



WEEKLY REPORT TO THE CITY COUNCIL

December 10, 2015

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ITEMS OF INTEREST

1. Police Chief Ramsdell provides the attached memorandum regarding the **Tacoma Police Citizens' Academy**. The 47th academy graduation was December 2nd. The purpose of the Academy is to develop positive relations between the Police and community through education and communication. The nine week sessions provide an extensive overview of how the Police Department operates related to the areas of administration, investigations and operations.
2. The **December 16, 2015 Public Utility Board Agenda** is attached for your information.
3. As a reminder, the **December 22nd and 29th City Council meetings have been cancelled**. The next agenda packet and weekly report will sent December 31st, for the January 5, 2016 City Council meeting.

STUDY SESSION/WORK SESSION

4. The **City Council Study Session** of Tuesday, December 15, 2015, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will be: (1) **2015 Economics of Tourism Promotion and Sales**; (2) **Other Items of Interest**; (3) **Committee Reports**; and, (4) **Agenda Review and City Manager's Weekly Report**.

At Tuesday's Study Session, Public Assembly Facilities Director Kim Bedier and Travel Tacoma CEO/President Bennish Brown and his staff Chelene Potvin-Bird and Jaime Vogt will provide the City Council a **report on our partnership, focusing on the economics of tourism promotion and sales for this year**. Travel Tacoma is Tacoma's and Pierce County's official destination marketing organization. A representative from Washington Filmworks, a non-profit organization that manages the state's film and production and incentive programs, will also give a presentation on the value of hosting of film shoots, like the recent Recoil3 project in Tacoma.

5. The updated **Tentative City Council Forecast** and **Consolidated Standing Committee Calendars** are attached for your information.

COUNCIL REQUESTS/INQUIRIES

6. During the November 17th Study Session discussion on marijuana regulations, Council Member Walker asked for the **number of marijuana establishments per Council District**. Planning and Development Services staff provided the numbers below and a chart is attached with additional information on the businesses:

District 1: 0 businesses

District 2: 2 retail stores; 1 producer and processor; 1 processor

District 3: 3 retail stores; 5 producer and processor; 1 producer

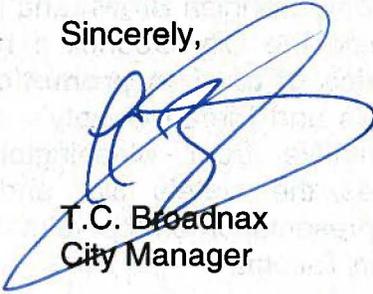
District 4: 1 retail store

District 5: 2 retail stores

MARK YOUR CALENDARS

7. You have been invited to the following events:
- **Pierce County, City of Tacoma and Port of Tacoma Pierce County Legislators' Reception on Wednesday, January 13th, 5:30 – 8:00 p.m., at Ramblin Jacks located at 520 East 4th Avenue, Olympia.**
 - **"The Spirit of Justice in a New Generation" Martin Luther King, Jr. Unity Breakfast on Monday, January 18th, 8:00 a.m., at the University of Washington Tacoma, University Y Student Center, located at 1710 Market Street.**
 - **Dr. Martin Luther King, Jr. Celebration "Ordinary Men, Extraordinary Change" on Monday, January 18th, 11:00 a.m., at the Greater Tacoma Convention and Trade Center, located at 1500 Broadway.**
 - **Port of Tacoma Road Reconstruction Project Completion Celebration on Wednesday, January 20th, 11:30 to 1:30 p.m., at the Fabulich Center, Room 104, located at 3600 Port of Tacoma Road.**

Sincerely,



T.C. Broadnax
City Manager



TO: T.C. Broadnax
City Manager

FROM: Donald L. Ramsdell *DR #347*
Chief of Police

DATE: December 8, 2015

SUBJECT: TACOMA POLICE CITIZENS' ACADEMY

On December 2, 2015, citizens graduated from the Tacoma Police Citizens' Academy, Session #47. The Academy spanned nine weeks and each session was three hours. The purpose of the Academy is to further develop positive relations between the Police and community through education and communication. The weekly course provided attendees an extensive overview into the many aspects of how their police department operates, to include: administrative areas such as recruiting, hiring, training and internal investigations; the investigative aspects of the department to include criminal and special investigations; and the operational components of the department such as Patrol and Community Policing. The attendees participated in a field trip to the Police Harrison Range, where they were provided demonstrations by our specialty teams such as Special Weapons and Tactics (SWAT), K-9, and our Explosive Ordnance Detail (EOD). There was also a representative from the Washington State Criminal Justice Training Center (WCJTC) that came to a session to provide an overview regarding the process that a Police Recruit must undergo at the academy.

The format of the academy was interactive and citizens were able to engage each instructor by asking questions as they participated in exercises. The Citizens' Academy was attended by 28 citizens from varied backgrounds to include: Healthcare Professionals, City of Tacoma Neighborhood Council Members, Safe Streets Block leaders, Clergy, Hilltop Action Coalition Board Members, Hilltop Business Association, Neighborhood Organizers and Tacoma Police Volunteers.

Following the academy, attendees completed a questionnaire to highlight their experiences and offer input for future academy sessions. Attendees reported that the academy session was well organized, professional, informative and a worthwhile experience. The department is beginning the planning process for the next Citizens' Academy, which will be held in 2016.

If you have questions regarding this program, please contact me.
jb



**City of Tacoma
Public Utility Board Meeting
December 16, 2015; 6:30 p.m.
Tacoma Public Utilities Auditorium
(3628 South 35th Street)**

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

Recognition: Northwest Energy Efficiency Alliance - Leadership in Energy Efficiency Award for Innovation

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-10830– Award contracts and approve purchases:

1. Award three-year contract to Anixter, Inc., for the purchase of overhead and underground secondary triplex and quadruplex cable on an as-needed basis (\$277,873.20, plus the option for two additional one-year renewal periods for a cumulative total of \$468,716, plus sales tax);
2. Award contract to Alcatel-Lucent USA, Inc., for monitoring and maintenance support of Tacoma Water's microwave system (\$232,711.60, plus sales tax).

D-2 Resolution U-10831 – Amend existing contract with Traversa Consulting, Inc., for strategic planning services for TPU Public Affairs, Market Development, Community and Media Services, and Customer Services.

Tacoma Power

D-3 Resolution U-10832 – Approve an increase in the contract limit to \$400,000 for a legal services agreement with Orrick, Herrington, and Sutcliffe, LLP in connection with the issuance of bonds and other financial transactions for Tacoma Power.

D-4 Resolution U-10833 – Authorize payment of the Western Electricity Coordinating Council (WECC), North American Electric Reliability Corporation (NERC), and Western Interconnection Regional Advisory Board (WIRAB) statutory costs for 2016.

D-5 Resolution U-10834 – Authorize payment of the Peak Reliability (Peak) final funding amount for 2016 for Tacoma Power's portion of the 2016 reliability coordination service costs.

D-6 Resolution U-10835 – Authorize Tacoma Power to convey two easements to Pope Resources, L.P., along existing Forest Service roads located in Lewis County, Washington.

D-7 Resolution U-10836 – Authorize adoption of the 2015 Tacoma Power Integrated Resource Plan.

H. Reports of the Director

H-1 October cash projections for Power, Water, Rail

H-2 October financials for Power, Water, Rail, Fleet, Self-Insurance Fund



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.

**City of Tacoma 2015
City Council Forecast**

Date	Meeting	Subject	Department
December 15, 2015	Study Session	2015 Economics of Tourism Promotion and Sales	PAF/Travel Tac/WA Film
	City Council Meeting		
December 22, 2015	CANCELLED		
December 29, 2015	CANCELLED		

**City of Tacoma 2016
City Council Forecast**

Date	Meeting	Subject	Department
January 5, 2016	Joint Utility Board Study Session	Click! Updates	TPU
	City Council Meeting		
January 12, 2016	Study Session	University of Washington, Tacoma Strategic Planning Outreach	UWT
	City Council Meeting		
January 19, 2016	Study Session		
	City Council Meeting		
January 26, 2016	Study Session	Pierce Transit Long-Range Plan - Destination 2040	GRO/Pierce Transit
	City Council Meeting	Street Proposition Implementation Plan	PW/Finance/Budget
February 2, 2016	Study Session		
	City Council Meeting		
February 9, 2016	Study Session	Climate Risk Assessment	ESD/OEPS
	City Council Meeting		
February 16, 2016	Study Session	Environmenta Action Plan	ESD/OEPS
	City Council Meeting		
February 23, 2016	Joint Utility Board Study Session	Joint Quarterly Meeting	TPU
	City Council Meeting		

