



WEEKLY REPORT TO THE CITY COUNCIL

October 22, 2020

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ITEMS OF INTEREST

1. Mayor Victoria Woodards provides the **attached Council Action Memo appointing Logan Cornwell to the Mayor's Youth Commission to the vacant term to expire June 30, 2021.**
2. The City Manager Office provides the attached **letter from the Mayor and City Council to the Pierce County Council regarding the Environmental Impact Statement relating to Community Plan updates.**
3. Public Works Director Kurtis Kingsolver provides a **list of transportation infrastructure projects made possible by the voter approved street initiatives Proposition No. 3 and Transportation Benefit District Proposition A in November 2015. This list provides funding, costs and schedules of all active capital projects within the Public Works Department.** This project list is subject to change as new funding becomes available and progress is made. Public Works will provide updates on a quarterly basis
4. Chief Don Ramsdell provides the **attached Weekly Crime Report.**
5. Tacoma Public Utilities provides the **attached agenda for their meeting on October 28, 2020.**
6. The Growth Management Act requires that the City Council to adopt a plan for its investment in capital facility projects over a six-year horizon. **The Capital Facilities Plan (CFP) is also component of the comprehensive plan, which is intended to align the City's resources with capital facilities projects. The Washington Administrative Code requires that the Capital Facilities Plan be updated on a biennial basis and include: an inventory of current facilities, a six-year financing plan, a forecast of future facility needs, and the locations for proposed new projects.** For more information on Capitol Facilities Plan requirements, please visit the Washington State Department of Commerce page. The 2021-2026 Capital Facilities Plan for the City of Tacoma includes projects ranging from Transportation improvements to Utility projects to General Government Facilities projects. **Please note:** In light of the I-976 decision, there will likely be a few updates in to the document in the coming days. The Draft 2021-2026 Capitol Facilities Plan can be viewed at; https://cityoftacoma.org/UserFiles/Servers/Server_6/File/cms/Finance/Budget/2021-2022/CFP/2021-2026%20Proposed%20CFP%20Draft.pdf . Please contact the Office of Management and Budget with any questions.

7. LASA continues to administer the City's coronavirus rental assistance program. **A total of 422 households have been served with awards totaling \$397,314.24.**

A new round of lottery funding opened on October 5th and the lottery will continue on a rolling basis until funds have been expended. Application review began on October 12th and those applicants are in process for award. Applications are available at <https://lasapierce.org/covid-19-tacoma-rent>. **The parameters for the program are below, which reflect expanded eligibility parameters:**

- Up to **two** awards of \$1,000 each based on need, directly related to current rental expense obligations, as verified by the landlord.
- City of Tacoma resident(s)
- Experienced loss of employment or reduction in wages due to COVID-19
- Income at or below 60% Area Median Income for Pierce County
- Tenants residing in properties backed by Freddie Mac, Fannie Mae and FHA loans may now qualify to receive assistance

Non-profits working with clients may still make direct referrals to the City's program by contacting communityengagement@lasawa.org. **The City's Rental Assistance Fund at the Greater Tacoma Community Foundation has received 21 gifts totaling \$27,020.**

8. Please see the attached City of Tacoma **Weekly Meeting Schedule**.

STUDY SESSION/WORK SESSION

9. The **City Council Study Session** of Tuesday, October 27, 2020, will be conducted through Zoom conference. The public can watch the meeting at: tvtacoma.com. Discussion items will include: (1) **Pierce County Letter Discussion**; (2) **Access Budget Workshop**; (3) **Systems Transformation**; (4) **Other items of Interest**; (5) **Committee Reports**; (6) **Agenda Review and City Manager's Weekly Report**; (7) **Executive Session- Potential and Pending Litigation**.

At Tuesday's Study Session, the Mayor, City Council and staff from the Planning and Development Services staff will discuss a letter addressed to the Pierce County Council regarding their the Environmental Impact Statement relating to Community Plan Updates.

On our second agenda item, **staff will present on how the 2021-2022 Proposed Budget advances the City Council priority areas of Access**. Staff from the City's Public Works Department, Library, and Tacoma Venues and Events will present. Staff will also present on the City and MetroPark's funding and work in 2021-2020 as part of the City's Joint meeting with the MetroParks Board

On our last agenda item, City Manager Elizabeth Pauli will be giving an **update on Systems Transformation**.

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

MARK YOUR CALENDARS

11. You have been invited to the below event:

- We want to hear your thoughts on the recruitment for our next Police Chief. Please join us October 29, 2020, 6:00-7:15 pm, for a presentation on the recruitment, learn how you can participate, and to give us feedback on what is important to you. We also want to gather community input that will inform the development of interview questions for candidates. Please see the Zoom conference information below;
 - <https://us02web.zoom.us/j/83545753757?pwd=VFcxRmR1VUR5d1BJT3A5ZkFEWFBhZz09>
 - Event ID: 835 4575 3757
 - Passcode: 758963
 - By Phone (253) 215-8782.

The Chief of Police is responsible for the oversight and administrative management of the department's daily operations and for achieving the department's mission, vision, and strategic objectives in alignment with the vision, goals and priorities of the City Council and the community. For more information about the recruitment for Tacoma's next Chief of Police, please visit <https://cityoftacoma.org/cms/One.aspx?portalId=169&pageId=194704>

Sincerely,



Elizabeth Pauli
City Manager

EAP:ram



TO: Elizabeth Pauli, Manager
FROM: Bucoda Warren, Council Policy Analyst, City Manager's Office
Tadd Wille, Deputy City Manager
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing an individual to the Mayor's Youth Commission of Tacoma – Requested for October 27, 2020
DATE: October 15, 2020

SUMMARY AND PURPOSE:

A resolution appointing the following individuals to the Mayor's Youth Commission of Tacoma leadership team to vacant term to expire June 30, 2021.

- Logan Cornwell

COUNCIL SPONSORS:

Mayor Woodards, Deputy Mayor Blocker, and Council Member Ushka

BACKGROUND:

Each year the Mayor's Youth Commission elects a 10-member leadership team that represents the diversity of Tacoma who will represent them and will be presented to and be confirmed by the City Council. On July 14, 2020 eight members were appointed to the Mayor's Youth Commission, leaving two vacancies. At the youth commission's October 14 meeting, they voted to recommend the appointment of Logan Cornwell to the leadership team. Logan has been a long time member of the commission, and has regularly attended general and leadership meetings, assisting in projects and research.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

The leadership team of the Mayor's Youth Commission has been meeting since July with two vacancies. They have asked past and new members if they would be interested in leadership positions with them. After asking for months and sharing what it means to join the leadership team, Logan Cornwell formally asked to be appointed.

2025 STRATEGIC PRIORITIES:

Education: *Equity Index Score:* High Opportunity

Increase the number of quality out of school time learning opportunities distributed equitably across the city.

Civic Engagement: *Equity Index Score:* Moderate Opportunity

Increase the number of residents who participate civically through volunteering and voting.

Elected officials, boards, commissions, and volunteer leadership will reflect the diversity of the Tacoma community.

Increase the percentage of residents who believe they are able to have a positive impact on the community and express trust in the public institutions in Tacoma.

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

The Mayor's Youth Commission provides opportunities for out of school learning opportunities and engagement



with city and community leaders in different areas of the city. As a commission that engages middle and high school students, the Mayor’s Youth Commission provides the City an opportunity to get young people engaged with government thus improving many of the Civic Engagement indicators.

ALTERNATIVES:

| Alternative(s) | Positive Impact(s) | Negative Impact(s) |
|------------------------------|--------------------|--|
| 1. Do not appoint new member | | The commission will function with two vacancies, and |

EVALUATION AND FOLLOW UP:

Each year, the outgoing leadership team submits an annual report to the City Council that shares what they have accomplished, and goals to be continued by the next leadership team. This serves as an opportunity for the Council to evaluate their work and engage in discussions with them on continued actions.

STAFF/SPONSOR RECOMMENDATION:

Staff recommends appointment of Logan Cornwell selected by the youth commission leadership team to their team.



City of Tacoma

City Council

October 27, 2020

Pierce County Council
930 Tacoma Avenue South
Room 1046
Tacoma, WA 98402

Re: Community Plan Updates

Dear Chair Richardson and Honorable Members of the Pierce County Council,

The Tacoma City Council would like to express our appreciation for your work as our fellow policy makers with regard to planning for population and economic growth in the South Sound region that we all call "home." We understand the complexities and the need for balancing competing interests that are inherent in setting smart growth policy. With that in mind, we respectfully submit this letter to express our perspective and concerns with the proposed Centers and Corridors Community Plan updates.

Our City Manager provided letters during the scoping, Draft Environmental Impact Statement, and Planning Commission hearing process as the City participated in the review process at the staff and Planning Commission level. These letters are resubmitted as attachments for direct entry into the record for full Council consideration of the Centers and Corridors proposal, summarized and reiterated as below.

The Environmental Impact Statement (EIS) remains inadequate in that it does not fully analyze impacts from development related to the proposed code changes, including impacts to Tacoma and other neighboring jurisdictions.

- It remains unclear that Pierce County has the capacity to provide levels of service requisite for urban levels of development.
- It underestimates the amount of development that is likely to occur and therefore does not analyze the impacts from that development, especially in light of the questions surrounding infrastructure capacity.

It is understood that the EIS is a non-project review and is meant to be high-level analysis related to changes in policy. However, the EIS is tied to very real actions in the rezones and development standards proposed in the Community Plan Updates. The claim that *capacity* for development is irrelevant when the *probability* of development is much lower (as shown through the housing study, for example), without any controls on development, is problematic. It is like opening the doors widely but only assuming that one horse of the herd will leave the barn. Growth management is not just an idealistic pursuit—it's good business. Just like when a business expands, municipal entities need to plan and fund the investments needed to guide and sustain that growth.

While the Centers and Corridors concept is a valid vision for urbanizing the unincorporated area and accommodating growth, the infrastructure and services currently are not in place to support the growth the rezones and code changes will allow. Along Pacific Avenue, where high capacity transit is planned and funded, it is appropriate to complete the upzones at this time. But that is not the case elsewhere, where there is no policy or funding commitment to providing urban transportation, infrastructure and services. This is especially true and of concern along Portland Avenue where upzones would directly impact Tacoma's 72nd and Portland Avenue Mixed-Use Center.

Acknowledging that unincorporated Pierce County can and should grow when the time is right does not mean any and all growth is good. Opening the doors wide to growth without a clear funding strategy for the essential building blocks of urban neighborhoods just kicks the can down the road, with little hope of catching up. As the Metropolitan City in Pierce County, Tacoma is responsible to accommodate the largest proportion of expected growth under the Vision 2050 population allocations. Tacoma has made the upfront investments over decades in connected streets, infrastructure, neighborhood centers and other essential urban building blocks in preparation for that growth. The City understands the need for Unincorporated Pierce County to accommodate growth as well; however, as it stands upzoning in most of the Centers and Corridors geography would result in neighborhoods lacking in walkable, connected streets, raising concerns about the capacity of schools, utilities and services. While developers may benefit in the short-term, it's the residents of all of Pierce County who would pay the long-term environmental, economic and social costs.

The City believes that Pierce County can accommodate increased population with an incremental and rational implementation of rezones and urbanization. With that in mind, the City can support a phased implementation of the Centers and Corridors Plan and Community Plan Updates as follows:

- Rezones should be evaluated only as high capacity transit is planned and funded for an area, along with other urban level infrastructure and services. This would allow a more thorough and meaningful environmental analysis with each incremental rezone. For areas that are not along the planned Bus Rapid Transit line, including Portland Avenue, rezones should be delayed.
- The County should complete a Supplemental Environmental Impact Statement to clearly establish phasing the zoning and development standard changes. This would allow a more realistic analysis of potential and probable growth, as well as establishing future environmental review parameters as each upzone is considered.

The Growth Management Act sets forth policy direction for long-range planning that can preserve open space and rural areas while facilitating growth to occur in targeted areas where public and private investment can be maximized. Should the County Council choose to pass the Community Plan updates in

their current form, the City of Tacoma will evaluate all options, including a potential appeal to the Growth Management Hearings Board, to address our concerns.

We welcome further discussion with you on growth policy in our area and hope that you will consider the issues raised in this letter as you continue your deliberations on the ordinance.

Yours in service,

[Insert signatures]



City of Tacoma

Memorandum

TO: Elizabeth A. Pauli, City Manager
FROM: Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer *kk*
CC: Tadd Wille, Deputy City Manager
SUBJECT: Public Works Engineering Capital Projects
DATE: October 19, 2020

The Public Works Department is pleased to provide the attached update to our capital projects planning document. The purpose of this document is to provide additional information regarding funding, costs, and schedules for active capital projects within Public Works. Updates include changes to project schedules and funding, the addition of new projects, and deletion of projects that are complete. The document lists projects in categories according to work phase with projects in design listed first, followed by projects in advertisement, construction, and closeout. The update also includes Public Works support services for Tacoma Rail projects, Neighborhood and Community Services projects, Community and Economic Development projects, and others.

This project list is a result of the residents of Tacoma approving the Street Initiatives (Proposition No. 3 and Transportation Benefit District Proposition A) in November 2015 to fund additional maintenance and improvements to transportation infrastructure. The project funding sources include Propositions A and No. 3, other City funds, grants, gas tax, and City utility funds. Several of the projects are currently funded for design only with construction funding sources to be determined.

Please note this is a planning document that is subject to change as new funding becomes available and as progress is made on capital projects, whether it be in design and/or construction. Questions regarding this document can be addressed by Chris Larson, Public Works Engineering Division Manager, at 253-591-5538 or clarson@cityoftacoma.org.

Attachment: Capital Projects Planning Document, October 2020

Public Works Engineering Capital Projects Funding, Cost and Schedule

| CAPITAL PROJECTS | TOTAL FUNDING | TOTAL PROJECTED COST | FUNDING SOURCES | CURRENT PHASE | TENTATIVE SCHEDULE | 2020 | | | 2021 | | | | | | | | | 2022 | | | | | | | | | | | |
|--|---------------|----------------------|--|---------------|--|------|-----|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | | | | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 East Locomotive Facility | \$0 | | Tacoma Rail - \$0 | Design | Planning 1/19 12/20 Design DBDesign ROW AdAward 1/21 3/21 Construction 4/20 6/21 DBConst CloseOut 7/21 9/21 Other | D | D | D | Ad | Ad | Ad | CN | CN | CN | CO | CO | CO | | | | | | | | | | | | |
| 6 East 64th Phase 2 (McKinley to Portland) | \$665,000 | \$7,000,000 | Fund 1085 - \$665,000 | Design | Planning 9/19 3/21 Design DBDesign ROW AdAward Construction DBConst CloseOut Other | D | D | D | D | D | D | | | | | | | | | | | | | | | | | | |
| 7 Tacoma Mall - Madrona | \$1,500,000 | \$1,500,000 | Fund 1085 - \$1,500,000 | Design | Planning 5/20 10/21 Design DBDesign ROW AdAward Construction DBConst CloseOut Other | D | D | D | D | D | D | D | D | D | D | D | D | | | | | | | | | | | | |
| 8 Streets Initiative #27 (Roosevelt) | \$1,615,000 | \$1,615,000 | Fund 1085 - \$1,615,000 | Design | Planning 10/20 4/21 Design DBDesign ROW AdAward Construction DBConst CloseOut Other | D | D | D | D | D | D | | | | | | | | | | | | | | | | | | |
| 9 Streets Initiative #32 (S. 12th Street) | \$1,140,000 | \$1,140,000 | Fund 1085 - \$1,140,000 | Design | Planning 2/20 5/21 Design DBDesign ROW AdAward 1/22 3/22 Construction 4/22 8/22 DBConst CloseOut 9/22 10/22 Other | D | D | D | D | D | D | D | D | D | | | | Ad | Ad | Ad | CN | CN | CN | CN | CN | CN | CO | | |
| 10 15th Street Moorage | \$797,783 | \$797,783 | Misc. - \$598,337 General Fund - \$199,446 | Design | Planning 10/19 2/21 Design DBDesign ROW AdAward 4/21 6/21 Construction 7/21 10/21 DBConst CloseOut 11/21 12/21 Other | D | D | D | D | D | Ad | Ad | Ad | CN | CN | CN | CN | CN | CO | CO | | | | | | | | | |
| 11 Streets Initiative #28 (Between Foss & Middle Waterway) | \$3,040,000 | \$3,040,000 | Fund 1085 - \$3,040,000 | Design | Planning 11/20 4/21 Design DBDesign ROW AdAward Construction DBConst CloseOut Other | D | D | D | D | D | D | | | | | | | | | | | | | | | | | | |
| 12 Fawcett Avenue | \$2,893,290 | \$2,893,290 | Fund 1085 - \$1,130,000 WSDOT Bike Ped - \$1,013,290 Private - \$750,000 | Design | Planning 7/20 11/20 Design DBDesign ROW AdAward 12/20 2/21 Construction 3/21 10/21 DBConst CloseOut 11/21 1/22 Other | D | D | Ad | Ad | Ad | CN | CO | CO | CO | | | | | | | | |

Public Works Engineering Capital Projects Funding, Cost and Schedule

| CAPITAL PROJECTS | TOTAL FUNDING | TOTAL PROJECTED COST | FUNDING SOURCES | CURRENT PHASE | TENTATIVE SCHEDULE | 2020 | | | | | | | | | | | | 2021 | | | | | | | | | 2022 | | | | | | | | |
|---------------------------------------|---------------|----------------------|---|---------------|--|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|--|--|--|--|--|--|
| | | | | | | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 Taylor Way | \$27,401,739 | \$27,401,739 | FMSIB - \$2,500,000 PSRC Fed - \$1,384,300 PSRC Fed - \$4,000,000 Fund 1085 - \$1,770,823 ES Sanitary - \$837,590 PSE - \$1,036,985 NHFP - \$10,394,996 | Construction | Planning 1/18 10/19 Design DBDesign ROW AdAward 11/19 6/20 Construction 7/20 9/21 DBConst CloseOut 10/21 12/21 Other | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CN | CO | CO | CO | | | | | | | |
| | | | Tacoma Rail - \$750,000 Water - \$3,353,699 Prologis - \$10,000 DCT - \$156,500 Port of Tacoma - \$700,000 Misc - \$506,846 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 Streets Initiative #13 (Fairbanks) | \$3,258,221 | \$3,258,221 | Water - \$277,903 ES Sanitary - \$285,615 Misc - \$91,765 Fund 1085 - \$2,292,000 Storm Fund - \$310,938 | Construction | Planning 6/18 5/19 Design DBDesign ROW AdAward 6/19 8/19 Construction 9/19 10/20 DBConst CloseOut Other | CN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12 34th St Bridge Spall Repair | \$350,000 | \$350,000 | General Fund - \$350,000 | Construction | Planning Design DBDesign ROW AdAward 2/20 8/20 Construction 9/20 11/20 DBConst CloseOut 12/20 2/21 Other | CN | CN | CO | CO | CO | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13 Capital Sidewalks 2019/2020 | \$1,057,000 | \$1,057,000 | Fund 1060 MVFT - \$757,000 Fund 1085 - \$300,000 | Construction | Planning Design DBDesign ROW AdAward 1/19 12/20 Construction DBConst CloseOut Other | CN | CN | CN | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Projects in Close Out | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 Pac Ave/SR7 | \$1,255,166 | \$1,255,166 | HSIP - \$945,166 Fund 1060 MVFT - \$170,000 General Fund - \$140,000 | Close Out | Planning 6/18 2/19 Design DBDesign ROW AdAward 3/19 6/19 Construction 1/20 7/20 DBConst CloseOut 8/20 10/20 Other | CO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 Pipeline Trail Phase 3 | \$2,511,057 | \$2,511,057 | TAP Grant - \$1,936,057 Fund 1085 - \$575,000 | Close Out | Planning 2/18 3/18 Design 4/18 1/19 DBDesign ROW AdAward 2/19 5/19 Construction 5/19 9/20 DBConst CloseOut 10/20 12/20 Other | CO | CO | CO | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Projects in Other | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



Citywide Weekly Briefing for 12 October 2020 to 18 October 2020

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 |
|--|-------------|-------------|-------------|-------------|--------------|--------------|---------|---------|--------|
| | 14-Oct-2019 | 12-Oct-2020 | 23-Sep-2019 | 21-Sep-2020 | 01-Jan-2019 | 01-Jan-2020 | | | |
| | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | | | |
| Persons | 83 | 76 | 303 | 317 | 3379 | 3019 | 8.4%▼ | 4.6%▲ | 10.7%▼ |
| Assault | 70 | 74 | 270 | 290 | 3001 | 2741 | 5.7%▲ | 7.4%▲ | 8.7%▼ |
| Homicide (doesn't include Negligent/Justifiable) | 1 | 0 | 1 | 3 | 17 | 21 | 100.0%▼ | 200.0%▲ | 23.5%▲ |
| Kidnapping/Abduction | 2 | 1 | 7 | 8 | 46 | 50 | 50.0%▼ | 14.3%▲ | 8.7%▲ |
| Sex Offenses, Forcible | 10 | 1 | 25 | 16 | 314 | 207 | 90.0%▼ | 36.0%▼ | 34.1%▼ |
| Property | 426 | 329 | 1775 | 1430 | 17198 | 15779 | 22.8%▼ | 19.4%▼ | 8.3%▼ |
| Arson | 0 | 1 | 5 | 5 | 75 | 110 | NC | 0.0% | 46.7%▲ |
| Burglary/Breaking and Entering | 25 | 38 | 121 | 156 | 1490 | 1536 | 52.0%▲ | 28.9%▲ | 3.1%▲ |
| Counterfeiting/Forgery | 4 | 2 | 11 | 7 | 171 | 116 | 50.0%▼ | 36.4%▼ | 32.2%▼ |
| Destruction/Damage/Vandalism of Property | 144 | 110 | 575 | 427 | 5297 | 4550 | 23.6%▼ | 25.7%▼ | 14.1%▼ |
| Fraud | 19 | 11 | 135 | 51 | 1498 | 665 | 42.1%▼ | 62.2%▼ | 55.6%▼ |
| Larceny/Theft | 169 | 115 | 691 | 541 | 6742 | 6583 | 32.0%▼ | 21.7%▼ | 2.4%▼ |
| Motor Vehicle Theft | 50 | 37 | 165 | 175 | 1266 | 1588 | 26.0%▼ | 6.1%▲ | 25.4%▲ |
| Robbery | 6 | 9 | 28 | 37 | 350 | 342 | 50.0%▲ | 32.1%▲ | 2.3%▼ |
| Stolen Property | 9 | 4 | 40 | 25 | 272 | 237 | 55.6%▼ | 37.5%▼ | 12.9%▼ |
| Society | 14 | 7 | 92 | 50 | 974 | 625 | 50.0%▼ | 45.7%▼ | 35.8%▼ |
| Drug/Narcotic | 9 | 4 | 64 | 34 | 676 | 387 | 55.6%▼ | 46.9%▼ | 42.8%▼ |
| Pornography/Obscene Material | 1 | 0 | 3 | 0 | 37 | 30 | 100.0%▼ | 100.0%▼ | 18.9%▼ |
| Prostitution | 0 | 0 | 0 | 0 | 24 | 5 | 0.0% | 0.0% | 79.2%▼ |
| Weapon Law Violations | 4 | 3 | 25 | 16 | 237 | 203 | 25.0%▼ | 36.0%▼ | 14.3%▼ |
| Citywide Totals | 523 | 412 | 2170 | 1797 | 21551 | 19423 | 21.2%▼ | 17.2%▼ | 9.9%▼ |

Last 7 Days

Notes:

- There was no Homicide offense during the last 7 days.
- 75.7% (56/74) of the Assaults were coded Simple Assault.
- There were 57 DV-related offenses.
- 64.9% (37/57) of the DV-related offenses were Persons.
- 50.0% (37/74) of the Assaults were DV-related.
- DV-related Offenses: 58 ↘ 57
- There were 6 Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 88 ↘ 66

Top 5 Locations - Compared to last year

- 4502 S Steele St: 7 ↗ 10
- 1965 S Union Ave: 1 ↗ 5
- 1615 E 34th St: 0 ↗ 4
- 3815 Tacoma Ave S: 0 ↗ 4
- 1006 E 57th St: 0 ↗ 3

