



WEEKLY REPORT TO THE CITY COUNCIL

April 8, 2021

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ITEMS OF INTEREST

1. Community and Economic Development Director Jeff Robinson and Neighborhood and Community Services Director Linda Stewart provide the **attached Council Action Memo regarding the Tacoma- Lakewood HOME Consortium 2021-2022 Annual Action Plan.**
2. Tacoma Public Utilities provides the attached **agenda for the April 14, 2021 Public Utility Board meeting**, please note that there are no current agenda items going to Council.
3. City-funded Temporary and Emergency Shelter Performance: The City is now posting weekly information about its temporary and emergency shelter locations including: current census, number of available beds and exits to housing. **This information can be found at https://www.cityoftacoma.org/UserFiles/Servers/Server_6/File/cms/NCS/City%20Authorized%20Emergency%20Shelter%20Sites/data-COTShelters-2021-03-29.pdf and is updated weekly.**
4. Salvation Army: The City has been funding a temporary warming center at the Salvation Army building located at 1110 S. Puget Sound since January 28, 2021. **This location serves single men with a capacity of 30 (with several available overflow beds) and has been serving an average of 28 individuals daily. This location is expected to operate until April 30, 2021.**
5. Senior Meal Delivery: Access to healthy meals is important to our senior population and the City has adjusted contracted services during the COVID-19 pandemic to ensure seniors can still access food while senior centers are not operating. **The City's contracted partner ensured pickup and delivery of 384 meals for the week of 3/29 – 4/2/21.**
6. Rental Assistance Update: **The rental assistance portal is now open! Residents may find more information at <https://www.piercecountywa.gov/7142/Rental-Assistance>. The program provides up to 12 months of assistance dating back to March 2020 and serves households up to 80% of Pierce County Area Median Income. Applicants may also qualify for utility assistance through the program.** The City of Tacoma remains committed to reducing racial disparities in our service delivery and for this reason has a goal of providing at least 45% of the assistance to households headed by persons of color. In 2020, 78% of the households served by our emergency rental assistance program were households with the head of household identifying as a person of color. When the program begins dispersals, staff will provide Council regular updates on program performance. The City's Rental Assistance Fund at the Greater Tacoma Community Foundation has received 26 gifts totaling \$29,320.

7. Hygiene Station Pilot at 8th and Yakima: The City opened a hygiene station at 8th and Yakima on private property on March 5th. **The pilot project provides restrooms, handwashing stations and overnight security. As reported at Study Session on March 30th, the location has seen no increase in tents and a decrease in calls to 311 but has experienced an increase in calls to 911 primarily for welfare checks.** Staff provided an update on the hygiene station at Study Session this week and **Council concurred with extending the station for up to 90 days.**
8. Police Chief Michael Ake provides the attached **Weekly Crime Report**.
9. Please see the attached City of Tacoma **Weekly Meeting Schedule**.

STUDY SESSION/WORK SESSION

10. The **City Council Study Session** of Tuesday, April 13, 2021, will be conducted through Zoom conference. The public can watch the meeting at: tvtacoma.com. Discussion items will include: (1) **Equity in Contracting**; (2) **Annual Action Plan for Housing and Community Development 2021-2022**; (3) **Analysis of Recommendations and Updates on Temporary Mitigation and Stabilization Site**; (4) **Other items of Interest: Council Action Memo – Decarbonization & Council Consideration Request – Camping Ordinance**; (5) **Committee Reports**; (6) **Agenda Review and City Manager’s Weekly Report**.

On our first agenda item, **Community and Economic Development staff along with representatives from Legal and Purchasing, will present the Equity in Contracting 2020 Annual Report** with outcomes and provide recommendations for the establishment of the Equity in Contracting Advisory Committee.

On our second agenda item, Community and Economic Development staff will provide the City Council an opportunity to review and comment on funding recommendations and/or planned activities for the **City’s Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG)** for the upcoming program year beginning July 1, 2021.

On the third agenda item, Neighborhood and Community Services staff will **provide an analysis of recommendations and updates on the temporary mitigation and stabilization site**.

Under Other Items of Interest, **the following items will be discussed**.

- **Mayor Victoria Woodards and Council Members Chris Beal and Kristina Walker** - A resolution addressing decarbonization in the City of Tacoma presented by the Office of Environmental Policy and Sustainability with sponsorship from Mayor Woodards and Council Members Beale and Walker.

- **Council Member Robert Thoms** - A proposed Ordinance on unauthorized use of public property for camping and storage of personal property.

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

COMMITTEE OF THE WHOLE

12. The **Committee of the Whole Special Meeting of Tuesday, April 13, 2021, 3:00-4:00 pm**, will be conducted through Zoom conference: dial: 253-215-8782, meeting ID: 894 9617 1192, webinar Link: www.zoom.us/j/89496171192 and passcode: 896569.

At Tuesday's special Committee of the Whole meeting, **staff will be providing an update on the American Rescue Plan funding.**

MARK YOUR CALENDARS

13. There are no new events at this time.

Sincerely,



Tadd Wille
Acting City Manager

TGW:ram



TO: Elizabeth Pauli, City Manager
FROM: Jeff Robinson, Department Director, Community and Economic Development
Linda Stewart, Department Director, Neighborhood and Community Services
COPY: City Council and City Clerk
SUBJECT: Draft Tacoma-Lakewood HOME Consortium 2021-2022 Annual Action Plan
DATE: April 13, 2021

SUMMARY AND PURPOSE:

The purpose of this memo is to provide the City Council (Council) an opportunity to review and comment on funding recommendations and planned activities for the upcoming program year, beginning July 1, 2021. Funding recommendations and/or planned activities for the City's Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) are included in this memo. This memo also serves to inform Council about CDBG and HOME subrecipient agreements to be executed between the City, the Tacoma Community Redevelopment Authority (TCRA), Lakewood, and individual contractors for program year 2021.

HUD has allocated the following grant amounts to the City of Tacoma for program year 2021:

- CDBG: \$2,460,177
- ESG: \$215,615
- HOME: \$1,410,150

Funding recommendations for the allocations stated above are incorporated into the PY 2021-22 Annual Action Plan (Plan). This Plan is required by the Department of Housing and Urban Development (HUD) in order for the City to receive its entitlement funding. Recommendations for CDBG Community and Economic Development projects are made by the TCRA. Recommendations for CDBG Public Services and ESG projects are made by Neighborhood & Community Services (NCS) staff with input from the Human Services Commission and the Tacoma/Lakewood/Pierce County Continuum of Care.

The Plan also allocates HOME funds to be administered by the TCRA in support of Affordable Housing projects. Projects are identified in early spring during a competitive notice of funding availability (NOFA) led by the TCRA.

On May 11, 2021, staff will present the Plan to Council and seek final action on its submittal to HUD.

BACKGROUND:

This Department's Recommendation is Based On:

CONSOLIDATED PLANNING

As a participating jurisdiction in HUD Community Planning and Development entitlement programs, the City of Tacoma implements the Consolidated Planning process for the Tacoma-Lakewood HOME Consortium. The five-year cycle begins with the development of a Consolidated Plan. The 2020-2024 Consolidated Plan provides the current framework for addressing housing, public services, and community and economic development needs in Tacoma. Yearly Annual Action Plans serve as administrative plans to ensure that annual spending decisions are



furthering progress towards meeting the needs identified in the Consolidated Plan. Progress is measured and submitted to HUD at the end of the program year in the Consolidated Annual Evaluation and Performance Report (CAPER).

As part of the Annual Action Planning process, the City is tasked by HUD with determining local funding allocations and service delivery activities for the CDBG, HOME and ESG programs for the upcoming program year, which occurs between July 1st and June 30th.

ANNUAL FUNDING RECOMMENDATIONS

HOME funds and a portion of CDBG funds are allocated by the City through two annual competitive funding opportunities managed by the Housing Division of the Community and Economic Development Department. The CDBG Community and Economic Development Notice of Funding Availability (NOFA) process, which allocates a portion of CDBG funds to minor capital projects, home repair, and microenterprise assistance, coincides with the Annual Action Planning process. An Affordable Housing NOFA process in the spring lays out larger scale housing projects and activities that are incorporated into the Plan at that time.

The TCRA is an independent, non-profit public development authority and advisory group. TCRA members are appointed by the City Council, and have the responsibility for reviewing and recommending programs that meet the CDBG and HOME Investment Partnership priorities related to housing, community and economic development initiatives. Individual service provider recommendations are based on the examination of each application received, review of past performance, availability of funding and applicable interviews conducted.

The HOME allocation is administered within a HUD approved consortium whose members include the cities of Tacoma and Lakewood. Oversight of all HOME activities is conducted by the TCRA. The HOME funds are used primarily for permanent affordable rental housing and affordable homeownership, and they support the TCRA down payment assistance program. These projects are coordinated through a network of non-profit and for-profit developers and local service providers.

The Neighborhood and Community Services Department develops the spending plan for ESG and CDBG Public Services funds. For the 2020-21 program year, CDBG Public Services and ESG contracts were extended for an additional year from an original two-year award for the 2018-19 and 2019-20 program years. This was in order to continue essential services during the pandemic. The original two-year awards from 2018-19 for CDBG Public Services were recommended by the Human Services Commission (HSC) and were aligned with Council-adopted strategic priorities of Housing Stabilization Services, Economic Stabilization Services, and Youth Emergency Stabilization Services.

The original two-year awards from 2018-19 for ESG were recommended by a special ESG Review Panel, due to regulations issued by HUD. ESG funds can be used for the following program components: Street Outreach, Emergency Shelter, Homelessness Prevention, and Rapid Re-Housing. There is a cap on Street Outreach and Emergency Shelter as no more than 60% of the total annual HUD allocation may be used for these two categories.



PROPOSED SPENDING PLAN FOR 2021-2022 CDBG, ESG, AND HOME PROGRAMS

CDBG

Of the CDBG grant allocation of \$2,460,177, 20% (\$492,035) is set aside for administrative purposes correlating with the management of the City’s CDBG program. Just over half (\$1,299,115) is proposed for housing assistance and just over 12% (\$300,000) is to be allocated to fund economic development activities. Recommended allocations are presented in Table 1. Allocations are consistent with two-year funding priorities established in 2020 for 2021-22 biennium.