Council Committee Report

(Subject to Change)

Economic Development Committee

Committee Members: Campbell (Chair), Boe, Walker, Mello, Alternate -Thoms
Executive Liaison: Andy Cherullo; Staff Support - Brad Forbes

2nd, 4th, and 5th Tuesdays
10:00 a.m.
Room 248

CBC Assignments:

- Tacoma Arts Commission
- Greater Tacoma Regional Convention Center
- Public Facilities District

- Foss Waterway Development Authority
- City Events and Recognition Committee

December 22, 2015 CANCELLED

Government Performance and Finance Committee

Committee Members: Lonergan (Chair), Campbell, Thoms, Strickland, Alternate-Ibsen
Executive Liaison: Andy Cherullo; Staff Support - India Adams

1st, 3rd, and 5th Wednesdays
4:30 p.m.
Room 248

CBC Assignments:

- Public Utility Board
- Board of Ethics

- Audit Advisory
- Civil Service Board

December 30, 2015 CANCELLED

Infrastructure, Planning and Sustainability Committee

Committee Members: Mello (Chair), Boe, Walker, Ibsen, Alternate-Campbell
Executive Liaison: Mark Lauzler; Staff Support - Anita Gallagher

2nd and 4th Wednesdays
4:30 p.m.
Room 16

CBC Assignments:

- Sustainable Tacoma Commission
- Planning Commission

- Board of Building Appeals
- Transportation Commission

Future:

December 23, 2015 CANCELLED

Council Committee Report

(Subject to Change)

Neighborhoods and Housing Committee

Committee Members: Walker (Chair), Boe, Ibsen, Lonergan, Alternate-Woodards Executive Liaison: Mark Lauzier; Staff Support - Monica Ghosh	1st and 3rd Mondays 4:30 p.m. Room 248
CBC Assignments:	• Tacoma Community Redevelopment Authority
December 21, 2015 CANCELLED	

Public Safety, Human Services, and Education Committee

Committee Members: Woodards (Chair), Campbell, Lonergan, Strickland, Alternate-Mello Executive Liaison: Nadia Chandler-Hardy; Staff Support - Genesis Gavino	2nd and 4th Thursdays 4:30 p.m. Room 248
CBC Assignments:	<ul style="list-style-type: none"> • Citizen Review Panel • Human Services Commission • Human Rights Commission • Commission on Disabilities • Library Board
Future:	
December 24, 2015 (Christmas Eve)	CANCELLED

Marijuana Businesses by Council Districts

Address	Name	Type	Approval Date	Council District
3005 6th Ave Suite B	Mary Mart	Retailer	9/4/2014	2
112 S 24th St	Rainier Downtown	Retailer	1/20/2015	2
420 East 18th St Unit B	Spinning Heads	Producer (III) and Processor	8/5/2014	2
1920 Port of Tacoma Road	Forbidden Farms	Processor	4/1/2015	2
3111 S Pine St	Space	Retailer	7/7/2014	3
4002 S 12th St	Diamond Green	Retailer	10/14/2014	3
2702 6th Ave	Emerald Leaves	Retailer	1/22/2015	3
3101 S Lawrence St	Top Cut Farms	Producer (II) and Processor	6/17/2014	3
1610 Center Street	Perma	Producer (II) and Processor	9/18/2014	3
2909 S Alaska St	Royal Tree	Producer (II) and Processor	12/2/2014	3
3113 S Pine St B	Forte Farms	Producer (II) and Processor	1/29/2015	3
2919 S Alaska St	Logos Ramah	Producer (II) and Processor	5/5/2015	3
3113 S Pine St Unit C1	Commencement Bay Production & Processing	Producer (II)	5/28/2014	3
3202 East Portland Avenue	World of Weed	Retailer	6/10/2015	4
7046 Pacific Avenue	Creative Retail Management	Retailer	7/7/2014	5
8001 S Hosmer St	Clear Choice Cannabis	Retailer	7/29/2014	5