Top 5 Offense Locations - Compared to last year

- Single Family Residence: 59 ↗ 74
- Parking Lot: 97 ↘ 71
- Street/Right Of Way: 77 ↘ 65
- Apartment: 39 ↘ 36
- Sporting Goods Store: 32 ↘ 27



Sector 1 Weekly Briefing for 12 October 2020 to 18 October 2020

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| Offense Breakdown | 7 Days | | 28 Days | | Year to Date | | 7 Days | 28 Days | YTD |
|--|-------------|-------------|-------------|-------------|--------------|-------------|---------------|---------------|---------------|
| | 14-Oct-2019 | 12-Oct-2020 | 23-Sep-2019 | 21-Sep-2020 | 01-Jan-2019 | 01-Jan-2020 | | | |
| | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | | | |
| Persons | 26 | 11 | 79 | 64 | 840 | 771 | 57.7%▼ | 19.0%▼ | 8.2%▼ |
| Assault | 22 | 11 | 74 | 56 | 765 | 706 | 50.0%▼ | 24.3%▼ | 7.7%▼ |
| Homicide (doesn't include Negligent/Justifiable) | 0 | 0 | 0 | 1 | 4 | 6 | 0.0% | NC | 50.0%▲ |
| Kidnapping/Abduction | 1 | 0 | 2 | 2 | 8 | 11 | 100.0%▼ | 0.0% | 37.5%▲ |
| Sex Offenses, Forcible | 3 | 0 | 3 | 5 | 63 | 48 | 100.0%▼ | 66.7%▲ | 23.8%▼ |
| Property | 103 | 57 | 470 | 288 | 3838 | 3517 | 44.7%▼ | 38.7%▼ | 8.4%▼ |
| Arson | 0 | 0 | 2 | 1 | 31 | 35 | 0.0% | 50.0%▼ | 12.9%▲ |
| Burglary/Breaking and Entering | 3 | 8 | 23 | 42 | 321 | 344 | 166.7%▲ | 82.6%▲ | 7.2%▲ |
| Counterfeiting/Forgery | 3 | 0 | 4 | 0 | 33 | 20 | 100.0%▼ | 100.0%▼ | 39.4%▼ |
| Destruction/Damage/Vandalism of Property | 43 | 21 | 188 | 84 | 1378 | 1089 | 51.2%▼ | 55.3%▼ | 21.0%▼ |
| Fraud | 2 | 1 | 27 | 5 | 255 | 107 | 50.0%▼ | 81.5%▼ | 58.0%▼ |
| Larceny/Theft | 42 | 15 | 179 | 99 | 1436 | 1499 | 64.3%▼ | 44.7%▼ | 4.4%▲ |
| Motor Vehicle Theft | 8 | 10 | 33 | 42 | 256 | 303 | 25.0%▲ | 27.3%▲ | 18.4%▲ |
| Robbery | 0 | 1 | 5 | 10 | 76 | 71 | NC | 100.0%▲ | 6.6%▼ |
| Stolen Property | 2 | 1 | 9 | 5 | 47 | 40 | 50.0%▼ | 44.4%▼ | 14.9%▼ |
| Society | 4 | 2 | 23 | 14 | 224 | 124 | 50.0%▼ | 39.1%▼ | 44.6%▼ |
| Drug/Narcotic | 3 | 2 | 16 | 11 | 177 | 84 | 33.3%▼ | 31.3%▼ | 52.5%▼ |
| Pornography/Obscene Material | 1 | 0 | 1 | 0 | 3 | 4 | 100.0%▼ | 100.0%▼ | 33.3%▲ |
| Prostitution | 0 | 0 | 0 | 0 | 3 | 0 | 0.0% | 0.0% | 100.0%▼ |
| Weapon Law Violations | 0 | 0 | 6 | 3 | 41 | 36 | 0.0% | 50.0%▼ | 12.2%▼ |
| Sector Totals | 133 | 70 | 572 | 366 | 4902 | 4412 | 47.4%▼ | 36.0%▼ | 10.0%▼ |

Last 7 Days

Notes:

- There was no Homicide offense during the last 7 days.
- 72.7% (8/11) of the Assaults were coded Simple Assault.
- There were 7 DV-related offenses.
- 71.4% (5/7) of the DV-related offenses were Persons.
- 45.5% (5/11) of the Assaults were DV-related.
- DV-related Offenses: 10 ↘ 7
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 28 ↘ 10

Top 5 Locations - Compared to last year

- S 13th St & S G St: 0 ↗ 3
- 1705 Dock St: 5 ↘ 3
- 747 Market St: 0 ↗ 2
- 12 additional locations with 2

Top 5 Offense Locations - Compared to last year

- Street/Right Of Way: 32 ↘ 21
- Parking Lot: 27 ↘ 15
- Single Family Residence: 7 ↔ 7
- Sporting Goods Store: 8 ↘ 3
- Apartment: 7 ↘ 3
- Other Common Area: 0 ↗ 3



