



WEEKLY REPORT TO THE CITY COUNCIL

September 22, 2016

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ACTION REQUESTED

1. As a reminder, the September 27th evening City Council meeting will be held in the Tacoma Public Utility Auditorium, located at 3628 South 35th Street. **Starting October 4th, the City Council evening meetings will be moved back to the City Council Chambers.**

ITEMS OF INTEREST

2. Residents, businesses, community groups and individuals are invited to celebrate **Green Tacoma Day and Arbor Day, on Saturday, October 1st, from 10:00 a.m. to 1:00 p.m.** These events are the perfect opportunity to learn more about urban forests across the city through fun, educational activities and restoration projects.

Green Tacoma Day is an annual celebration of the Green Tacoma Partnership's work to restore 1,881 acres of urban green space, while Arbor Day celebrates the planting, growing, and caring of Tacoma's trees. This day of service offers great opportunities for the Tacoma community to get to know each other and their local green spaces. All are welcome and no experience is necessary. Visit cityoftacoma.org/greentacomaday to find event details and sign up for a site near you. Registration is not required, but is encouraged.

3. The **September 28, 2016 Public Utility Board Agenda** is attached for your information. Please note the following items:
 - U-10878 – Approval of a Click! All-In business and general government funding contribution plan to provide retail telecommunication services.
 - U-10879 – Approval of a Click! All-In business and Tacoma Power funding plan to provide retail telecommunication services.

If one of these resolutions is adopted by the Public Utility Board, the item will be forwarded for City Council consideration at a future City Council meeting.

STUDY SESSION/WORK SESSION

4. The **City Council Study Session of Tuesday, September 27, 2016** has been cancelled.

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

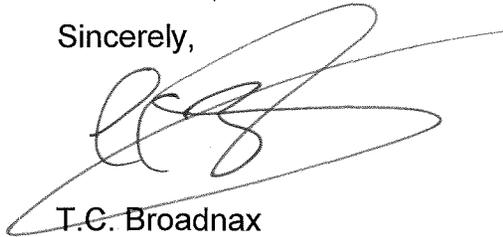
MARK YOUR CALENDARS

5. You have been invited to the following events:

- **The Chinese Reconciliation Project Foundation's 4th Annual Tacoma Moon Festival on Saturday, September 24th, 2:00 to 6:00 p.m.**, at the Chinese Reconciliation Park located at 1741 North Schuster Parkway.
- **First Tee South Puget Sound Golf Tournament, John Harbottle Classic on Monday, September 26th, Noon**, at the Tacoma Country & Golf Club, located at 13204 Country Club Drive SW, Lakewood.
- **Hilltop Artists Better Futures Luncheon on Tuesday, September 27th, 11:30 a.m.**, at the Hotel Murano, Bicentennial Pavilion, located at 1320 Broadway. The Silent Auction begins at 10:30 a.m.
- **University of Washington Tacoma - People Place Power: Advancing Racial and Economic Equity in Changing Communities on Thursday, October 6th, 6:00-7:30 p.m.**, at the William W. Philip Hall, located at 1918 Pacific Avenue.
- **2016 South Sound Heart & Stroke Walk on Saturday, October 8th, at Cheney Stadium**, located at 2502 South Tyler Street. Event festival begins at 8:00 a.m., and the walk begins at 9:30 a.m.
- **St. Joseph Medical Center's 125th Anniversary Celebration on Monday, October 10th, 10:30 – 11:30 a.m.**, at the North S2 parking lot, located at South 16th and I Streets under the tent.
- **Citizens for a Healthy Bay 1st Annual Breakfast for the Bay on Tuesday, October 11th, 7:30 to 8:45 a.m.**, at the Museum of Glass, located at 1801 Dock Street.
- **Graduate Tacoma 2016 Cradle to Career Lunch with Tacoma Students on Friday, October 28th, 11:45 a.m. – 1:15 p.m.**, at the Greater Tacoma Convention Center, located at 1500 Broadway.

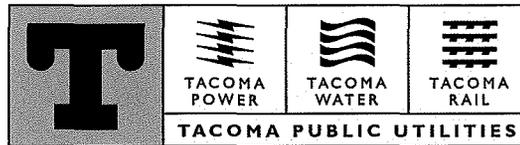
- **5th Annual Lead the Way Home Breakfast on Thursday, November 3rd, 7:30 -8:30 a.m.**, at the Foss Waterway Seaport, located at 705 Dock Street.
- **Asia Pacific Cultural Center 20th Anniversary Celebration on Thursday, November 3rd, 6:00 p.m.**, at the Greater Tacoma Convention & Trade Center, located at 1500 Broadway.

Sincerely,

A handwritten signature in black ink, appearing to read 'T.C. Broadnax', written over a large, light-colored scribble or background mark.

T.C. Broadnax
City Manager

TCB:crh
Attachments



City of Tacoma
Public Utility Board Meeting
September 28, 2016; 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**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-10875 – Award contracts and approve purchases:
 - 1. Increase contract to CLEAResult Consulting, Inc., for implementation of Tacoma Power's retail products conservation program (\$2,932,726, plus sales tax. Cumulative total \$7,886,973, plus sales tax);
 - 2. Award contract to DeZurik, Inc., for fabrication, shop testing, and delivery of turbine inlet valves, valve actuators, and accessories for the Cushman No. 1 Hydroelectric Project (\$445,932, plus sales tax);

Tacoma Power

- D-2 Resolution U-10876 – Approve power service agreements for renewal of contract power service to Praxair, Inc., and WestRock CP, LLC.
- D-3 Resolution U-10877 – Adopt Tacoma Power's Customer Privacy Policy as required by RCW 19.29A.100.
- D-4 Resolution U-10878 – Approval of a Click! All-In business and general government funding contribution plan to provide retail telecommunication services.
- D-5 Resolution U-10879 – Approval of a Click! All-In business and Tacoma Power funding plan to provide retail telecommunication services.

H. Reports of the Director

- H-1 July cash projections for Power, Water, Rail
- H-2 July financials for Power, Water, Rail, Fleet, Self-Insurance
- H-3 August cash projections for Power, Water, Rail
- H-4 August financials for Power, Water, Rail, Fleet, Self-Insurance

**City of Tacoma 2016
City Council Forecast**

Date	Meeting	Subject	Department
September 27, 2016	Study Session	Cancelled	
At TPU Auditorium	City Council Meeting		
October 4, 2016	Study Session (Council Chambers)	2017/2018 Proposed Biennial Budget Overview	Finance/Budget/CMO
	City Council Meeting	Executive Session - Pending Litigation (Room 148)	CAO
October 11, 2016	Study Session (Council Chambers)	Capital Budget, Public Works, Public Assembly Facilities, and Planning & Development Services Budget Presentations	OMB, PW, PAF, & PDS
	City Council Meeting		
October 18, 2016	Jt Utility Bd Session (Council Chambers)	2017/2018 Preliminary Tacoma Public Utilities Budget Overview	TPU
	City Council Study Session	General Government Utilities Budget and Rates Overview	ESD
	City Council Meeting		
October 25, 2016	Study Session (Council Chambers)	Gen Fund Revenues/Cost Drivers, Police & Fire Budget Presentations	OMB, Police & Fire
	City Council Meeting		
November 1, 2016	Study Session (Council Chambers)	Muni Court, Community & Economic Development, Library, NCS and Internal Services Budget Presentations	Muni Ct, CED, Library, NCS,
	City Council Meeting		
November 8, 2016	Study Session (Council Chambers)	Community Services/General Fund & Non-Departmental Budget Wrap-up	OMB
	City Council Meeting		
November 15, 2016	Joint Utility Board Study Session	Joint Quarterly Meeting	TPU
	City Council Study Session	Budget Wrap-up if needed	OMB
	City Council Meeting	2017-2018 Biennial Budget and ES Rates Ordinances First Reading	Finance/OMB
November 22, 2016	Study Session	Tacoma Mall Neighborhood Subarea Plan and EIS	PDS
	City Council Meeting	2017-2018 Biennial Budget Ordinance Final Reading	Finance/OMB
November 29, 2016	Study Session		
	City Council Meeting		
December 6, 2016	Study Session		
	City Council Meeting		
December 13, 2016	Study Session	ADA Transition Plan	Human Resources
	City Council Meeting		
December 20, 2015	CANCELLED		
December 27, 2016	CANCELLED		

Community Vitality and Safety		
Committee Members: Woodards (Chair), Campbell, Lonergan, Blocker, Alternate-Mello Executive Liaison: Nadia Chandler-Hardy; Staff Support - India Adams		2nd and 4th Thursdays 4:30 p.m. Room 248
CBC Assignments:	<ul style="list-style-type: none"> • Citizen Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority 	<ul style="list-style-type: none"> • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority
Future:	October 13, 2016 Human Services Funding Recommendation	Nadia Chandler Hardy, Director, NCS; Pamela Duncan, Human Services Division Manager and Jovan Dumas, Chair, Human Services Commission
	October 27, 2016 Human Services Funding Recommendation	Nadia Chandler Hardy, Director, NCS; Pamela Duncan, Human Services Division Manager and Jovan Dumas, Chair, Human Services Commission
	Tacoma Area Commission on Disabilities Interviews	Doris Sorum, City Clerk's Office
	Humane Society Contract	Shawn Stringer, Captain, Police Operations Bureau
	November 10, 2016 Affordable Housing Update	Carey Jenkins, Housing Division Manager, Community and Economic Development

Economic Development Committee		
Committee Members: Campbell (Chair), Strickland, Mello, Thoms, McCarthy (alternate) Executive Liaison: T.C. Broadnax; Staff Support - Brad Forbes		2nd, 4th, and 5th Tuesdays 10:00 a.m. Room 248
CBC Assignments:	<ul style="list-style-type: none"> • Tacoma Arts Commission • Greater Tacoma Regional Convention Center Public Facilities District 	<ul style="list-style-type: none"> • Foss Waterway • City Events and Recognition Committee
Future:	September 27, 2016 TCRA Update	Carey Jenkins, CED Division Manager, Community and Economic Development
	City of Tacoma Arts Program & Spaceworks Update	Amy McBride, Arts Administrator, Community and Economic Development
	October 11, 2016 Special Events Program Update & Enhancements	Kala Dralle, Program Development Specialist, Community and Economic Development
	October 25, 2016 Proglis Site Update	Martha Anderson, Assistant Director, Community and Economic Development
	City of Tacoma Business Survey Results	Martha Anderson, Assistant Director, Community and Economic Development
Downtown Commercial Office Incentives	Elly Walkowiak, Business Development Manager, Community and Economic Development	

Government Performance and Finance Committee		
Committee Members: Lonergan (Chair), Campbell, Thoms, Ibsen, Alternate-Strickland		1st, 3rd, and 5th Wednesdays
Executive Liaison: Andy Cherullo; Staff Support - David Nash-Mendez		4:30 p.m.
		Room 248
CBC Assignments:	<ul style="list-style-type: none"> • Public Utility Board • Board of Ethics 	<ul style="list-style-type: none"> • Audit Advisory • Civil Service Board
Future:	October 5, 2016 Massage Parlor Operating Hours	Danielle Larson, Senior Financial Manager, Tax and License
	October 19, 2016 <i>Audit Advisory Board Meeting</i>	
	2015 Federal Audit and 2014 Accountability entrance/exit interview	Susan Calderon, Assistant Finance Director, Finance Department and Linda Mastin, Washington State Auditor's Office
	November 2, 2016	

Infrastructure, Planning and Sustainability Committee		
Committee Members: Mello (Chair), Ibsen, Thoms, McCarthy, Alternate-Blocker		2nd and 4th Wednesdays
Executive Liaison: Mark Lauzier; Staff Support - Rebecca Boydston		4:30 p.m.
		Room 16
CBC Assignments:	<ul style="list-style-type: none"> • Sustainable Tacoma Commission • Planning Commission • Landmarks Preservation Commission • Planning Commission 	<ul style="list-style-type: none"> • Board of Building Appeals • Transportation Commission
Future:	September 28, 2016 Safe Routes to School Update	Jennifer Kammerzell, Engineer, Public Works
	North 21st Design	Joshua Diekmann, PW Division Manager, Public Works
	Planning Commission Accomplishments 2015-2016 and Planning Work Program 2016-2018	Lihuang Wung, Planner, Planning and Development Services
	October 12, 2016 Residential Infill Pilot Program	Elliott Barnett, Planner, Planning and Development Services
	Prairie Line Historical Interpretation Project	Elliott Barnett, Planner, Planning and Development Services
	Sustainable Materials Management Plan	Jim Parvey, Assistant Division Manager, Environmental Services
	Environmental Action Plan	Jim Parvey, Assistant Division Manager, Environmental Services
	October 26, 2016 Master Mobility Plan Update	Jim Parvey, Assistant Division Manager, Environmental Services
Bike Share	Jim Parvey, Assistant Division Manager, Environmental Services	
Commute Trip Reduction	Jim Parvey, Assistant Division Manager, Environmental Services	