



## RESOLUTION NO. 39308

1 A RESOLUTION relating to the Metropolitan Park District; authorizing the  
2 execution of the Development Regulation Agreement with Metro Parks  
3 Tacoma for the purpose of facilitating improvements to Point Defiance Park  
4 under its 20-Year Master Plan.

5 WHEREAS Metro Parks Tacoma ("Metro Parks") has completed  
6 "Destination Point Defiance," a 20-Year Master Plan for Point Defiance Park, and

7 WHEREAS the Master Plan expands upon a 2008 Conceptual Plan, and  
8 includes additional details on potential program elements, and locations, and

9 WHEREAS, if pursued individually, the projects would require a series of  
10 overlapping Conditional Use Permits, a process which would not encompass the  
11 extent of the scope of work nor comprehensively manage all of the elements that  
12 might be affected by the individual projects, and

13 WHEREAS state law allows for an optional application procedure that can  
14 authorize certain major projects in key locations to be reviewed, rated, and  
15 approved with conditions, to the extent that the projects advance Comprehensive  
16 Plan goals and policies and, additionally, document specific compliance with  
17 policies and standards set forth in the Comprehensive Plan, and

18 WHEREAS the City has adopted the optional application procedure under  
19 RCW 36.70B.170-210, and provided a Comprehensive Policy, Policy No. OS-SP-2,  
20 which supports the use of the Development Regulation Agreement ("DRA") process  
21 for Point Defiance Park, and  
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WHEREAS the City desires to enter into the DRA with Metro Parks for the purpose of facilitating improvements to Point Defiance Park under its 20-Year Master Plan, and

WHEREAS, on October 13, 2015, a public hearing was held by the City Council to receive testimony on the proposed DRA; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to enter into a Development Regulation Agreement with the Metro Parks Tacoma for the purpose of facilitating improvements to Point Defiance Park under its 20-Year Master Plan, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney