



## RESOLUTION NO. 39269

1 A RESOLUTION relating to the Metropolitan Park District; setting Tuesday,  
2 October 13, 2015, at approximately 5:30 p.m., as the date for a public  
3 hearing on the proposed Development Regulation Agreement which, if  
4 approved, will serve as an agreement between the City and Metro Parks  
Tacoma to manage the development of Point Defiance Park under its  
20-Year Master Plan.

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

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8 WHEREAS, in late 2014, Metro Parks submitted a formal application for a  
9 Development Regulation Agreement (“DRA”) pursuant to Tacoma Municipal Code  
10 (“TMC”) 13.05.095, which, if approved, will serve as an agreement between  
11 Metro Parks and the City to manage the development of Point Defiance Park  
12 under its 20-Year plan, and

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

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

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



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WHEREAS the City has adopted the optional application procedure under RCW 36.70B.170-210, and provided a Comprehensive Policy, Policy No. OS-SP-2, which supports the use of the DRA process for Point Defiance Park, and

WHEREAS the City desires to fix a time and date for public hearing for the purpose of considering the proposed DRA; Now, Therefore,

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

Section 1. That a public hearing, for the purpose of considering the proposed Development Regulation Agreement, which, if approved, will serve as an agreement between the City and Metro Parks Tacoma to manage the development of Point Defiance Park under its 20-Year Master Plan, shall be held before the City Council in the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday, October 13, 2015, at approximately 5:30 p.m., or as soon thereafter as the same may be heard.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
\_\_\_\_\_  
City Clerk

Approved as to form:  
\_\_\_\_\_  
Deputy City Attorney