Sector 2 Weekly Briefing for 12 October 2020 to 18 October 2020

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 |
|--|-------------|-------------|-------------|-------------|--------------|-------------|---------------|---------------|---------------|
| | 14-Oct-2019 | 12-Oct-2020 | 23-Sep-2019 | 21-Sep-2020 | 01-Jan-2019 | 01-Jan-2020 | | | |
| | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | | | |
| Persons | 9 | 12 | 58 | 51 | 728 | 521 | 33.3%▲ | 12.1%▼ | 28.4%▼ |
| Assault | 7 | 12 | 47 | 47 | 626 | 455 | 71.4%▲ | 0.0% | 27.3%▼ |
| Homicide (doesn't include Negligent/Justifiable) | 0 | 0 | 0 | 0 | 3 | 5 | 0.0% | 0.0% | 66.7%▲ |
| Kidnapping/Abduction | 0 | 0 | 1 | 0 | 9 | 5 | 0.0% | 100.0%▼ | 44.4%▼ |
| Sex Offenses, Forcible | 2 | 0 | 10 | 4 | 90 | 56 | 100.0%▼ | 60.0%▼ | 37.8%▼ |
| Property | 105 | 74 | 445 | 391 | 4872 | 4468 | 29.5%▼ | 12.1%▼ | 8.3%▼ |
| Arson | 0 | 0 | 0 | 0 | 13 | 9 | 0.0% | 0.0% | 30.8%▼ |
| Burglary/Breaking and Entering | 6 | 6 | 39 | 34 | 467 | 390 | 0.0% | 12.8%▼ | 16.5%▼ |
| Counterfeiting/Forgery | 1 | 0 | 3 | 4 | 44 | 36 | 100.0%▼ | 33.3%▲ | 18.2%▼ |
| Destruction/Damage/Vandalism of Property | 36 | 24 | 131 | 111 | 1503 | 1245 | 33.3%▼ | 15.3%▼ | 17.2%▼ |
| Fraud | 6 | 4 | 39 | 17 | 428 | 202 | 33.3%▼ | 56.4%▼ | 52.8%▼ |
| Larceny/Theft | 42 | 29 | 177 | 173 | 2038 | 2097 | 31.0%▼ | 2.3%▼ | 2.9%▲ |
| Motor Vehicle Theft | 13 | 8 | 44 | 40 | 264 | 360 | 38.5%▼ | 9.1%▼ | 36.4%▲ |
| Robbery | 0 | 2 | 6 | 5 | 63 | 80 | NC | 16.7%▼ | 27.0%▲ |
| Stolen Property | 1 | 1 | 4 | 4 | 36 | 35 | 0.0% | 0.0% | 2.8%▼ |
| Society | 4 | 1 | 13 | 5 | 106 | 80 | 75.0%▼ | 61.5%▼ | 24.5%▼ |
| Drug/Narcotic | 2 | 0 | 10 | 2 | 74 | 53 | 100.0%▼ | 80.0%▼ | 28.4%▼ |
| Pornography/Obscene Material | 0 | 0 | 0 | 0 | 6 | 3 | 0.0% | 0.0% | 50.0%▼ |
| Prostitution | 0 | 0 | 0 | 0 | 1 | 0 | 0.0% | 0.0% | 100.0%▼ |
| Weapon Law Violations | 2 | 1 | 3 | 3 | 25 | 24 | 50.0%▼ | 0.0% | 4.0%▼ |
| Sector Totals | 118 | 87 | 516 | 447 | 5706 | 5069 | 26.3%▼ | 13.4%▼ | 11.2%▼ |

Last 7 Days

Notes:

- There was no Homicide offense during the last 7 days.
- 83.3% (10/12) of the Assaults were coded Simple Assault.
- There were 6 DV-related offenses.
- 100.0% (6/6) of the DV-related offenses were Persons.
- 50.0% (6/12) of the Assaults were DV-related.
- DV-related Offenses: 12 ↘ 6
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 23 ↘ 15

Top 5 Locations - Compared to last year

- 1965 S Union Ave: 1 ↗ 5
- 6409 6th Ave: 0 ↗ 2
- 17 additional locations with 2

Top 5 Offense Locations - Compared to last year

- Sporting Goods Store: 12 ↔ 12
- Single Family Residence: 11 ↗ 12
- Street/Right Of Way: 16 ↘ 12
- Parking Lot: 15 ↘ 11
- Apartment: 9 ↘ 6