TABLE 1: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Total Available 2021-22	\$2,460,177
Uses:	
Administration (20% cap)	\$492,035
Public Service Grants (15% cap)	\$369,026
Housing Assistance Programs	\$1,299,115
Economic Development	\$300,000
Total Uses	\$2,460,177

CDBG Community and Economic Development NOFA

The CDBG Community and Economic Development (CED) NOFA for PY 2021-22 was released on January 19, 2021 to identify projects that will receive funds allocated for Housing Assistance and Economic Development. The notice and instructions for accessing the application were posted in the Tacoma News Tribune, advertised in a City of Tacoma news release, posted on the City’s website, and emailed to all projects funded in the current program year and those listed on an interested parties list.

The application period closed on February 8, 2021. In total, eight (8) applications were received. Two (2) applicants proposed a total of three (3) housing assistance activities and five (5) applicants proposed economic development microenterprise assistance activities. Staff screened each application to confirm its general eligibility under federal program requirements.

Additionally, staff reviewers independently rated all eight (8) applications. Ratings are based on each project’s alignment with City Council funding priorities and other considerations such as cost effectiveness, program need, the project’s ability to leverage CDBG funds, past performance, collaboration efforts, staff capacity, fiscal responsibility, and completeness of the application.

TCRA Funding Recommendations

Following staff review, eligible applications and staff ratings are presented to the TCRA. A total of \$1,199,115 in CDBG funds are being made available for award to Community and Economic Development programs. Of this amount, the TCRA recommends \$899,115 for housing assistance projects and \$300,000 for economic development activities. If approved through the Plan, the projects and amounts in Table 2 will be funded beginning July 1, 2021.



TABLE 2: TCRA FUNDING RECOMMENDATIONS FOR CED NOFA

Organization	Program	Estimated Amount
Rebuilding Together South Sound	Tacoma Home Repair	\$660,000
Rebuilding Together South Sound	Rebuilding Day and Safe at Home Projects	\$81,500
Tacoma/Pierce County Habitat for Humanity	Critical Home Repairs for Seniors, Veterans, Persons with Disabilities	\$157,615
Tacoma Pierce County Chamber of Commerce	Spaceworks Tacoma- Creative Enterprise	\$150,000
Mercy Corps Northwest	Creating Inclusive Growth	\$150,000
	Total	\$1,199,115

CDBG Public Services

Fifteen percent (\$369,026) of CDBG funds are allocated for public service programs, which represents the maximum percentage of CDBG funds allowed by HUD for this use. Approximately 50% of CDBG Public Services funding is being recommended for extending all programs currently funded through 2020 CDBG Public Services allocation. Contracts will be extended for six months into the program year (7/1/2021-12/31/2021). Recommendations are reviewed by the Human Services Commission (HSC) before they are presented to City Council for final action and submitted to HUD as part of the 2021-2022 Annual Action Plan. Contracts to be extended are outlined in Table 3.

TABLE 3: CDBG PUBLIC SERVICES CONTRACTS TO BE EXTENDED

Organization	Program	Estimated Amount
Catholic Community Services	Homeless Adult Services (emergency shelter)	\$19,500
Korean Woman's Association	Economic Stabilization	\$16,500
Living Access Support Alliance (LASA)	Prevention Services	\$27,000
New Phoebe House Association	Phoebe Family Reunification, Recovery, and Resiliency	\$10,000
Sound Outreach Services	Credit Up Financial Empowerment	\$36,000
St Leo's Food Connection	Food Bank	\$10,000
The Rescue Mission	Emergency Services (emergency shelter)	\$35,000
Vadis	Flash (life skills for youth)	\$10,000
YWCA	Domestic Violence Shelter	\$10,000
YWCA	Legal Services	\$12,000
	Total	\$186,000

The remaining 50% (approximately) will be issued through a competitive request for proposals (RFP) and/or directly allocated for the remaining six months of the program year (1/1/2022-6/30/2022).



ESG
 Of the \$215,615 ESG grant allocation, an Administration cap (for City staff costs) is set at 7.5% (\$16,171). 2.5% (\$5,390) is proposed for staff oversight of the Homeless Management Information System (HMIS), a localized information system used to collect client-level data and service provision activities. The remaining funds (\$194,054) are to be set aside for external contracts as shown in Table 4.

TABLE 4: EMERGENCY SOLUTION GRANT (ESG)

Total Available 2021-22	\$215,615
Uses:	
Administration (7.5% cap)	\$16,171
HMIS Operations (2.5% cap)	\$5,390
External Contracts	\$194,054
Total Uses 2021-22	\$215,615

For PY 2021-22, approximately 50% of the ESG funds set aside for external contracts are being recommended for extending all programs currently funded through the 2020 ESG allocation. Contracts will be extended for six months into the program year (7/1/2021-12/31/2021). Recommendations are reviewed by the Human Services Commission before they are presented to City Council for final action and submitted to HUD as part of the 2021-2022 Annual Action Plan. Contracts to be extended are outlined in Table 5.

TABLE 5: ESG CONTRACTS TO BE EXTENDED

Organization	Program	Estimated Amount
Associated Ministries	Family Permanent Housing (rapid re-housing)	\$16,000
Catholic Community Services	Homeless Adult Services (emergency shelter)	\$10,000
Catholic Community Services	Family Housing Network (day shelter)	\$10,000
Exodus Housing	Rapid Re-Housing for Domestic Violence Survivors	\$16,500
Korean Woman’s Association	We Are Family (WAF) Domestic Violence Shelter	\$10,000
The Rescue Mission	Emergency Services (emergency shelter)	\$10,000
The Rescue Mission	Family Shelter	\$13,500
YWCA Pierce County	Domestic Violence Shelter	\$10,000
	Total	\$96,000

The remaining 50% (approximately) will be issued either through a competitive request for proposals (RFP) and/or directly allocated for the remaining six months of the program year (1/1/2022-6/30/2022).



HOME

Of the HOME grant allocation of \$1,410,150, an Administration cap is set at 10% (\$141,015). The remaining 90% (\$1,269,135) is proposed for Housing Programs and the City of Lakewood. Recommended allocations are presented in Table 6.

TABLE 6: HOME INVESTMENT PARTNERSHIP (HOME)

Total Available 2021-22*	\$1,410,150
Uses:	
Administration (10% cap)	\$141,015
Housing Programs	\$946,211
City of Lakewood (estimate)	\$322,924
Total Uses	\$1,410,150

Through the Annual Action Plan process, HOME funds are allocated by the City Council to the TCRA for oversight. Each program year, the TCRA leads a competitive process to identify HOME-funded programs in support of permanent affordable rental housing, affordable homeownership housing, and down payment assistance.

SUBRECIPIENT AGREEMENTS

City staff will request authority from the City Council to enter into three (3) subrecipient agreements with the TCRA and up to twenty (20) subrecipient agreements with individual contractors. These agreements will include PY 2021-22 CDBG, HOME, and ESG grant funds and support housing, community and economic development, and public service activities.

Staff will also request that City Council authorize staff to increase or decrease the final funding amounts and related agreements as necessary upon receiving final PY 2021-2022 funding award amounts and participating consortium members annual percentage breakdown from HUD.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

During a 30-day period, beginning on March 30, 2021 and ending on April 29, 2021, the public is invited to make written comment on the Plan. A resolution will go before Council on April 6, 2021 to set a public hearing date on April 20, 2021. To notify the public, the City publishes a legal ad in The News Tribune summarizing the contents of the Plan and outlining the opportunity to make written or verbal comment.

As a HUD grantee, the City is required to provide a summary of comments received and why the comments were accepted or rejected when submitting the Plan. The City’s requirements for seeking public input on the plan are outlined in the City’s Participation Plan.



2025 STRATEGIC PRIORITIES:

Equity and Accessibility: (Mandatory)

Eligibility criteria for CDBG, HOME, and ESG grant activities are set by HUD. Households and small business owners earning 80% or less of Pierce County's Area Median Income (AMI) will benefit from recommended projects included in the Plan. ESG funds are used for projects providing services to those who are at risk of, or are currently, experiencing homelessness. Efforts will be made to ensure that historically underrepresented populations are aware of program requirements and benefits. The City allocates its funds citywide. The Equity Index score for the following indicators reflect the citywide score.

Economy/Workforce: Equity Index Score: Moderate Opportunity

Increase the number of Tacoma households that have livable wage jobs within proximity to the city.
Increase the number of diverse livable wage jobs.

Livability: Equity Index Score: Moderate Opportunity

Improve health outcomes and reduce disparities, in alignment with the community health needs assessment and CHIP, for all Tacoma residents
Decrease the percentage of individuals who are spending more than 45% of income on housing and transportation costs.
Increase positive public perception of safety and overall quality of life.

Explain how your legislation will affect the selected indicator(s).

The recommended projects outlined in the Plan have been selected for their ability to address needs and goals outlined in the 2020-2024 Consolidated Plan for housing, community and economic development, homeless assistance, and social services. The City of Tacoma will aim to accomplish the following goals through implementation of the Plan:

- Stabilize existing residents – Through funds for critical and minor home repairs, home beautification projects, and business support services and technical assistance for local small businesses and entrepreneurs.
- Increase diverse rental and homeownership opportunities – Through funds for down payment and other related costs to homebuyers and the city's Affordable Housing Trust Fund, which facilitates the development or rehabilitation of rental or homeownership properties.
- Prevent and reduce homelessness – Through funds for a wide range of services and facilities intended to prevent residents from becoming homeless and serving those experiencing homelessness.
- Support high-quality public infrastructure improvements – Through funds for high quality infrastructure improvements that improve accessibility in conjunction with other housing and economic development investments.

ALTERNATIVES:

The alternatives presented in this report are based on review and analysis of each application for funding and staff's best judgement of program activities that will lead to the preferred outcome as established in the PY 2021-22 Annual Action Plan, which will be submitted to HUD for review and approval on or before May 17, 2021. Other options could include, but are not limited to, changing the funding mix between activities or between individual service providers.



Further alternatives might include revamping the way these services are procured and the types of activities the City wishes to pursue. Changes of this nature would require intensive staff review and would likely jeopardize the HUD-imposed May 17, 2021 Annual Action Plan submittal deadline. It is suggested that any alternatives such as these be pursued after the May 17th date and rolled into a current year plan amendment or addressed in future years' program activities.

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1. Change funding mix between activities or between individual service providers	Further customize federal program funding to meet local needs	Jeopardize the HUD-imposed deadline for submittal of the Plan
2. Revamp the way services are procured and the types of activities the City wishes to pursue	Further customize federal program funding to meet local needs	Jeopardize the HUD-imposed deadline for submittal of the Plan
3. Pursue the above alternatives as an amendment to the Plan	Further customize federal program funding to meet local needs	Postpone the delivery of program services to the community
4. Address the above alternatives in future years' program activities	Further customize federal program funding to meet local needs	No negative impacts are anticipated from this alternative

EVALUATION AND FOLLOW UP:

Progress towards the annual goals will be reported in the City's 2021-2022 Consolidated Annual Performance and Evaluation Report following the close of the program year on June 30, 2022.

STAFF/SPONSOR RECOMMENDATION:

Staff recommends approving the Plan as presented.

FISCAL IMPACT:

Please provide a short summary of the fiscal impacts associated with the grant, agreement, policy action, or other action.

Fund Number & Name	COST OBJECT (CC/WBS/ORDER)	Cost Element	Total Amount
1195- CED Federal Grants	730100 - CED Economic Grants	4331281 - Dir Fed HUD CDBG	\$2,460,117
	730100 - CED Economic Grants	4331281 - Dir Fed HUD Home	\$1,410,150
	730100 - CED Economic Grants	4331282- Dir Fed HUD ESG	\$215,615
TOTAL			\$4,085,882



City of Tacoma

City Council Action Memorandum

Are the expenditures and revenues planned and budgeted in this biennium's current budget?

YES

These grant funds are budgeted in the 2021-2022 biennium.

Are there financial costs or other impacts of not implementing the legislation?

YES

Failing to approve the Plan, and as a result, failing to submit the Plan to HUD, will delay or prevent the federal dispersal of CDBG, HOME, and ESG funds.

Will the legislation have an ongoing/recurring fiscal impact?

YES

Will the legislation change the City's FTE/personnel counts?

No

ATTACHMENTS:

Draft – Tacoma-Lakewood HOME Consortium 2021-2022 Annual Action Plan



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, April 14, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, April 14, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at <https://zoom.us/j/97753541766> or telephonically by dialing (253) 215-8782 and entering the meeting ID 977 5354 1766. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Regular Agenda**

Departmental

- C-1 Resolution U-11247 - Award contracts and approve purchases:
 - 1. Increase citywide contract to Stronghold Armored, Inc., for an additional two years for armored pickup services (\$300,000, plus applicable taxes. Cumulative contract total \$800,000, plus applicable taxes) [Michael San Soucie, Treasury Manager];
 - 2. Award contract to Shimmick Construction Company, Inc., for the Cowlitz Falls Barrier Dam Repair Project (\$11,025,855, plus \$1,061,200 in contingency funds, for a contract total of \$12,087,055, plus applicable taxes) [Chris Mattson, Generation Manager];
 - 3. Increase contract with Secoma Fence, Inc., for fence installation, maintenance, and repair for all Tacoma Power's facilities including the administration complex, substations, and hydroelectric projects (\$100,000. Cumulative total \$600,000) [Jon Sigafos, Engineering Technician];

4. Increase contract to SCI Networks for engineering and technical support of Tacoma Power's Wide Area Network Phase II project (\$563,080, plus applicable taxes. Cumulative total \$1,058,080, plus applicable taxes) [Aaron Anderson, Power Supervisor].

Tacoma Water

- C-2 Resolution U-11248 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services, Stormwater, Wastewater, and Water Replacement Project along S. Cushman Avenue to replace approximately 2,090 feet of six-inch to sixteen-inch water main (\$701,384.32; includes partner administration cost of \$18,040.32, plus a 15 percent contingency, for a cumulative total of \$806,591.97) [Troy Saghafi, Professional Engineer].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- Earth Day Report
- Decarbonization Resolution
- Gross Earnings Tax on Electrification of Transportation Grants
- Strategic Directive Twelve (SD12, Employee Relations) Update
- General updates

E. Comments of the Board

F. Executive Session

Discussion of potential litigation per RCW 42.30.110(1)(i)

G. Adjournment



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 Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.



Citywide Weekly Briefing for 29 March 2021 to 04 April 2021

The data is not National Incident Based Reporting System (NIBRS) compliant. Do not compare the results with any report using that standard. The data is dynamic and is subject to change and/or revision. The number of distinct offenses listed on a report are counted. This does not represent reports or individuals. All data is compared to last year for the same number of days. Small numbers may cause large percent increases and decreases.

Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	30-Mar-2020	29-Mar-2021	09-Mar-2020	08-Mar-2021	01-Jan-2020	01-Jan-2021			
	05-Apr-2020	04-Apr-2021	05-Apr-2020	04-Apr-2021	03-Apr-2020	04-Apr-2021			
Persons	72	65	272	256	944	911	9.7% ▼	5.9% ▼	3.5% ▼
Assault	61	59	238	243	837	848	3.3% ▼	2.1% ▲	1.3% ▲
Homicide <i>(doesn't include Negligent/Justifiable)</i>	3	0	9	1	10	6	100.0% ▼	88.9% ▼	40.0% ▼
Kidnapping/Abduction	2	2	5	3	18	11	0.0%	40.0% ▼	38.9% ▼
Sex Offenses, Forcible	5	4	19	9	78	46	20.0% ▼	52.6% ▼	41.0% ▼
Property	357	260	1449	1297	5230	4883	27.2% ▼	10.5% ▼	6.6% ▼
Arson	3	4	8	17	23	44	33.3% ▲	112.5% ▲	91.3% ▲
Burglary/Breaking and Entering	38	27	139	151	475	513	28.9% ▼	8.6% ▲	8.0% ▲
Counterfeiting/Forgery	2	1	12	6	41	28	50.0% ▼	50.0% ▼	31.7% ▼
Destruction/Damage/Vandalism of Property	109	64	417	349	1557	1306	41.3% ▼	16.3% ▼	16.1% ▼
Fraud	16	6	63	33	255	125	62.5% ▼	47.6% ▼	51.0% ▼
Larceny/Theft	146	87	629	464	2211	1878	40.4% ▼	26.2% ▼	15.1% ▼
Motor Vehicle Theft	32	50	132	199	468	764	56.3% ▲	50.8% ▲	63.2% ▲
Robbery	4	9	30	37	111	115	125.0% ▲	23.3% ▲	3.6% ▲
Stolen Property	6	10	18	36	83	99	66.7% ▲	100.0% ▲	19.3% ▲
Society	9	5	49	31	260	158	44.4% ▼	36.7% ▼	39.2% ▼
Drug/Narcotic	4	2	32	13	182	85	50.0% ▼	59.4% ▼	53.3% ▼
Pornography/Obscene Material	0	0	3	1	10	5	0.0%	66.7% ▼	50.0% ▼
Prostitution	0	0	0	1	1	2	0.0%	NC	100.0% ▲
Weapon Law Violations	5	3	14	16	67	66	40.0% ▼	14.3% ▲	1.5% ▼
Citywide Totals	438	330	1770	1584	6434	5952	24.7% ▼	10.5% ▼	7.5% ▼

Last 7 Days

Notes:

- There were no Homicide offense(s) during the last 7 days.
- 61.0% (36/59) of the Assaults were coded Simple Assault.
- There were 48 DV-related offenses.
- 68.8% (33/48) of the DV-related offenses were Persons.
- 49.2% (29/59) of the Assaults were DV-related.
- DV-related Offenses: 62 ↘ 48
- There were 2 Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 63 ↘ 35

Top 5 Locations - Compared to last year

- 1965 S Union Ave: 0 ↗ 5
- 4502 S Steele St: 2 ↗ 4
- 7510 Yakima Ave: 0 ↗ 3
- There were an additional 10 locations with 3.

Top 5 Offense Locations - Compared to last year

- Street/Right Of Way: 60 ↗ 62
- Single Family Residence: 74 ↘ 52
- Parking Lot: 44 ↘ 40
- Apartment: 30 ↗ 37
- Sporting Goods Store: 57 ↘ 20



Sector 1 Weekly Briefing for 29 March 2021 to 04 April 2021

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	30-Mar-2020	29-Mar-2021	09-Mar-2020	08-Mar-2021	01-Jan-2020	01-Jan-2021			
	05-Apr-2020	04-Apr-2021	05-Apr-2020	04-Apr-2021	03-Apr-2020	04-Apr-2021			
Persons	22	16	72	62	256	227	27.3% ▼	13.9% ▼	11.3% ▼
Assault	17	15	62	61	224	215	11.8% ▼	1.6% ▼	4.0% ▼
Homicide <i>(doesn't include Negligent/Justifiable)</i>	1	0	3	0	4	2	100.0% ▼	100.0% ▼	50.0% ▼
Kidnapping/Abduction	0	0	2	0	5	1	0.0%	100.0% ▼	80.0% ▼
Sex Offenses, Forcible	3	1	4	1	22	9	66.7% ▼	75.0% ▼	59.1% ▼
Property	57	50	309	281	1171	1052	12.3% ▼	9.1% ▼	10.2% ▼
Arson	2	3	4	8	7	15	50.0% ▲	100.0% ▲	114.3% ▲
Burglary/Breaking and Entering	7	4	32	31	96	111	42.9% ▼	3.1% ▼	15.6% ▲
Counterfeiting/Forgery	0	1	2	2	8	7	NC	0.0%	12.5% ▼
Destruction/Damage/Vandalism of Property	11	13	87	74	407	315	18.2% ▲	14.9% ▼	22.6% ▼
Fraud	3	1	12	9	39	26	66.7% ▼	25.0% ▼	33.3% ▼
Larceny/Theft	25	14	139	89	500	359	44.0% ▼	36.0% ▼	28.2% ▼
Motor Vehicle Theft	7	11	24	51	85	167	57.1% ▲	112.5% ▲	96.5% ▲
Robbery	1	1	6	9	20	24	0.0%	50.0% ▲	20.0% ▲
Stolen Property	1	2	3	6	9	24	100.0% ▲	100.0% ▲	166.7% ▲
Society	1	2	8	9	42	30	100.0% ▲	12.5% ▲	28.6% ▼
Drug/Narcotic	1	1	5	4	33	16	0.0%	20.0% ▼	51.5% ▼
Pornography/Obscene Material	0	0	1	1	1	1	0.0%	0.0%	0.0%
Prostitution	0	0	0	0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	0	1	2	4	8	13	NC	100.0% ▲	62.5% ▲
Sector Totals	80	68	389	352	1469	1309	15.0% ▼	9.5% ▼	10.9% ▼

Last 7 Days

Notes:

- There were no Homicide offense(s) during the last 7 days.
- 80.0% (12/15) of the Assaults were coded Simple Assault.
- There were 8 DV-related offenses.
- 62.5% (5/8) of the DV-related offenses were Persons.
- 33.3% (5/15) of the Assaults were DV-related.
- DV-related Offenses: 13 ↘ 8
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 5 ↗ 6

Top 5 Locations - Compared to last year

- 4602 45th Ave Ne: 0 ↗ 3
- 1515 Dock St: 0 ↗ 3
- 610 Puyallup Ave: 0 ↗ 2
- There was an additional 6 locations with 2.

Top 5 Offense Locations - Compared to last year

- Street/Right Of Way: 13 ↗ 17
- Parking Lot: 7 ↔ 7
- Apartment: 4 ↗ 7
- Single Family Residence: 16 ↘ 4
- Sidewalk: 3 ↔ 3
- Garage (Residential): 0 ↗ 3
- Sporting Goods Store: 1 ↗ 3



Sector 2 Weekly Briefing for 29 March 2021 to 04 April 2021

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	30-Mar-2020	29-Mar-2021	09-Mar-2020	08-Mar-2021	01-Jan-2020	01-Jan-2021			
	05-Apr-2020	04-Apr-2021	05-Apr-2020	04-Apr-2021	03-Apr-2020	04-Apr-2021			
Persons	16	15	58	53	176	175	6.3% ▼	8.6% ▼	0.6% ▼
Assault	13	12	48	49	154	159	7.7% ▼	2.1% ▲	3.2% ▲
Homicide <i>(doesn't include Negligent/Justifiable)</i>	1	0	3	0	3	1	100.0% ▼	100.0% ▼	66.7% ▼
Kidnapping/Abduction	1	1	1	1	4	3	0.0%	0.0%	25.0% ▼
Sex Offenses, Forcible	1	2	6	3	15	12	100.0% ▲	50.0% ▼	20.0% ▼
Property	101	68	421	357	1512	1302	32.7% ▼	15.2% ▼	13.9% ▼
Arson	1	0	2	1	2	6	100.0% ▼	50.0% ▼	200.0% ▲
Burglary/Breaking and Entering	6	6	28	37	134	123	0.0%	32.1% ▲	8.2% ▼
Counterfeiting/Forgery	0	0	4	1	13	8	0.0%	75.0% ▼	38.5% ▼
Destruction/Damage/Vandalism of Property	38	15	133	96	454	321	60.5% ▼	27.8% ▼	29.3% ▼
Fraud	2	2	16	7	80	37	0.0%	56.3% ▼	53.8% ▼
Larceny/Theft	50	28	206	152	694	573	44.0% ▼	26.2% ▼	17.4% ▼
Motor Vehicle Theft	2	13	24	52	93	207	550.0% ▲	116.7% ▲	122.6% ▲
Robbery	2	2	8	7	30	16	0.0%	12.5% ▼	46.7% ▼
Stolen Property	0	1	0	3	11	10	NC	NC	9.1% ▼
Society	1	0	8	2	36	15	100.0% ▼	75.0% ▼	58.3% ▼
Drug/Narcotic	0	0	5	0	29	4	0.0%	100.0% ▼	86.2% ▼
Pornography/Obscene Material	0	0	0	0	2	1	0.0%	0.0%	50.0% ▼
Prostitution	0	0	0	0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	1	0	3	2	5	10	100.0% ▼	33.3% ▼	100.0% ▲
Sector Totals	118	83	487	412	1724	1492	29.7% ▼	15.4% ▼	13.5% ▼

Last 7 Days

Notes:

- There were no Homicide offense(s) during the last 7 days.
- 66.7% (8/12) of the Assaults were coded Simple Assault.
- There were 12 DV-related offenses.
- 83.3% (10/12) of the DV-related offenses were Persons.
- 66.7% (8/12) of the Assaults were DV-related.
- DV-related Offenses: 16 ↘ 12
- There was 1 Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 26 ↘ 7

Top 5 Locations - Compared to last year

- 1965 S Union Ave: 0 ↗ 5
- 6601 S 8th St: 0 ↗ 3
- 2502 S Tyler St: 0 ↗ 3
- 6100 N 37th St: 0 ↗ 2
- There was an additional 10 locations with 2.

Top 5 Offense Locations - Compared to last year

- Single Family Residence: 20 ↘ 13
- Street/Right Of Way: 6 ↗ 12
- Parking Lot: 7 ↗ 11
- Sporting Goods Store: 32 ↘ 7
- Apartment: 12 ↘ 6



Sector 3 Weekly Briefing for 29 March 2021 to 04 April 2021

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	30-Mar-2020	29-Mar-2021	09-Mar-2020	08-Mar-2021	01-Jan-2020	01-Jan-2021			
	05-Apr-2020	04-Apr-2021	05-Apr-2020	04-Apr-2021	03-Apr-2020	04-Apr-2021			
Persons	16	16	64	65	234	216	0.0%	1.6%▲	7.7%▼
Assault	16	15	60	61	212	199	6.3%▼	1.7%▲	6.1%▼
Homicide (doesn't include Negligent/Justifiable)	0	0	2	1	3	1	0.0%	50.0%▼	66.7%▼
Kidnapping/Abduction	0	0	0	1	5	3	0.0%	NC	40.0%▼
Sex Offenses, Forcible	0	1	2	2	14	13	NC	0.0%	7.1%▼
Property	95	51	339	288	1294	1284	46.3%▼	15.0%▼	0.8%▼
Arson	0	1	0	3	5	10	NC	NC	100.0%▲
Burglary/Breaking and Entering	14	8	45	43	127	128	42.9%▼	4.4%▼	0.8%▲
Counterfeiting/Forgery	2	0	6	1	13	9	100.0%▼	83.3%▼	30.8%▼
Destruction/Damage/Vandalism of Property	32	8	91	75	353	334	75.0%▼	17.6%▼	5.4%▼
Fraud	4	1	17	8	57	31	75.0%▼	52.9%▼	45.6%▼
Larceny/Theft	30	13	129	97	566	505	56.7%▼	24.8%▼	10.8%▼
Motor Vehicle Theft	11	13	38	48	119	206	18.2%▲	26.3%▲	73.1%▲
Robbery	0	4	7	7	30	38	NC	0.0%	26.7%▲
Stolen Property	1	3	5	6	21	21	200.0%▲	20.0%▲	0.0%
Society	2	3	17	9	81	63	50.0%▲	47.1%▼	22.2%▼
Drug/Narcotic	2	1	12	5	54	37	50.0%▼	58.3%▼	31.5%▼
Pornography/Obscene Material	0	0	1	0	4	2	0.0%	100.0%▼	50.0%▼
Prostitution	0	0	0	0	1	0	0.0%	0.0%	100.0%▼
Weapon Law Violations	0	2	4	4	22	24	NC	0.0%	9.1%▲
Sector Totals	113	70	420	362	1609	1563	38.1%▼	13.8%▼	2.9%▼

Last 7 Days

Notes:

- There were no Homicide offense(s) during the last 7 days.
- 60.0% (9/15) of the Assaults were coded Simple Assault.
- There were 13 DV-related offenses.
- 76.9% (10/13) of the DV-related offenses were Persons.
- 60.0% (9/15) of the Assaults were DV-related.
- DV-related Offenses: 15 ↘ 13
- There was no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 17 ↘ 4

Top 5 Locations - Compared to last year

- 4502 S Steele St: 2 ↗ 4
- 3701 S Pine St: 0 ↗ 3
- 4314 S Pine St: 0 ↗ 3
- 5020 S Pine St: 0 ↗ 2
- There were an additional 11 locations with 2.

Top 5 Offense Locations - Compared to last year

- Apartment: 9 ↗ 17
- Parking Lot: 18 ↘ 12
- Street/Right Of Way: 15 ↘ 10
- Single Family Residence: 12 ↘ 8
- Other Business: 6 ↘ 5



Sector 4 Weekly Briefing for 29 March 2021 to 04 April 2021

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	30-Mar-2020	29-Mar-2021	09-Mar-2020	08-Mar-2021	01-Jan-2020	01-Jan-2021			
	05-Apr-2020	04-Apr-2021	05-Apr-2020	04-Apr-2021	03-Apr-2020	04-Apr-2021			
Persons	18	18	78	76	278	293	0.0%	2.6% ▼	5.4% ▲
Assault	15	17	68	72	247	275	13.3% ▲	5.9% ▲	11.3% ▲
Homicide <i>(doesn't include Negligent/Justifiable)</i>	1	0	1	0	0	2	100.0% ▼	100.0% ▼	NC
Kidnapping/Abduction	1	1	2	1	4	4	0.0%	50.0% ▼	0.0%
Sex Offenses, Forcible	1	0	7	3	27	12	100.0% ▼	57.1% ▼	55.6% ▼
Property	104	91	380	371	1253	1245	12.5% ▼	2.4% ▼	0.6% ▼
Arson	0	0	2	5	9	13	0.0%	150.0% ▲	44.4% ▲
Burglary/Breaking and Entering	11	9	34	40	118	151	18.2% ▼	17.6% ▲	28.0% ▲
Counterfeiting/Forgery	0	0	0	2	7	4	0.0%	NC	42.9% ▼
Destruction/Damage/Vandalism of Property	28	28	106	104	343	336	0.0%	1.9% ▼	2.0% ▼
Fraud	7	2	18	9	79	31	71.4% ▼	50.0% ▼	60.8% ▼
Larceny/Theft	41	32	155	126	451	441	22.0% ▼	18.7% ▼	2.2% ▼
Motor Vehicle Theft	12	13	46	48	171	184	8.3% ▲	4.3% ▲	7.6% ▲
Robbery	1	2	9	14	31	37	100.0% ▲	55.6% ▲	19.4% ▲
Stolen Property	4	4	10	21	42	44	0.0%	110.0% ▲	4.8% ▲
Society	5	0	16	11	101	50	100.0% ▼	31.3% ▼	50.5% ▼
Drug/Narcotic	1	0	10	4	66	28	100.0% ▼	60.0% ▼	57.6% ▼
Pornography/Obscene Material	0	0	1	0	3	1	0.0%	100.0% ▼	66.7% ▼
Prostitution	0	0	0	1	0	2	0.0%	NC	NC
Weapon Law Violations	4	0	5	6	32	19	100.0% ▼	20.0% ▲	40.6% ▼
Sector Totals	127	109	474	458	1632	1588	14.2% ▼	3.4% ▼	2.7% ▼

