
  - 2022 Annual Amendment Update
  - Year-In-Review

## **H. Communication Items**

The Commission acknowledged receipt of communication items on the agenda.

- (1) Brian Boudet, Planning Division Manager, informed the Commission of the following:
  - At their meeting on November 16, 2021, the City Council completed their review and passed an ordinance regarding the Tideflats and Industrial Land Use Regulations, the modification of the 2021-2022 Biennial Operating Budget was passed; the City Council had their first reading of the ordinance regarding the Home in Tacoma Project.
  - The Chair and Vice-Chair of the Transit-Oriented Development Advisory Group will be presenting to the City Council study session to discuss TODAG's path forward.

## **I. Adjournment**

The meeting was adjourned at 6:00 p.m.

*\*These minutes are not a direct transcription of the meeting, but rather a brief capture. For full-length audio recording of the meeting, please visit:*  
[http://www.cityoftacoma.org/government/committees\\_boards\\_commissions/planning\\_commission/agendas\\_and\\_minutes/](http://www.cityoftacoma.org/government/committees_boards_commissions/planning_commission/agendas_and_minutes/)