



## WEEKLY REPORT TO THE CITY COUNCIL

April 11, 2019

Members of the City Council  
City of Tacoma, Washington

**Dear Mayor and Council Members:**

### **ACTION REQUESTED**

1. This is a reminder that **you are required to submit** to the Public Disclosure Commission, **no later than Monday, April 15<sup>th</sup>, your “Personal Financial Affairs Statement.”** In addition, **please provide a copy of your report to the City Clerk’s Office for our records.** The Public Disclosure Commission’s link for filing is: <https://www.pdc.wa.gov/learn/file-online>.

### **ITEMS OF INTEREST**

2. Innovative Grants have been an important element of neighborhood involvement and citizen engagement since the mid-1970s. Historically, the funding was tied to Community Development Block Grant and Real Estate Excise Tax, which required that most projects be capital projects in the right-of-way, such as traffic circles and speed humps. In 2015-2016, the funding source for Innovative Grants shifted to the General Fund to allow citizens a path to more creative and innovation solutions to address neighborhood issues and enhance their community. Community and Economic Development Director Jeff Robinson provides the attached memorandum with the **2019 Innovative Grant projects the Neighborhood Councils have recommended for funding.**
3. Tacoma Venues & Events Arts Program staff provide the attached **Monthly Report on Tacoma Creates.**

### **STUDY SESSION/WORK SESSION**

4. The **City Council Study Session** of Tuesday, April 16, 2018, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Homelessness Program Update**; (2) **Environmental Action Plan**; (3) **Other Items of Interest**; (4) **Committee Reports**; (5) **Agenda Review and City Manager’s Weekly Report**; and, (6) **Executive Session – Performance Review.**

At Tuesday’s Study Session, **Neighborhood and Community Services will provide an update on the Homelessness Program and the connection to the Affordable Housing Action Strategy.**

Each year during Earth Month, the City releases its latest assessment of the state of our environment. As a second item on the Study Session agenda, the **Office of Environmental Policy and Sustainability staff will give an overview of the 2018 annual Environmental Action Plan Progress Report.** The overview will include progress towards meeting targets, accomplishing actions and highlight key inter-departmental and community partnership successes.

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

### **COMMITTEE OF THE WHOLE**

6. On **Tuesday at 3:00 p.m., there will be a Special Committee of the Whole meeting** in the Tacoma Municipal Building North, Room 16. The discussion will include a **follow-up for the February 15<sup>th</sup> City Council's Strategic Planning Work Session and the action plan.** There will be a summary of the City Council's priority policies that were identified, the proposed next steps to move to action, community staff assignments, and identifying Council Contingencies.

### **MARK YOUR CALENDARS**

7. You have been invited to the following events:
  - **Annual Citizen's for a Healthy Bay Dinner and Auction on Saturday, April 13<sup>th</sup>, 5:30 – 10:30 p.m.,** at the Foss Waterway Seaport, located at 705 Dock Street.
  - **Tacoma Yacht Club's 2019 Daffodil Marine Parade on Sunday, April 14<sup>th</sup>, 9:00 a.m. to 2:00 p.m.,** at 5401 Yacht Club Road.
  - **Carol Milgard Breast Center's Open House and 10 Year Celebration on Monday, April 15<sup>th</sup>, 4:30 – 6:00 p.m.,** at 4525 South 19<sup>th</sup> Street.
  - **BCRA's newly renovated Pantages Theater open house on April 17<sup>th</sup>, 4:00 – 7:00 p.m.,** located at 901 Broadway.
  - **Graduate Tacoma's 2019 Community Impact Report Forum on Friday, April 26<sup>th</sup>, 8:00 a.m.,** at the STAR Center, located at 3873 South 66<sup>th</sup> Street.
  - **Forterra's Annual Breakfast *A Place for All of Us* on Tuesday, April 30<sup>th</sup>, from 7:30 to 9:00 a.m.,** at the Washington Convention Center, located at 705 Pike Street, Seattle.

- **Annual Girl Scouts of Western Washington Luncheon on Thursday, May 2<sup>nd</sup>, Noon**, at the Hotel Murano, located at 1320 Broadway.
- **Annual Pierce County Law Enforcement Memorial Ceremony on Thursday, May 2<sup>nd</sup>, 6:00 p.m.**, at the McGavick Student and Conference Center at Clover Park Technical College, located at 4500 Steilacoom Blvd, #23, Lakewood.
- **Safe Streets 30<sup>th</sup> Anniversary Gala on Saturday, May 4<sup>th</sup>, 5:30 p.m.**, at the Hotel Murano, located at 1320 Broadway.