Last 7 Days

Notes:

- There were no Homicide offense(s) during the last 7 days.
- 41.2% (7/17) of the Assaults were coded Simple Assault.
- There were 15 DV-related offenses.
- 53.3% (8/15) of the DV-related offenses were Persons.
- 41.2% (7/17) of the Assaults were DV-related.
- DV-related Offenses: 18 ↘ 15
- There was 1 Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 15 ↗ 18

Top 5 Locations - Compared to last year

- 2105 E 42nd St: 0 ↗ 3
- 817 E 72nd St: 0 ↗ 3
- 205 North Ln: 0 ↗ 3
- 115 E 34th St: 1 ↗ 3
- 7510 Yakima Ave: 0 ↗ 3

Top 5 Offense Locations - Compared to last year

- Single Family Residence: 26 ↗ 27
- Street/Right Of Way: 26 ↘ 23
- Parking Lot: 12 ↘ 10
- Sporting Goods Store: 16 ↘ 9
- Apartment: 5 ↗ 7



**MEETINGS FOR THE WEEK OF
APRIL 12, 2021 THROUGH APRIL 17, 2021**

TIME	MEETING	LOCATION
MONDAY, APRIL 12, 2021		
5:00 PM	Local Improvement District Meeting *	Please visit https://cityoftacoma.org/hearingexaminer
5:00 PM	Tacoma Arts Commission	Please contact Naomi Strom-Avila at NStrom-Avila@cityoftacoma.org
6:00 PM	Community's Police Advisory Committee	Join Zoom Meeting at: https://zoom.us/j/85076233615 Telephonic: Dial 253-215-8782 Meeting ID: 850 7623 3615 Passcode: 889454
6:00 PM	Metro Parks Tacoma Board of Commissioners	Please visit https://metroparkstacoma.org
TUESDAY, APRIL 13, 2021		
9:00 AM	Hearing Examiner's Hearing *	Please visit https://cityoftacoma.org/hearingexaminer
10:00 AM	Economic Development Committee	Join Zoom Meeting at: https://zoom.us/j/88227539908 Telephonic: Dial 253-215-8782 Meeting ID: 882 2753 9908 Passcode: 614650
11:00 AM	Bid Opening**	Please visit http://www.tacomapurchasing.org
NOON	City Council Study Session	Join Zoom Meeting at: https://zoom.us/j/89496171192 Telephonic: Dial 253-215-8782 Meeting ID: 894 9617 1192 Passcode: 896569
3:00 PM	Committee of the Whole – SPECIAL MEETING	Join Zoom Meeting at: https://zoom.us/j/89496171192 Telephonic: Dial 253-215-8782 Meeting ID: 894 9617 1192 Passcode: 896569
5:00 PM	City Council Meeting	Join Zoom Meeting at: https://zoom.us/j/84834233126 Telephonic: Dial 253-215-8782 Meeting ID: 848 3423 3126 Passcode: 349099
WEDNESDAY, APRIL 14, 2021		
3:00 PM	Public Utility Board Study Session – CANCELLED	
3:00 PM	Public Utility Board – SPECIAL MEETING	Join Zoom Meeting at: https://zoom.us/j/97753541766 Telephonic: Dial 253-215-8782 Meeting ID: 977 5354 1766
4:30 PM	Infrastructure, Planning, and Sustainability Committee	Join Zoom Meeting at: https://zoom.us/j/87829056704 Telephonic: Dial 253-215-8782 Meeting ID: 878 2905 6704 Passcode: 614650
5:00 PM	Metro Parks Tacoma Board of Commissioners – Capital Improvement Committee	Please visit https://metroparkstacoma.org
5:30 PM	Landmarks Preservation Commission	Join Zoom Meeting at: https://zoom.us/j/84109899184 Telephonic: Dial 253-215-8782 Meeting ID: 841 0989 9184
6:00 PM	Human Services Commission	Please contact Kristin Ely at KEly@cityoftacoma.org
6:30 PM	Board of Ethics	Please contact Doris Sorum at DSorum@cityoftacoma.org
6:30 PM	Public Utility Board Meeting – CANCELLED	
THURSDAY, APRIL 15, 2021		
7:45 AM	Greater Tacoma Regional Convention Center Public Facilities District Board of Directors	Please contact Tammi Bryant at TBryant2@cityoftacoma.org
9:00 AM	Hearing Examiner's Hearing *	Please visit https://cityoftacoma.org/hearingexaminer
5:00 PM	Sustainable Tacoma Commission	Join Zoom Meeting at: https://zoom.us/j/84328083947 Telephonic: Dial 253-215-8782 Meeting ID: 843 2808 3947 Passcode: 253253
5:30 PM	Human Rights Commission Study Session	Join Zoom Meeting at: https://zoom.us/j/92111668520 Telephonic: Dial 253-215-8782 Meeting ID: 921 1166 8520 Passcode: 274234
6:30 PM	Human Rights Commission	Join Zoom Meeting at: https://zoom.us/j/92111668520 Telephonic: Dial 253-215-8782 Meeting ID: 921 1166 8520 Passcode: 274234
FRIDAY, APRIL 16, 2021		
NO MEETINGS SCHEDULED		

SATURDAY, APRIL 17, 2021

3:00 PM Mayor's Youth Commission – General Assembly

Join Zoom Meeting at: <https://zoom.us/j/833894470623>

Telephonic: Dial 253-215-8782

Meeting ID: 833 8944 7063 Passcode: 779930



Meeting sites are accessible to people with disabilities. People with disabilities requiring special accommodations should contact the appropriate department(s) 48 hours prior to the meeting time.

* Hearing Examiner's Hearings and Local Improvement District Meetings meet on an as-needed basis. Please contact the Hearing Examiner's Office at (253) 591-5195 to confirm whether a meeting will be held this week. Hearings may be held at various times throughout the day.

** Bid Opening will be held on an as-needed basis. Please contact the Finance Procurement and Payables Office at 253-502-8468 or www.tacomapurchasing.org to confirm whether Bid Opening will be held.

*** Land Use Public Meetings meet on an as-needed basis. Please contact Planning Manager, Jana Magoon at (253) 594-7823 to confirm whether a meeting will be held this week.

2020 Equity in Contracting Annual Report

From March through December 2020, the City of Tacoma's Equity in Contracting (EIC) program placed Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE)* requirements on City of Tacoma Public Works construction projects. In 2021, the City of Tacoma aims to have processes in place for Architecture & Engineering, Services and Goods contracts as well.

*Disadvantaged Business Enterprise (DBE) firms may also fulfill SBE requirements.



2020 EIC UTILIZATION RATES

Below are the MBE, WBE and SBE/DBE utilization rates for 2020. We've also included utilization rates from our previous contracts in 2012 - 2016 and the estimated availability of firms who are ready, willing, and able to perform work on a given contract based on North American Industry Classification System (NAICS) codes in the scope of work to be performed as indicated in our Disparity Study.

EIC Certification	2020 Utilization	2012 - 2016 Utilization Rates	Estimated Availability of Contractors as Indicated in Disparity Study
MBE	7%	5%	13%
WBE	7%	2%	3%
SBE/DBE	26%	N/A	N/A

WAIVERS

Over the course of the year, we accepted 3 waivers from contractors for being unable to meet EIC requirements due to lack of available firms. We also did not place EIC requirements on 6 contracts due to a lack of available firms in specific NAICS codes. In total, there were 9 projects that had some form of EIC requirements waived.

COVID-19 IMPACTS

As we shifted our focus in the short term to support the City of Tacoma's emergency response to the current public health and economic crisis, we were not able to implement administration of requirements for Architecture & Engineering, Services, and Goods contracts. Additionally, since 2020 was the baseline year for the EIC program, we are still in the process of evaluating the broader impact of the pandemic on utilization of EIC-eligible firms.



makeittacoma.com



TO: Elizabeth A. Pauli, City Manager
FROM: James G. Parvey, P.E., Division Manager OEPS
Michael P. Slevin III, P.E., Environmental Services Director
COPY: City Council, City Clerk
SUBJECT: Resolution - Strengthen the City's Commitment to Decarbonization - April 20, 2021
DATE: April 7, 2021

SUMMARY AND PURPOSE:

A resolution relating to reducing the City's municipal carbon footprint by restricting the use of natural gas and new fossil fuel for existing City buildings and future City capital investments, encouraging other local jurisdictions to do the same, and assessing impacts for imposing the same restrictions on new commercial and residential construction.

COUNCIL SPONSORS:

Mayor Victoria Woodards, Council Member Beale, and Council Member Walker

BACKGROUND:

The City Council adopted Resolution 40509 in 2019, referred to as the Climate Emergency Resolution, which declared climate change an emergency and set a goal of achieving carbon neutrality of City operations by 2050. Resolution 40509 also urges the City to lead by example. Adoption of a decarbonization policy demonstrates leadership in addressing the challenges of climate change. Climate change affects all our residents but especially our low income and minority community members. Reducing the City's carbon pollution reduces health impacts and economic burdens on our vulnerable communities. Viable alternatives to fossil fuels do exist and it is the responsibility of the City to lead by example in using and promoting such energy sources. We must seize the opportunities to purchase and build low carbon assets.

The resolution advances the 2019 Climate Emergency Resolution by reducing the City's carbon footprint. It does this by:

- 1) Excluding natural gas and fossil fuels from new City buildings and renovations;
- 2) Conducting an inventory of City-owned buildings and analyzing the feasibility of retrofitting the buildings to low-emissions sources;
- 3) Developing a plan to retrofit City-owned parking facilities and buildings with electric vehicle (EV) charging stations;
- 4) Encouraging other jurisdictions to adopt similar policies; and
- 5) Conducting an impact assessment to require non-fossil fuel sourced heating, lighting, and power in new commercial and residential construction.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

The Sustainable Tacoma Commission sent a letter to the Infrastructure, Planning and Sustainability Committee on October 26, 2020 requesting this legislation. The Commission spent months learning about the issue and in the draft resolution are asking for further research and stakeholder input into potential positive and negative impacts of decarbonizing new community buildings.



2025 STRATEGIC PRIORITIES:

Equity and Accessibility:

Vulnerable, underrepresented, and historically oppressed communities in the City of Tacoma, including low-income households, and those with pre-existing medical conditions, along with Black, Indigenous, and People of Color communities, are disproportionately harmed by indoor pollution (including from gas stoves), outdoor air pollution, and climate change due to less access to healthcare and other resources to mitigate this impact. Reducing carbon emissions and other air pollutants is good for everyone’s health, but especially frontline community members.

Livability: *Equity Index Score:* Moderate Opportunity

Improve health outcomes and reduce disparities, in alignment with the community health needs assessment and CHIP, for all Tacoma residents

Explain how your legislation will affect the selected indicator(s).

If adopted, this resolution will limit new carbon emissions from City facilities and fleet. It will also research impacts on new clean energy community buildings options, both for indoor and outdoor pollution.

ALTERNATIVES:

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1. No action	Greater choice in capital investments	If fossil fuel infrastructure is procured, it locks in pollution and associated costs for decades
2. Adopt some of the recommended proposals	Progress on carbon reduction goals	Not as much progress as needed to achieve long-term carbon reduction goals

EVALUATION AND FOLLOW UP:

The Office of Environmental Policy and Sustainability prepares a Greenhouse Gas Inventory every four years. Reductions in carbon pollution will be monitored in that inventory. In addition, fossil fuel is monitored through City purchases - this will provide a more frequent reference to the effectiveness of this resolution. An impact assessment report will be developed as required by this resolution deadline and delivered to Council.

STAFF/SPONSOR RECOMMENDATION:

The Environmental Services Department’s Office of Environmental Policy and Sustainability recommends that Council adopt the attached resolution based on the Sustainable Tacoma Commission’s October 26, 2020 letter. The resolution requires prudent and achievable action to address the Council-declared Climate Emergency. These actions are important but modest steps towards reaching the City’s carbon reduction goals. The policy described in the resolution would go into effect January 1, 2022.



FISCAL IMPACT:

Three items have a fiscal impact in the proposed resolution totaling \$130,000.

- 1) An inventory of City-owned facilities that use fossil fuels and an evaluation on the feasibility of retrofitting existing buildings to low-emission sources by 2030 totals approximately \$40,000.
- 2) A plan to retrofit each City owned parking facility and building with EV charging stations by 2030 totals approximately \$40,000.
- 3) An impact assessment to require non-fossil fuel sourced heating, lighting, and power in new commercial and residential development in the City totals approximately \$50,000.

The resolution does not allocate funds for future projects. Funding and feasibility will be determined in normal budgeting processes and future project feasibility will be determined on a case-by-case basis.

Fund Number & Name	COST OBJECT (CC/WBS/ORDER)	Cost Element	Total Amount
1. 5800 Environmental Services	598400	5310100	\$130,000
TOTAL			\$130,000

What Funding is being used to support the expense?

598400-ES Env Svcs

Are the expenditures and revenues planned and budgeted in this biennium's current budget?

NO, PLEASE EXPLAIN BELOW

This resolution does not create new immediate expenditures but prompts staff to request funding during the 2021-2022 mid-biennium budget development process and through a Council-sponsored Council Contingency Fund request. The resolution provides guidance on requirements of new capital projects. Those fiscal impacts are evaluated at the time those capital projects are adopted.

Are there financial costs or other impacts of not implementing the legislation?

YES

Will the legislation have an ongoing/recurring fiscal impact?

YES

Will the legislation change the City's FTE/personnel counts?

No

ATTACHMENTS:

- Resolution
- Fiscal Note



RESOLUTION NO.

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BEALE
2 AND WALKER

3 A RESOLUTION relating to reducing the City's municipal carbon footprint by
4 restricting the use of natural gas and new fossil fuel for existing City
5 buildings and future City capital investments, encouraging other local
6 jurisdictions to do the same, and assessing impacts for imposing the
7 same restrictions on new commercial and residential construction.

8 WHEREAS the 11th UN Intergovernmental Panel on Climate
9 Change ("IPCC") report from October 2018 states that we have only until 2030 to
10 limit devastating global warming and avoid a climate catastrophe, and

11 WHEREAS globally and locally, Black, Indigenous, and people of color
12 communities and low-income communities are most vulnerable to the financial and
13 human health stresses or shocks resulting from climate damage, and are
14 disproportionately impacted, and

15 WHEREAS the climate crisis poses an imminent, existential threat to all life
16 on Earth that demands timely action at the scale and speed necessary to mitigate
17 harm to all people, including the residents of the City of Tacoma, and

18 WHEREAS, in December 2019, the City declared a Climate Emergency
19 through Resolution No. 40509, which articulates the aspirational goal of "seeking a
20 path to making City operations carbon-neutral by 2050," and requested the City
21 Manager identify and propose sustainable funding mechanisms for actions
22 described in the Environmental Action Plan, including building electrification, and

23 WHEREAS the City's 2016 Greenhouse Gas Inventory identifies combined
24 emissions from the City's municipal buildings and fleet contribute approximately
25
26



28 percent of overall municipal emissions, and we know that we cannot meet our
1 municipal and community carbon reduction goals without tackling clean
2 transportation and clean buildings as we move forward, and

3 WHEREAS, in Washington State, homes and buildings are the single fastest
4 growing source of carbon pollution, up 50 percent since 1990, and now account for
5 27 percent of Washington's carbon emissions, and

6 WHEREAS Tacoma Public Utilities provides customers in Tacoma plentiful,
7 non-fossil fuel generated, and comparatively affordable electricity for powering its
8 municipal operations, maintenance, and growth, along with all of its community-
9 wide electricity needs, and
10

11 WHEREAS the City has the opportunity to lead by example to make
12 decisive, transformative, and sustainable changes in its municipal energy
13 consumption, and can significantly lower the City's greenhouse gas emissions and
14 overall carbon impact, and
15

16 WHEREAS investments that make it easier and safer for people to ride the
17 bus, walk, bike, and roll often have the added benefit of not only reducing carbon
18 emissions, but improving affordable access to jobs, education and services,
19 reducing stormwater pollution and local air pollution, improving physical activity, and
20 supporting local, living wage construction and operation jobs, and
21

22 WHEREAS the City encourages the use of non-motorized travel to and from
23 City facilities, including a Commute Trip Reduction program for employees, and
24 through the use of investments of safe biking and walking infrastructure around City
25
26



1 buildings, parking for bicycles or other shared mobility services, transit passes for
2 employees, and comfortable and ADA-compliant sidewalks around all facilities, and

3 WHEREAS the City supports a legislative agenda that advances
4 decarbonization through increased electrification of energy use, and

5 WHEREAS the City already follows state law, RCW 43.19.648 and
6 Chapter 194-29 WAC, which requires clean vehicles and fuels and describes
7 “practicable use of electricity and biofuels to fuel local government vehicles,
8 vessels, and construction equipment,” and

9 WHEREAS planning for clean energy in City assets represents a sound
10 investment of the City’s resources into long-term infrastructure that is in line with its
11 carbon reduction goals, and

12 WHEREAS vulnerable, underrepresented, and historically oppressed
13 communities in the City, including low-income communities and those with
14 pre-existing medical conditions, along with Black, Indigenous, and people of color
15 communities are disproportionately harmed by indoor pollution (including from gas
16 stoves) and outdoor air pollution, and have less access to healthcare and resources
17 to mitigate this impact; Now Therefore,

18
19
20 **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:**

21
22 Section 1. That the City Manager is directed to require all new City-owned
23 buildings and major renovations of existing City buildings within the City of Tacoma
24 to exclude natural gas and other fossil fuel energy sources for heating, lighting, and
25 power, and use low carbon fuels such as biodiesel, renewable diesel, renewable
26 natural gas, electrolytic hydrogen, and electricity or other electricity derived fuels



1 generated from sustainable and renewable resources; except where exemptions
2 are necessary due to reliability and resiliency of resources, technical or cost
3 infeasibility. This policy will become effective January 1, 2022.

4 Section 2. That the City Manager is directed to inventory City-owned facilities
5 within the City of Tacoma that use fossil fuels and evaluate the feasibility of
6 retrofitting existing buildings to low-emission sources by 2030. This inventory and
7 evaluation will make use of existing reports and data to prepare recommendations
8 regarding feasibility and life-cycle costs. The report will be completed by January 1,
9 2023, and a presentation will be made to the Infrastructure, Planning and
10 Sustainability (“IPS”) Committee.
11

12 Section 3. That the City Manager is directed to develop a plan to retrofit
13 each City-owned parking facility and building within the City of Tacoma with electric
14 vehicle (“EV”) charging stations by 2030. This plan will be completed by January 1,
15 2023, and a report will be made to the IPS Committee. Zero-emission,
16 low-emission, or non-motorized vehicles will be prioritized in all new vehicle
17 purchases whenever:
18

- 19 A. Suitable equipment exists for the duty;
- 20 B. Gross vehicle weight is less than 19,501 pounds (Class 5 vehicles and
21 lower). The necessity and type of exemptions will be reviewed in
22 conjunction with updates to the Environmental Action Plan;
- 23 C. Life Cycle Cost Analysis shows the premium at less than 10 percent; and
- 24 D. Suitable EV-charging or other infrastructure to recharge or fuel
25 equipment is in place, or anticipated to be, preferably at the equipment’s
26 assigned stationary location.

26 Consideration of the addition of EV charging equipment at such stationary
locations will be considered in decision-making.



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Section 4. That the City will encourage other local entities, such as the County, school districts, and major institutions, to join it in this step to invest in clean energy assets by adopting similar policies.