Sincerely,

A handwritten signature in black ink, appearing to read "EAP" followed by a stylized flourish.

Elizabeth A. Pauli  
City Manager

EAP:crh  
Attachments



**TO:** Elizabeth Pauli City Manager  
**FROM:** Jeff Robinson, Community and Economic Development Director  
Shari Hart, Economic Development Specialist  
**COPY:** City Council  
Linda Stewart, Neighborhoods and Community Services Director  
**SUBJECT:** 2019 Innovative Grant Projects Summary  
**DATE:** April 22, 2019

**SUMMARY:**

Following are the 2019 Innovative Grant projects that the Neighborhood Councils have recommended for funding.

**BACKGROUND:**

Innovative Grants have been an important element of neighborhood involvement and citizen engagement since the mid-1970s. Historically, the funding was tied to Community Development Block Grant and Real Estate Excise Tax which required that most projects be capital projects in the right-of-way; often resulting in projects such as traffic circles and speed humps. In 2015-16, the funding source for Innovative Grants was shifted to General Fund to allow citizens a path to more creative and innovative solutions to address neighborhood issues and enhance their community.

The Innovative Grant Program aligns with the Tacoma 2025 Strategic Plan in the areas of:

- Livability
- Civic Engagement
- Equity and Accessibility

The Neighborhood Council Program was strategically realigned to the Neighborhoods and Community Services (NCS) department in 2019. It was determined that Community and Economic Development would manage the Innovative Grant Program process for one more round; from the application launch on November 1, 2018 to final completion date for projects of April 30, 2020.

This Innovative Grant round:

- is General Fund supported at \$320,000 for the biennium
- is capped at \$18,000 per Neighborhood Council for 2019
- will rollover any unallocated funds to the 2020 round, led by NCS

**OVERVIEW:**

Projects recommended primarily address the community's goals of placemaking, multicultural awareness, youth/teens projects, safe/clean, community gardens, landscaping environment/trails, historic signage, health/wellness, outreach, or community building.

Twenty-three application were forwarded to the Neighborhood Councils for review and recommendations. Of those, 18 projects were submitted by first-time applicants and 11 indicated an equity (diverse and inclusionary) impact in the community. The Neighborhood Councils recommended 19 of these projects for funding, totaling \$84,854; list follows.

**RECOMMENDATION:**

Informational.

## 2019 INNOVATIVE GRANT PROGRAM – Neighborhood Councils' Funding Recommendations

| NC Area                | Project Name                                       | Location                              | Organization                                      | Amount Requested  | Summary  | 1st request | Equity project | NC Recommended Amount |
|------------------------|--|---------------------------------------|---|-------------------|--|-------------|----------------|-----------------------|
| Central (& North End)  | 6th Ave Power Pole Painting                        | 6th Ave, Sprague to Alder             | 6th Ave Business District                         | \$2,500.00        | add vibrant paint to utility poles for district branding & safety  | NO          | NO             | <b>\$1,250.00</b>     |
| Central                | Storytelling: Stories of Resiliency                | Centro Latino, 1208 S 10th            | Centro Latino for Consultants for Indian Progress | \$5,750.00        | native-led community event to promote wellness, first foods, and conflict resolution through storytelling                        | YES         | YES            | <b>\$5,750.00</b>     |
| <b>CENTRAL TOTAL</b>   | <b>2</b>   |                                       |   | <b>\$8,250.00</b> | [less if NENC splits funding for 6ABD]   | <b>1</b>    | <b>1</b>       | <b>\$7,000.00</b>     |
| Eastside               | Eastside Community Cleanup and Safety Conversation | E 56th & Portland Ave area            | Eastside C.A.N. (Community Action Network)        | \$3,100.00        | community event to engage youth and families around environment, health, safety, and beautification impacts on Tacoma's Eastside | YES         | YES            | <b>\$1,000.00</b>     |
| Eastside               | Improved Parking Safety at Stewart Heights Park    | B St, E 58th-60th and E 60th, B-D St. | Stewart Heights Neighborhood Coalition            | \$500.00          | Traffic-identified and supervised volunteer cleaning and painting of no-parking curb around Stewart Heights Park                 | YES         | NO             | <b>\$0.00</b>         |
| Eastside               | Salishan Community Gardens Expansion               | Salishan, R & 44th                    | Foundation for Healthy Generations                | \$3,650.00        | expand & upgrade the "R" Street Gardens by adding a garden shed, new boxes, and tools  | ?           | YES            | <b>\$4,650.00</b>     |
| <b>EAST SIDE TOTAL</b> | <b>3</b>   |                                       |   | <b>\$7,250.00</b> |  | <b>2</b>    | <b>2</b>       | <b>\$5,650.00</b>     |

## 2019 INNOVATIVE GRANT PROGRAM – Neighborhood Councils’ Funding Recommendations

| NC Area                 | Project Name                           | Location                        | Organization                           | Amount Requested   | Summary  | 1st request | Equity project | NC Recommended Amount |
|-------------------------|--|---------------------------------|--|--------------------|--|-------------|----------------|-----------------------|
| New Tacoma              | Neighborhood Postcard Project Tacoma   | 1938 Market St                  | FABLAB                                 | \$850.00           | resident-to-resident handmade postcard campaign to positively impact perceptions of downtown being unsafe        | YES         | YES            | <b>\$850.00</b>       |
| New Tacoma              | Indigenous Open Studio Art Sessions    | Alma Mater, 1322 Fawcett Ave    | Indigenous Showcase                    | \$5,000.00         | coordinate open-studio art sessions with outreach to Native youth  | YES         | YES            | <b>\$5,000.00</b>     |
| New Tacoma              | Opera Alley Directory                  | Opera Alley in Theatre District | TBD (NTNC?)                            | \$3,060.00         | coordinate design and printing of a promotional directory  | YES         | NO             | <b>\$0.00</b>         |
| New Tacoma              | G St De-paving and Green Space Project | west side of G St, 13th-15th    | St Leo Parish                          | \$8,000.00         | coordinate the planting of native species to discourage camping, beautify street, and decrease stormwater runoff | YES         | NO             | <b>\$8,000.00</b>     |
| <b>NEW TACOMA TOTAL</b> | <b>4</b>                               |                                 |  | <b>\$16,910.00</b> |  | <b>4</b>    | <b>2</b>       | <b>\$13,850.00</b>    |
| North End (& Central)   | 6th Ave Power Pole Painting            | 6th Ave, Sprague to Alder       | 6th Ave Business District              | \$2,500.00         | add vibrant paint to utility poles for district branding & safety  | NO          | NO             | <b>\$1,250.00</b>     |
| North End               | Mason Trail Sitting Rocks              | Mason St, 14th - 27th           | NENC                                   | \$4,000.00         | coordinate the purchase, delivery and installation of large sitting rocks at 5 locations along Mason Trail       | NO          | NO             | <b>\$4,000.00</b>     |
| North End               | Cushman Substation Interpretive Sign   | Cushman Substation              | Friends of Tacoma's Cushman Substation | \$7,404.00         | coordinate design and production of sign   | YES         | NO             | <b>\$7,404.00</b>     |

## 2019 INNOVATIVE GRANT PROGRAM – Neighborhood Councils’ Funding Recommendations

| NC Area                       | Project Name  | Location                                 | Organization                               | Amount Requested   | Summary  | 1st request | Equity project | NC Recommended Amount |
|-------------------------------|---|--|--|--------------------|--|-------------|----------------|-----------------------|
| North End                     | College Park National Historic District Logo and Banner Design  | graphic design only                      | College Park Historic District Association | \$4,000.00         | hire an artist to design district logo and banner design   | YES         | NO             | <b>\$4,000.00</b>     |
| North End                     | College Park National Historic District Mobile Art Installation | unidentified                             | College Park Historic District Association | \$6,500.00         | coordinate a changing mobile art installation to be built of interchangeable parts to promote a sense of place | YES         | NO             | <b>\$0.00</b>         |
| North End                     | Cushman Substation Public Event & Gathering Equipment           | North End                                | Friends of Tacoma's Cushman Substation     | \$5,950.00         | acquire a covered canopy and event equipment for public events   | YES         | NO             | <b>\$0.00</b>         |
| North End                     | Cushman Bandshell Tent  | North End                                | Friends of Tacoma's Cushman Substation     | \$4,960.00         | acquire a performance tent   | YES         | NO             | <b>\$0.00</b>         |
| <b>NORTH END TOTAL</b>        | <b>9</b>  |  |  | <b>\$44,415.00</b> | [less if Central shares funding for 6ABD]  | <b>7</b>    | <b>0</b>       | <b>\$16,654.00</b>    |
| Northeast Tacoma              | Live Music for All Generations                                  | next to Northpoint Cooperative Preschool | Northpoint Cooperative Preschool           | \$1,200.00         | coordinate a community event for all ages in community to promote positivity                                   | YES         | NO             | <b>\$1,200.00</b>     |
| Northeast Tacoma              | Marketing Materials for NETNC                                   | NETNC                                    | NETNC                                      | \$7,500.00         | coordinate the design and production of new marketing materials for outreach to foster increased participation | NO          | NO             | <b>\$7,500.00</b>     |
| <b>NORTHEAST TACOMA TOTAL</b> | <b>2</b>  |  |  | <b>\$8,700.00</b>  |  | <b>1</b>    | <b>0</b>       | <b>\$8,700.00</b>     |

## 2019 INNOVATIVE GRANT PROGRAM – Neighborhood Councils’ Funding Recommendations

| NC Area                   | Project Name   | Location                             | Organization                                  | Amount Requested   | Summary   | 1st request | Equity project | NC Recommended Amount |
|---------------------------|--|--------------------------------------|---|--------------------|---|-------------|----------------|-----------------------|
| South End                 | Whitman Elementary Play Park & Community Garden                            | 1120 S 39th St                       | Whitman Elementary Parent Teacher Association | \$4,000.00         | improve public access to playground/field and upgrade community garden                                    | YES         | YES            | <b>\$6,000.00</b>     |
| South End                 | Traffic Circle Mural   | S 37th St & Cushman                  | SENC  | \$720.00           | paint a mural on asphalt-covered traffic circle   | NO          | YES            | <b>\$1,000.00</b>     |
| South End                 | Rent a U-Haul  | South End                            | SENC  | \$600.00           | rent a vehicle and pick-up junk from neighbors; either during a NCS Neighborhood Clean-up or take to dump | YES         | ?              | <b>\$0.00</b>         |
| South End                 | Community Singalong Series   | Tahoma Universalist Unitarian Church | Tacoma Refugee Choir                          | \$8,000.00         | coordinate six community music making events  | NO          | YES            | <b>\$8,000.00</b>     |
| <b>SOUTH END TOTAL</b>    | <b>4</b>   |                                      |   | <b>\$13,320.00</b> |   | <b>2</b>    | <b>3</b>       | <b>\$15,000.00</b>    |
| South Tacoma              | Latinx Unidos Del South Sound: Festival Latinx                             | STAR Center                          | Pierce County AIDS Foundation                 | \$4,000.00         | coordinate musical & dance performances to showcase Latinx culture  | YES         | YES            | <b>\$3,000.00</b>     |
| South Tacoma              | RISE - Elevating the Community Through Self-care & Mental Health Awareness | Mt Tahoma                            | STNC  | \$4,370.00         | create a health & wellness event to unify our community   | YES         | YES            | <b>\$3,370.00</b>     |
| South Tacoma              | Acorn Park   | S Junett, 78th-79th                  | STNC  | \$15,000.00        | rehabilitate a blighted area and provide a basketball court, playground, and greenspace                   | YES         | YES            | <b>\$11,630.00</b>    |
| <b>SOUTH TACOMA TOTAL</b> | <b>3</b>   |                                      |   | <b>\$23,370.00</b> |   | <b>3</b>    | <b>3</b>       | <b>\$18,000.00</b>    |

2019 INNOVATIVE GRANT PROGRAM – Neighborhood Councils’ Funding Recommendations

| NC Area               | Project Name    | Location | Organization | Amount Requested    | Summary | 1st request | Equity project | NC Recommended Amount |
|-----------------------|-----------------|----------|--------------|---------------------|---------|-------------|----------------|-----------------------|
| West End              | NO APPLICATIONS |          |              |                     |         |             |                |                       |
| <b>WEST END TOTAL</b> | <b>0</b>        |          |              | <b>\$0.00</b>       |         | <b>0</b>    | <b>0</b>       | <b>\$0.00</b>         |
| <b>ALL NCs TOTAL</b>  | <b>27</b>       |          |              | <b>\$122,215.00</b> |         | <b>20</b>   | <b>11</b>      | <b>\$84,854.00</b>    |

## **Tacoma Creates Monthly Report to City Council**

**April 10, 2019**

### **Tacoma Venues and Events Department, Office of Arts & Cultural Vitality**

#### **Tacoma Creates Background:**

In a bipartisan vote in 2015 the Washington State legislature granted local governments the authority to create a Cultural Access Program in their county or city. Under such authority, revenue raised for a voter approved sales or property tax increase can be used to strengthen access to arts culture, science and heritage programs. In June 2018, Tacoma City Council unanimously voted to place cultural access legislation for a 1/10 of 1% percent sales tax increase to support Tacoma's arts, culture, science and heritage programs on the November 2018 ballot. On November 6, 2018, Proposition 1: Tacoma Creates was approved by Tacoma voters by 67.2%, passing every reporting precinct. Tacoma Creates is not permanent; voters need to approve an extension every 7 years.

#### **PROGRAM DEVELOPMENT 2019 "RAMP UP" ACTIVITIES:**

##### **1) Hear more deeply from the community regarding their needs and desires in order to define a process and design programs that are responsive.**

- April 10: Science Community Conversation at RAIN Incubator, 2304 Jefferson Ave.
- April 30: Culture Community Conversation at Asia Pacific Cultural Center, 4851 S Tacoma Way
- Presentation to the Commission on Immigrants and Refugees is in development.
- Public meeting or focus group designed to hear from youth is being coordinated.
- Further investigating the opportunity to utilize a Participatory Budgeting process, in order to understand and meet the needs of the citizens in underserved neighborhoods and be able to build on this process to inform programming. Developing PB in partnership with the Tacoma-Pierce County Health Department.
- Start 8-week "Road Mapping" process

##### **2) Develop Program Administration**

- Staff: Position description forms in development to hire 3 positions.
- Budget: Identify start-up and administrative costs. Funds available for distribution in 2019. Develop budget proposal.
- Communications: regularly update city website page and Tacoma Creates website to inform the public about the program.
- Social media updates.

##### **3) Assess the "current state" to determine baseline measures**

- Eligibility Survey to be posted week of April 15th.
- Identify ways to assess gaps in services, capacity of service providers and needs for support, existing assets, resources, and partners
- Determine what indicators to measure and the goals we are trying to reach.
- Investigate systems that can best communicate the data to the public and inform the program.

- Develop survey tools to gather information from the arts, culture, heritage and science sectors.
- Identify context experts, service providers and systems to support data gathering and measurement.
- Investigate partnership with UWT Office of Community Partnership and GIS to develop neighborhood level data metrics and measurement systems.

#### **4) Develop effective guidelines, structures and systems to support participation and program delivery.**

- *Public School Access Program/Whole Child Access Pass:* Continue to meet with staff from Tacoma Public Schools, Metro Parks, GTCF, Graduate Tacoma and others to develop a coordinated system that will streamline scheduling, costs, transportation, service provision for kids in Tacoma Public
- Schools with a focus on the Extended Learning time. Determine joint scheduling options for ELO time in schools with Tacoma Public Schools and Metro Parks.
- *Transportation:* Continue to meet with Pierce Transit, Metro Parks, Tacoma Public Schools and transit stakeholders to develop the public transit component of the Whole Child Access pass.
- *Advisory Board:* Developing ordinance language to define the roles and authorities of the Advisory Board
- *Funding:* Building criteria to guide the Tacoma Creates program and funding distribution. Develop Planning and Sustainability grants for 2019 distribution.

#### **UPDATED Draft Timeline**

This timeline will be updated as we gain more information and will include targets and methods for any fund distribution to service providers in 2019. Specifics will be determined after the “roadmap” is completed in late May.

##### April

- April 1 sales tax collection begins
- Week of April 15th. Launch Eligibility Survey to gather organizational information and readiness
- April 10: Science engagement meeting
- April 30: Culture engagement meeting
- Facilitate an “education summit” with all the agencies and providers who currently serve the Extended Learning space
- Begin “Road mapping” process
- Support the creation of a joint scheduling system with Metro Parks and Tacoma Public Schools to support the implementation of arts, culture, heritage and science programs within the schools
- Post employment opportunities
- Draft budget
- Confirm options for planning and sustainability grants and process for 2019 dissemination. The goals of these contracts would be to gather data that would begin to define baseline services, inform program infrastructure, identify community priorities, and prepare applicants for success on applying for full funding in 2020.

## May

- Tacoma Creates staffing positions published.
- Conduct workshops and meetings in neighborhoods to gather community needs
- Complete roadmap
- Collect baseline data from service providers and partner agencies
- Identify data collection tools, mapping and story-telling methods and systems to utilize
- Develop a roster of marketing, communications and story-telling agencies and artists
- Draft Planning and Sustainability Grant applications.

## June

- Present proposed roadmap to the Economic Development Committee
- Conduct workshops and meetings with service providers
- Publish Planning and Sustainability grant opportunities.
- Hire staff

## July

- Sales tax available in City Treasury
- Hire Staff
- Disseminate Planning and Sustainability grants.
- Present draft ordinance to City Council via sub-committee or study session

## August – September

- Final Draft ordinance
- Onboard staff

## October

- City Council adopts ordinance
- Advisory board applications available

## November – December

- Guidelines and applications for 2020 developed
- Advisory board appointed

## ACTIVITIES TO DATE:

### March:

- Identified staffing needs and developed position description
- Identified opportunities to draw from and build on existing data. Including existing data tools in used by the City of Tacoma's Equity Index, systems at Metro Parks, Tacoma Public Schools, GTCF's ELO program and Graduate Tacoma.
- Met with UWT faculty to identify opportunities for support in data development and analysis.
- Finalized contract with Cambrie Nelson and her team at Accenture, LLP to develop a comprehensive roadmap and prioritization matrix to further guide the process and implementation.
- Investigated participatory budgeting options
- Developed City web page. Transferred Tacoma Creates URL and social media platforms to City.
- **March 25:** Heritage community public engagement meeting. 5:30 -7:30 Washington State History Museum.

- **March 18:** Communicate to public about the sales tax increase starting April 1
- **March 16:** Tacoma Arts Commission participated in the Mayor's Youth Commission summit.
- **March 2:** Arts Administrator Amy McBride and Hilltop Artists Executive Director Kimberly Keith were part of a panel title Tacoma Creates: A Case for Cultural Access Policy at the Seattle Arts Leadership Conference at Seattle University.

**February:**

- Met with Environmental Services staff to learn more about programs, projects, and needs in the science/environmental sector.
- Tacoma Creates campaign project manager, Courtenay Chamberlin and campaign manager Christina Blocker spoke to the Seattle University undergraduate Public Policy, Advocacy, and the Arts class about the Coalition building process and the campaign.
- **February 13:** Staff presented to the Landmarks Preservation Commission.

**January:**

- Hired two consultants on contract: Courtenay Chamberlin for project management and Lisa Jaret for education expertise to support the development of the Public School Access component of Tacoma Creates.
- **January 23:** First public meeting with the community post-election was held at Theater on the Square. We estimate 300 people were in attendance. We collected questions and over 500 community comments and have compiled them.

**Revenue:**

As a reminder, the tax rate increased for Tacoma April 1, 2019. Businesses were notified about the increase via the "local sales and use tax flier" produced by the State. Additional communications regarding tax details were shared with the public via City communications channels starting March 18. Revenue will be accumulated for the 2<sup>nd</sup> Quarter in the City Treasury and available starting July 1, 2019. The Office of Management and Budget has estimated projections at \$3,693,876 for 2019 and \$6,292,486 for 2020.

**Funds Distribution:**

Start-up costs focused on program design and system development will be reimbursed to the general fund once taxes are collected per RCW 36.160.110a. The delay in collection limits immediate distribution of funds to service providers.

**City of Tacoma 2019  
City Council Forecast Schedule**

| Date           | Meeting  | Subject   | Department  | Background   |
|----------------|--|---|---|--|
| April 16, 2019 | City Council Study Session (TMBN 16, Noon)           | Homelessness Program Update   | NCS   | NCS will provide an update on the Homelessness Program and the connection to the Affordable Housing Action Strategy.   |
|                |  | Environmental Action Plan   | ESD/OEPS  | Overview of the 2018 Annual Environmental Action Plan Progress Report, sharing progress towards meeting targets, accomplishing actions and highlighting key inter-departmental and community partnership successes.                      |
|                |  | Executive Session - Performance Review  | Council   |  |
|                |  | Special Committee of the Whole Meeting (TMBN 16, 3:00)                            | Council Strategic Planning Work Session Follow-Up and Action Plan           | Council/CMO  |
|                | City Council Meeting (TMB Council Chambers, 5:00 PM) |   |   |  |
| April 23, 2019 | City Council Study Session (TMBN 16, Noon)           | TacomaFIRST311 Customer Service Update  | CMO/CSC   | Update on the City's Customer Support Center, which provides a "one-stop shop" for services through their reception, 311 phone support, online resources, and mobile app connectivity.   |
|                |  | Review Interim Regulations, Related Data/Developments and the Subarea Plan Status | PDS   |  |
|                |  | City Council Meeting (TMB Council Chambers, 5:00 PM)                              | Public Hearing - Proposed Six-Month Tideflats Interim Regulations Extension | PDS  |
| April 30, 2019 | City Council Study Session (TMBN 16, Noon)           | Community Workforce Agreement Taskforce Recommendations and Report                | CMO   | Facilitator Karen Reed will present recommendations developed by the "CWA Task Force" (comprised of leaders from labor unions, private contractors, minority and women's business enterprises, and economically distressed communities). |
|                |  | Historic Preservation Program Updates   | PDS   | May is Historic Preservation Month and PDS staff will provide updates on the City's Historic Preservation Program.   |
|                | City Council Meeting (TMB Council Chambers, 5:00 PM) |   |   |  |

**City of Tacoma 2019  
City Council Forecast Schedule**

| Date                | Meeting  | Subject  | Department                      | Background  |
|---------------------|--|--|---------------------------------|---|
| <b>May 7, 2019</b>  | City Council Study Session (TMBN 16, Noon)           | 2018 Year-End Financials, Reappropriation, and 2019 1 <sup>st</sup> Quarter Financials     | Office of Management and Budget | OMB will present the 2018 Year-End and 1 <sup>st</sup> Quarter 2019 Financial Report as well as provide a briefing on the 2019 Reappropriation process. |
|                     |  | Review Proposed Six-Month Tideflats Interim Regulations Extension Public Hearing Testimony | PDS                             |   |
|                     | City Council Meeting (TMB Council Chambers, 5:00 PM) |  |                                 |   |
| <b>May 14, 2019</b> | Joint U-Board Study Session (TMBN 16, Noon)          |  |                                 |   |
|                     | City Council Study Session (TMBN 16, Noon)           | Executive Session - City Manager's Performance Review                                      | Council                         |   |
|                     | City Council Meeting (TMB Council Chambers, 5:00 PM) | First Reading Tideflats Interim Regulations Extension Ordinance                            | PDS                             |   |
| <b>May 21, 2019</b> | City Council Study Session (TMBN 16, Noon)           | Bloomberg Harvard Innovation Project Update  | Mayor                           |   |
|                     |  | Recommendations for Commingled Recycling   | ESD/SWM                         | Solid Waste Mgt staff will provide recommendations based on the results of outreach efforts related to commingled recycling.                            |
|                     | City Council Meeting (TMB Council Chambers, 5:00 PM) | Final Reading Tideflats Interim Regulations Extension Ordinance                            | PDS                             |   |
| <b>May 28, 2019</b> | <b>CANCELLED</b>                                     |  |                                 |   |

**City of Tacoma 2019  
City Council Forecast Schedule**

| Date                 | Meeting  | Subject   | Department | Background  |
|----------------------|--|---|------------|---|
| <b>June 4, 2019</b>  | City Council Study Session (TMBN 16, Noon)               | JBLM Airport Overlay District                         | PDS        | Review proposal and brief the Council prior to the public hearing that evening. |
|                      | City Council Meeting (TMB Council Chambers, 5:00 PM)     | JBLM Airport Overlay District Public Hearing          | PDS        |   |
| <b>June 11, 2019</b> | City Council Study Session (TMBN 16, Noon)               | JBLM Airport Overlay District                         | PDS        | Review the June 4th public hearing testimony.                                   |
|                      | City Council Meeting (TMB Council Chambers, 5:00 PM)     |   |            |   |
| <b>June 18, 2019</b> | Joint Public Utility Board Study Session (TMBN 16, Noon) |   |            |   |
|                      | City Council Meeting (TMB Council Chambers, 5:00 PM)     | JBLM Airport Overlay District Ordinance First Reading | PDS        |   |
| <b>June 25, 2019</b> | City Council Study Session (TMBN 16, Noon)               |   |            |   |
|                      | City Council Meeting (TMB Council Chambers, 5:00 PM)     | JBLM Airport Overlay District Ordinance Final Reading | PDS        |   |

**Community Vitality and Safety**

|  |   |  |   |
|--|---|--|---|
| <b>Committee Members: Blocker (Chair), Beale, Thoms, Ushka, Alternate-Hunter</b> |   | <b>2nd and 4th Thursdays<br/>4:30 p.m.<br/>Room 248</b>  | <b>CBC Assignments:</b> • Citizen Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority   |
| <b>Executive Liaison: Linda Stewart; Staff Support - Will Suarez</b>             |   |  |   |
| <b>April 25, 2019</b>  | Joint Pierce County/CVS meeting                           |  | The meeting will take place at 930 Tacoma Avenue South, Room 1045   |
|  | Affordable Housing Action Strategy                        | Daniel Murillo, Housing Division Manager, Community and Economic Development Department  |   |
|  | Pierce County Affordable Housing Revenue Study            | Jason Escareno, Senior Legislative Analyst, Pierce County  |   |
|  | Mental Health Tax and Homelessness                        | Neighborhood and Community Services  |   |
| <b>Future</b>  |   |  |   |
| <b>May 9, 2019</b>   | Human Services Commission Interviews                      | Doris Sorum, City Clerk  | 5 vacancies   |
|  | Tacoma Community Redevelopment Authority Board Interviews | Doris Sorum, City Clerk  | 3 vacancies   |
|  | Closed Captioning Resolution and Education Campaign       | Lucas Smiraldo, Policy Analyst II, Office of Equity and Human Rights; Todd Holloway, Chair, Tacoma Area Commission on Disabilities | The Tacoma Area Commission on Disabilities (TACOD) is requesting support from the Community, Vitality and Safety Committee to recommend a resolution that will promote the practice of using closed captioning on televisions in establishments frequented by people in Tacoma including pubs, restaurants, bars, waiting rooms and other shared public spaces. |
| <b>May 23, 2019</b>  | Rental Housing Code update                                |  |   |

**Economic Development Committee**

**Committee Members:** Thoms (Chair), McCarthy, Ushka, Woodards, Alternate-Beale  
**Executive Liaison:** Tadd Wille; **Staff Support -** Lynda Foster

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

**CBC Assignments:** •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District  
 •Foss Waterway •City Events and Recognition Committee

|                       |                                  |  |   |
|-----------------------|----------------------------------|--|---|
| <b>April 23, 2019</b> | Theatre Square Planning Update   | <i>Janine Robinson, Pierce Transit</i>   | Pierce Transit will provide an overview of the work that has been done over the past 18 months to redesign Theater Square, the property adjacent to the Pantages Theater on Broadway, as part of the renovation of their bus layover facility on Commerce Street. |
|                       | Tacoma Opportunity Zones Update  | <i>Elly Walkowiak, Assistant Community &amp; Economic Development Director</i> | Information will be presented to describe the Zone locations, purposes and potential economic benefits.   |
|                       | Foreign Trade Zone Update        | <i>Erin DeBroux, Real Estate Analyst, Port of Tacoma</i>                       | Erin DeBroux with the Port of Tacoma Real Estate Department will introduce to the committee the Foreign Trade Zone (FTZ) No. 86 import/export program.  |
| <b>Future</b>         |                                  |  |   |
| <b>April 30, 2019</b> | <i>Cancelled</i>                 |  |   |
| <b>May 14, 2019</b>   | CERC interviews                  | <i>Clerks Office</i>   | 4 vacancies   |
|                       | Green Economy Update (Tentative) | <i>Gloria Fletcher, Business Development Manager, CED</i>                      | This is the second of three presentations intended to provide an overview and subsequent updates on how Tacoma can attract and retain businesses and workers in clean technologies and manufacturing.   |

**Government Performance and Finance Committee**

|  |                                 |  |   |
|--|---------------------------------|--|---|
| <b>Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms</b><br><b>Executive Liaison: Andy Cherullo; Staff Support - Bucoda Warren</b> |                                 | <b>1st and 3rd Tuesday</b><br><b>10 a.m.</b><br><b>Room 248</b>                  | <b>CBC Assignments:</b> •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board |
| <b>April 16, 2019</b>  | Non-Emergent Lift Fee Update    | Michael Newhouse, Assistant Fire Chief and Teresa Green, Fire Department Manager | An update on the education and outreach regarding the non-emergent lift fee passed by council.            |
| <b>Future</b>  |                                 |  |   |
| <b>May 7, 2019</b>   |                                 |  |   |
| <b>May 21, 2019</b>  | Public Utility Board Interviews | Dorus Sorum, City Clerk  | 1 vacancy   |

**Infrastructure, Planning and Sustainability Committee**

|  |  |   |   |
|--|--|---|---|
| <b>Committee Members: Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter</b>  |  | <b>2nd and 4th Wednesdays<br/>4:30 p.m.<br/>Room 16</b>                           | <b>CBC Assignments:</b> •Sustainable Tacoma Commission<br>•Planning Commission •Landmarks Preservation Commission<br>•Board of Building Appeals •Transportation Commission  |
| <b>Executive Liaison: Kurtis Kingsolver; Staff Support - Rebecca Boydston (Nick Anderson will be covering through May)</b> |  |   |   |
| <b>April 24, 2019</b>  | Sustainable Tacoma Commission Work Plan      | Kristi Lynett, Office of Environmental Policy and Sustainability                  |   |
|  | Rename of Puyallup River Bridge              | Reuben McKnight, Historic Preservation Officer, Planning and Development Services | On Feb 27, the landmarks commission is scheduled to make a recommendation regarding the naming of Puyallup River Bridge and Ells St to Fishing Wars Memorial Bridge and Fishing Wars Memorial Crossing, in cooperation with the Puyallup Tribe. |
| <b>Future</b>  |  |   |   |
| <b>May 8, 2019</b>   | Environmental Services Strategic Plan Update |   | Environmental Services staff will present an update to the Strategic Plan, including updates to all three service areas.  |
| <b>May 22, 2019</b>  | Building Code Updates                        |   | Updates on building codes in the City.  |