Section 5. That the City Manager is directed to complete an impact assessment of requiring non-fossil fuel sourced heating, lighting, and power in new commercial and residential development in the City, and will report back to the IPS Committee by January 1, 2023, with findings, including stakeholder involvement, that will look at potential opportunities and challenges related to:

- Public health and safety;
- Economic costs and savings;
- Technical feasibility;
- Legal implications;
- Labor and workforce;
- Operations;
- Housing affordability; and
- Equity.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney

Fiscal Impacts: Decarbonization Resolution

Item	Section	Fiscal Impact (\$)	Description
Inventory City-owned facilities that use fossil fuels and evaluate feasibility of retrofitting existing buildings to low-emission sources by 2030.	2	\$40,000 (one-time)	Research would be done by OEPS staff with the support of the Sustainable Tacoma Commission. This research work would be absorbed by the Department with no additional costs. Consulting services would be needed to examine the feasibility of retrofitting existing buildings to low-emission sources totaling approximately \$40,000.
Develop a plan to retrofit each City owned parking facility and buildings with electric vehicle (EV) charging stations by 2030.	3	\$40,000 (one time)	The City is in the process of retrofitting eight public parking facilities with EV infrastructure. This funding would be provided for a plan to retrofit the City's fleet and employee parking facilities.
Impact assessment to require non-fossil fuel sourced heating, lighting, and power in new commercial and residential development in the City.	5	\$50,000 (one-time)	A third-party consultant would be contracted to provide this impact assessment costing approximately \$40,000. Outside Counsel would be hired to provide a legal opinion totaling approximately \$10,000.

Other Considerations

Potential long-term costs include the following:

- \$500,000-\$1 million: Litigation costs to defend Section 5.
 - Natural gas utilities may file suit against the City for unfair business practices that favor municipally owned energy sources over others.
- Unknown costs to the City: Implementation of the actions called for in the resolution.
 - Additional incremental costs of constructing new City-owned buildings and conducting renovations without the use of fossil fuel based energy sources (Section 1).
 - Cost-estimates will be developed for specific projects as they arise.
 - Retrofitting existing buildings to low-emissions sources (Section 2).
 - Cost-estimates will be developed for specific projects as they arise.
 - Retrofitting existing parking facilities and buildings with EV charging stations (Section 3).
 - A \$597,558 grant was awarded to the City by the Washington State Department of Commerce with a match from the Puget Sound Clean Air Agency to install EV charging stations at some municipally-owned parking facilities. The grant will contribute to the overall expense of retrofitting each City-owned parking facility and building with EV charging stations by 2030. The total cost to retrofit each City-owned parking facility and building with EV charging stations will be determined by the study in Section 3 of this resolution and will need to be budgeted for in future.



**CITY OF TACOMA, WASHINGTON
OFFICE OF THE CITY COUNCIL
COUNCIL CONSIDERATION REQUEST**

TO: Mayor & City Council
FROM: Council Member Robert Thoms and Council Assistant Lynda Foster
COPIES TO: Elizabeth Pauli, City Manager; Tadd Wille, Deputy City Manager; Bill Fosbre, City Attorney
SUBJECT: **Proposed ordinance on unauthorized use of public property for camping and storage of personal property**
DATE: April 8, 2021

I ask for your support for an Ordinance which would:

- Work in conjunction with the City’s declaration of emergency and the creation of additional shelter that addresses the wide-ranging variety of existing needs to promote the public health, safety, general welfare, and economic health and well-being of the City, its residents, and its visitors by making the areas of City of Tacoma Public Property open to the general public readily accessible, and to prevent the uses of Public Property which interfere with the rights of others to use Public Property for which it is intended and to prevent harm to the health, safety, and welfare of the public.

LEGISLATIVE INTENT:

The City of Tacoma has been operating under a Declaration of State of Public Health Emergency since 2017 to address the health and safety concerns caused by growing encampments. The Tacoma City Council passed Ordinance No. 28430, on Tuesday, May 9, 2017, declaring a state of public health emergency, and has subsequently extended the ordinance several times with the current metric for completion changing from a fixed date until 95% of unsheltered individuals identified during the annual Pierce County Point-in-Time count have access to shelter for three consecutive years. To support efforts to address the emergency, on July 11, 2017, the City Council passed emergency Ordinance No. 28438, which prohibited public property camping. This ordinance had a sunset date of October 9, 2017, which was extended multiple times before sunset on December 31, 2019. This current proposal is to align updates to the Emergency Declaration with the reestablishment of the public property camping ban.

On April 6, 2021, Mayor Woodards brought forward to the Council Study Session a Council Consideration Request for an Ordinance Amending the State of Emergency related to Homelessness and Committing to participation in the Countywide Efforts to End Homelessness. That requested ordinance would:

- Declare the Mayor and City Council’s support of Pierce County and the Tacoma Pierce County Coalition to End Homelessness in their commitment to protect public health and safety by providing everyone experiencing homelessness a safe and secure space to sleep with resources to address their health and sanitation needs by November 2021, allowing sidewalks, parks, and right of ways to be available for those purposes they were designed to serve.
- Direct the City Manager or her designee to ensure appropriate city staff participation in Pierce County’s Ad Hoc Committee, established to develop a countywide, Comprehensive Plan to End Homelessness over the next six months.

- Amend the declaration of emergency and the emergency authority originally granted pursuant to Ordinance No. 28430 – and as subsequently amended by Ordinance No. 28565, Ordinance No. 28457, Ordinance No. 28477, and Ordinance No. 28637 – to add City Council review of the progress toward meeting the condition to end the declaration of emergency on an annual basis.

While the City continues to seek expanded sheltering options and move forward with coordinated strategic planning efforts as outlined in Mayor Woodards’ proposed ordinance described above, this proposed ordinance’s legislative intent is to align with the new Declaration of Emergency so the City can provide a comprehensive response to public health concerns related to camping and storage of personal items on public property. The Chief of Police will be authorized to adopt rules, regulations, administrative policies, and procedures for implementing and enforcing this ordinance so that it complies with Constitutional requirements to offer alternate shelter and other policy directives of the Tacoma City Council.

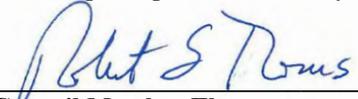
ALIGNMENT WITH TACOMA 2025 KEY FOCUS AREAS:

Livability: *Equity Index Score:* N/A

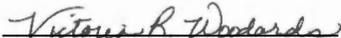
Improve health outcomes and reduce disparities, in alignment with the community health needs assessment and CHIP, for all Tacoma residents

Improve access and proximity by residents to diverse income levels and race/ethnicity to community facilities, services, infrastructure, and employment.

If you have a question related to the Council Contingency Fund Request, please contact Lynda Foster at 253.591.5166 or Lynda.Foster@CityofTacoma.org.

SUBMITTED FOR COUNCIL CONSIDERATION BY: 
Council Member Thoms

SUPPORTING COUNCIL MEMBERS SIGNATURES

1.  POS# Mayor

2.  POS# 3

Exhibit A

Chapter 8.xx

USE OF PUBLIC PROPERTY

Sections:

8.xx.010 Purposes.

8.xx.020 Defined Terms.

8.xx.030 Unauthorized Use Of Public Property.

8.xx.040 Unauthorized Storage Of Personal Property On Public Property.

8.xx.050 Penalty For Violations.

8.xx.060 Rules.

8.xx.010 Purposes.

A. It is the purpose of this Chapter to promote the public health, safety, general welfare, and economic health and well-being of the City, its residents, and its visitors by making the areas of City of Tacoma Public Property open to the general public readily accessible, and to prevent the uses of Public Property which interfere with the rights of others to use Public Property for which it is intended and to prevent harm to the health, safety, and welfare of the public.

B. It is also the purpose of this Chapter to provide for and promote the health, safety, and welfare of the general public and not to create, either expressly or implicitly, or otherwise establish or designate any particular class or group of persons or individuals who will or should be especially protected or benefited or discriminated against by the terms of this Chapter. Additionally, the purpose of this Chapter is to divert calls to the City requesting enforcement of criminal laws to using these calls for service to locate and provide shelter for persons currently experiencing homelessness.

C. For purposes of interpreting this Chapter, if any definition, requirement, or provision in this Chapter conflicts with those in a different provision or Chapter of the City of Tacoma Municipal Code, the definition, requirement, or provision in this Chapter shall apply.

8.xx.020 Defined Terms.

As used in this Chapter, the following terms shall have the following definitions:

A. "Camp" means to pitch, erect, or occupy Camp Facilities, or to use Camp Paraphernalia, or both, for the purpose of, or in such a way as will facilitate, remaining overnight. The term shall not include overnight use of Public Property by the City or the governmental entity that owns or has a property interest in such Public Property.

B. "Camp Facilities" means, without limitation, tents, huts, and temporary shelters.

C. "Camp Paraphernalia" means, without limitation, blankets, pillows, tarpaulins, cots, beds or bedding, sleeping bags, hammocks, non-City designated cooking facilities, and/or other similar equipment.

D. "City" means the city of Tacoma, Washington, the area within the territorial limits of the City.

E. "Pier" means any pier, wharf, dock, float, gridiron, or other structure where watercraft may anchor or moor.

F. "Public Property" means all property in which the City or any other governmental entity has a property interest, including easements. The term includes, without limitation, all Parks, Piers,

Streets, trails, forests, park museums, pools, beaches, open spaces, public squares, public schools and associated athletic facilities, grounds around City or other publicly owned or leased buildings, including but not limited to parking lots, and any other property in which the City or any other governmental entity has a property interest of any type.

G. "Store" means to put aside, accumulate, or leave on Public Property for later use, or for safekeeping.

H. "Street" means, without limitation, any easements, highway, lane, road, street, right-of-way, boulevard, alley, and all Public Property open as a matter of right to public vehicle travel or parking.

8.xx.030 Unauthorized Use Of Public Property.

Unless otherwise permitted by the City of Tacoma Municipal Code, it shall be unlawful for any person to Camp within any Public Property.

8.xx.040 Unauthorized Storage Of Personal Property On Public Property.

It shall be unlawful for any person to Store personal property, including, without limitation, Camp Facilities and Camp Paraphernalia, on any Public Property.

8.xx.050 Penalty For Violations.

Violation of Section 8.xx.030 or Section 8.xx.040 of this Chapter is a misdemeanor offense and shall be punished upon conviction of such violation by a fine of not more than one thousand dollars, or by imprisonment not to exceed ninety days, or by both such fine and imprisonment.

8.xx.060 Rules.

The Chief of Police is hereby authorized to adopt rules, regulations, administrative policies, and procedures for implementing and enforcing Section 8.xx.030 or Section 8.xx.040 of this Chapter as to any Camping and/or Storing of personal property within outdoor portions of Public Property or Streets against persons experiencing homelessness that complies with Constitutional requirements.

Date	Meeting	Subject	Department	Background
April 13, 2021	City Council Study Session (dial-in 12:00 pm)	Equity in Contracting	Community and Economic Development Department	Staff will present the annual EIC report, present a Resolution Request and an Ordinance to request clarification in the appeal process.
		2021-22 Annual Action Plan for Housing and Community Development	Community and Economic Development Department - Felicia Medlen	The purpose of this request is to provide the City Council an opportunity to review and comment on funding recommendations and/or planned activities for the City's Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) for the upcoming program year, beginning July 1, 2021.
		Analysis of recommendations and Updates on Temporary Mitigation/Stabilization Site	Neighborhood and Community Services - Linda Stewart	
	Committee of the Whole (dial-in 3-4 pm)	American Rescue Plan Update	City Manager's Office	Staff will provide an update on the American Action Plan funding.
	City Council Meeting (dial-in, 5:00 PM)			
April 20, 2021	City Council Study Session (dial-in 12:00 pm)	Department of Corrections Work Release Site	Department of Corrections -Mark Kucza	
		21st Century Policing Solutions Recommendations for the Tacoma Police Department		
		Systems Transformation	City Manager's Office	City Manager Elizabeth Pauli will be giving an update on Systems Transformation.
		*Executive Session 60 minutes-City Manager Presents Self-Evaluation	Human Resources	
	City Council Meeting (dial-in, 5:00 PM)			

Date	Meeting	Subject	Department	Background
<p>April 27, 2021</p>	<p>City Council Study Session (dial-in 12:00pm)</p>	<p>Fossil Fuel Study and Tideflats and Industrial Lands Regulations</p>	<p>Planning and Development Services</p>	<p>Non-interim Tideflats and Industrial Land Use Amendments. In preparation for a public hearing scheduled on April 27, 2021, staff will provide an overview of the Planning Commission's recommended amendments to replace the Tideflats Interim Regulations, the public process and comments, and key findings of fact supporting the recommendation. Staff will provide an update on the fossil fuel baseline report to support the Council's discussion of the proposed zoning and land use amendments.</p>
		<p>American Rescue Plan Update</p>	<p>City Manager's Office & Office of Finance Management and Budget</p>	
		<p>Vision Zero Update</p>	<p>Public Works</p>	
		<p>* Executive Session 90 minutes-City Manager Performance Review Council Provides Input to Mayor</p>	<p>Human Resources</p>	
	<p>City Council Meeting (dial-in, 5:00 PM)</p>			

Date	Meeting	Subject	Department	Background
<p>May 4, 2021</p>	<p>City Council Study Session (dial-in 12:00pm)</p>	<p>Debrief and Discussion of Public Comment and Testimony</p>	<p>Planning and Development Services</p>	<p>Non-interim Tideflats and Industrial Land Use Amendments. In preparation for first reading of ordinance on May 4, 2021, staff will provide an overview of the public comments received as part of the public hearing on April 20, 2021 as well as options for Council to consider in response to public testimony. Staff will provide an update on the fossil fuel baseline report to support the Council's discussion of the proposed zoning and land use amendments.</p>
		<p>Annual Update for Historic Preservation Program and Activities</p>	<p>PDS Ruben McKnight & Lauren Hoogkamer</p>	<p>Staff will provide the annual updates for Historic Preservation Program and activities.</p>
		<p>Re-appropriations Presentation</p>	<p>Office of Equity and Human Rights & Office of Finance Management and Budget</p>	
		<p>Systems Transformation</p>	<p>City Manager's Office</p>	<p>City Manager Elizabeth Pauli will be giving an update on Systems Transformation.</p>
		<p>Executive Session 60 minutes-City Manager Performance Review Mayor and City Council Conduct Performance Review</p>	<p>Human Resources</p>	
	<p>City Council Meeting (dial-in, 5:00 12:00 PM)</p>			

Date	Meeting	Subject	Department	Background
May 11, 2021	Joint City Council/ TPU Study Session (dial-in 12:00 pm)	Class and Compensation Study Update	Kari Louie, Senior Compensation & Benefits Manager and Jen Peters, HR Manager	Staff will be providing an update on the Class and Compensation Study with a Q&A from Council
		Six-Year Transportation Improvement Program	Public Works	
		American Rescue Plan Update	City Manager's Office & Office of Finance Management and Budget	
	City Council Meeting (dial-in, 5:00 PM)			
May 18, 2021	City Council Study Session (dial-in 12:00pm)	Continuous Improvement Program Overview	Human Resource Continuous Improvement - Ben Thurgood, Steve Sewada, Owen Robinson	Staff will present the City's systematic approach to problem solving, highlight successes throughout the organization, and provide an avenue for Council input into future CI efforts.
		Systems Transformation	City Manager's Office	City Manager Elizabeth Pauli will be giving an update on Systems Transformation
	City Council Meeting (dial-in, 5:00 PM)			
May 25, 2021	City Council Study Session (dial-in 12:00pm)	Homelessness Update	Neighborhood and Community Services- Linda Stewart	Update Council on the City's approach to homelessness including a discussion of recent emergency sheltering efforts.
	City Council Meeting (dial-in, 5:00 PM)			
June 1, 2021	Cancelled			

Economic Development Committee

Committee Members: Thoms (chair), Blocker, McCarthy, Ushka, Alternate-Beale		2nd, 4th, and 5th Tuesdays	CBC Assignments: •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •City Events and Recognition Committee •Tacoma Creates Advisory Board
Executive Liaison: Tadd Wille; Staff Support - Lynda Foster		10:00 a.m. Virtual meeting	
	Topic	Presenter	Description
April 13, 2021	Cancelled		
Future			
April 27, 2021	Broadband – How it is Working for Tacoma’s Residents, Businesses and Schools	Jeff Robinson, Community & Economic Development	Representatives of the Tacoma Public Schools and Rainier Connect will discuss the current state of broadband access and connectivity in the City; how it impacts on-line learning; assists local businesses; and measures or improvements that might be helpful to furthering both objectives.
	Outdoor business options (sidewalk cafes, parklets, street eateries)	Jennifer Kammerzell, Principal Engineer, Public Works Department, and Jana Magoon, Planning Manager, Planning & Development Services	An update on the City’s outdoor dining, retail, and business options during the COVID-19 declaration of emergency, and future outdoor use policy options.
May 11, 2021	CERC Committee Interviews	Doris Sorum, City Clerk	
May 25, 2021			

Infrastructure, Planning and Sustainability Committee

Committee Members: McCarthy (Chair), Walker (Vice Chair), Beale, & Hunter; Alternate-Ushka Executive Liaison: Mike Slevin; Coordinator: Claire Goodwin		2nd and 4th Wednesdays 4:30pm Virtual Meeting	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
	Topic	Presenters	Description
April 14, 2021	6 YR Transportation Improvement Program	Jennifer Kammerzell, Principal Engineer, Public Works	Proposed Amendments - Public Works Staff will provide a presentation on the annual Six-Year Transportation Improvement Program Amendments, which includes proposed staff project additions, completions, and deletions.
	Puyallup Ave Transit/Complete Streets Improvement Project Update	Mark D'Andrea, Project Manager, Public Works	Briefly review the project's conceptual design, and discuss ongoing stakeholder communication, grant acceptance, project funding and schedule.
April 28, 2021	6 YR Transportation Improvement Program	Jennifer Kammerzell, Principal Engineer, Public Works	Draft Final Proposed Amendments - Public Works Staff will provide a presentation on the annual Six-Year Transportation Improvement Program Amendments, which includes incorporation of feedback from the Infrastructure, Planning, and Sustainability Committee meeting on April 14, 2021.
	Streets Initiative Update	Erik Sloan, Pavement Manager, Public Works	An informational update on the City's Streets Initiative project.
May 12, 2021	Construction/Major Capital Project Update	Eric Johnson, Assistant Division Manager, Environmental Services	Environmental Services will present an informational briefing on current construction and major capital projects.

	Climate Action Plan (EAP 2.0) and Climate Adaptation Study Update	Beth Jarot, Resilient & Green Building Specialist; Kristin Lynett, Sustainability Officer; and Jim Parvey, OEPS Division Manager	Office of Environmental Policy and Sustainability will report on progress of the Climate Action Plan (EAP 2.0) and the Climate Adaptation Study. The two documents are separate but closely related. The presentation will discuss draft technical strategies, financial modelling, community engagement efforts, and timelines. Feedback on draft mitigation and adaptation strategies, engagement plans and communication is requested.
May 26, 2021	Planning Commission interviews	Doris Sorum, City Clerk	
	Active Transportation Update + Bike Boulevards	Liz Kaster, Senior Planner, PW	Informational briefing and update on the City's active transportation modes and bike boulevards.

Government Performance and Finance Committee

Committee Members: Hines (vice chair), Hunter (chair), Thoms, and Walker Alternate - Blocker		1st and 3rd Tuesday	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
Executive Liaison: Andy Cherullo; Staff Support - Ted Richardson		10 a.m.	
		Room 248	
April 20, 2021	NCS Mental Health Tax	Vicky McLaurin - NCS Program Manager	Update on expenditures of the 1/10th of 1% sales tax dedicated to mental health
May 4, 2021	Power Financial Plan Review	Bill Berry, Section Manager Power; Erin Erben, Assistant Section Manager, Power; Michelle Brown, Power Analyst, Power	Overview of Tacoma Power's 2021 Financing Plans, including a proposed calendar of upcoming financing plans.
May 18, 2021	Interviews for the Public Utility Board	Doris Sorum, City Clerk	

Community Vitality and Safety

Committee Members: Ushka (Chair), Beale, Hines, Blocker, Alternate-Hunter Executive Liaison: Linda Stewart; Staff Support - Ted Richardson	2nd and 4th Thursdays 4:30 p.m. Room 248	CBC Assignments: Citizen Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority • Commission on Immigrant and Refugee Affairs
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	Topic	Presenter	Description
April 22, 2021	The Strategic Alliance to end Domestic Violence	Linda Stewart, NCS Director and Heather Moss, Director of Human Services for Pierce County	Presentation of the final report from the Strategic Alliance to end Domestic Violence
	Body worn camera update and future project prioritization	TPD Assistant Chief Fred Scruggs, TPD Lieutenant Christopher Travis, and CI Analyst Matt Janzom	Update on the current status of TPD's body worn camera program, and initial evaluation of potential future project phases to be considered for prioritization.
May 13, 2021	Interviews for the Human Services Commission	Doris Sorum, City Clerk	
	Graffiti Update	Linda Stewart, NCS Director	
May 27, 2021	Update on Community Trauma Response Team	Vicky McLaurin - NCS Program Manager	