Sector 3 Weekly Briefing for 12 October 2020 to 18 October 2020

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| Offense Breakdown | 7 Days | | 28 Days | | Year to Date | | 7 Days | 28 Days | YTD |
|--|-------------|-------------|-------------|-------------|--------------|-------------|----------------|----------------|----------------|
| | 14-Oct-2019 | 12-Oct-2020 | 23-Sep-2019 | 21-Sep-2020 | 01-Jan-2019 | 01-Jan-2020 | | | |
| | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | | | |
| Persons | 24 | 29 | 76 | 94 | 779 | 784 | 20.8% ▲ | 23.7% ▲ | 0.6% ▲ |
| Assault | 21 | 27 | 69 | 87 | 688 | 719 | 28.6% ▲ | 26.1% ▲ | 4.5% ▲ |
| Homicide (doesn't include Negligent/Justifiable) | 0 | 0 | 0 | 0 | 1 | 6 | 0.0% | 0.0% | 500.0% ▲ |
| Kidnapping/Abduction | 0 | 1 | 1 | 3 | 12 | 19 | NC | 200.0% ▲ | 58.3% ▲ |
| Sex Offenses, Forcible | 3 | 1 | 6 | 4 | 77 | 40 | 66.7% ▼ | 33.3% ▼ | 48.1% ▼ |
| Property | 98 | 91 | 429 | 379 | 4062 | 3792 | 7.1% ▼ | 11.7% ▼ | 6.6% ▼ |
| Arson | 0 | 1 | 1 | 2 | 7 | 28 | NC | 100.0% ▲ | 300.0% ▲ |
| Burglary/Breaking and Entering | 6 | 14 | 30 | 51 | 348 | 434 | 133.3% ▲ | 70.0% ▲ | 24.7% ▲ |
| Counterfeiting/Forgery | 0 | 1 | 1 | 2 | 41 | 40 | NC | 100.0% ▲ | 2.4% ▼ |
| Destruction/Damage/Vandalism of Property | 27 | 27 | 120 | 105 | 1140 | 1045 | 0.0% | 12.5% ▼ | 8.3% ▼ |
| Fraud | 6 | 4 | 37 | 16 | 400 | 180 | 33.3% ▼ | 56.8% ▼ | 55.0% ▼ |
| Larceny/Theft | 45 | 36 | 185 | 143 | 1643 | 1510 | 20.0% ▼ | 22.7% ▼ | 8.1% ▼ |
| Motor Vehicle Theft | 13 | 5 | 41 | 42 | 318 | 392 | 61.5% ▼ | 2.4% ▲ | 23.3% ▲ |
| Robbery | 1 | 2 | 6 | 13 | 81 | 89 | 100.0% ▲ | 116.7% ▲ | 9.9% ▲ |
| Stolen Property | 0 | 0 | 6 | 4 | 76 | 58 | 0.0% | 33.3% ▼ | 23.7% ▼ |
| Society | 0 | 3 | 17 | 13 | 252 | 214 | NC | 23.5% ▼ | 15.1% ▼ |
| Drug/Narcotic | 0 | 2 | 11 | 9 | 166 | 131 | NC | 18.2% ▼ | 21.1% ▼ |
| Pornography/Obscene Material | 0 | 0 | 1 | 0 | 20 | 19 | 0.0% | 100.0% ▼ | 5.0% ▼ |
| Prostitution | 0 | 0 | 0 | 0 | 5 | 3 | 0.0% | 0.0% | 40.0% ▼ |
| Weapon Law Violations | 0 | 1 | 5 | 4 | 61 | 61 | NC | 20.0% ▼ | 0.0% |
| Sector Totals | 122 | 123 | 522 | 486 | 5093 | 4790 | 0.8% ▲ | 6.9% ▼ | 5.9% ▼ |

Last 7 Days

Notes:

- There was no Homicide offense during the last 7 days.
- 63.0% (17/27) of the Assaults were coded Simple Assault.
- There were 20 DV-related offenses.
- 70.0% (14/20) of the DV-related offenses were Persons.
- 51.9% (14/27) of the Assaults were DV-related.
- DV-related Offenses: 17 ↗ 20
- There was 2 Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 13 ↗ 24

Top 5 Locations - Compared to last year

- 4502 S Steele St: 7 ↗ 10
- 2702 S 74th St: 0 ↗ 3
- 5201 S Burlington Way: 0 ↗ 3
- 2214 S 48th St: 1 ↗ 2
- 19 additional locations with 2

Top 5 Offense Locations - Compared to last year

- Parking Lot: 29 ↘ 23
- Single Family Residence: 10 ↗ 14
- Apartment: 12 ↗ 14
- Street/Right Of Way: 11 ↘ 10
- Auto Related Business: 4 ↗ 9



Sector 4 Weekly Briefing for 12 October 2020 to 18 October 2020

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| Offense Breakdown | 7 Days | | 28 Days | | Year to Date | | 7 Days | 28 Days | YTD |
|--|-------------|-------------|-------------|-------------|--------------|-------------|---------|---------|--------|
| | 14-Oct-2019 | 12-Oct-2020 | 23-Sep-2019 | 21-Sep-2020 | 01-Jan-2019 | 01-Jan-2020 | | | |
| | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | 20-Oct-2019 | 18-Oct-2020 | | | |
| Persons | 24 | 24 | 90 | 108 | 1032 | 943 | 0.0% | 20.0%▲ | 8.6%▼ |
| Assault | 20 | 24 | 80 | 100 | 922 | 861 | 20.0%▲ | 25.0%▲ | 6.6%▼ |
| Homicide (doesn't include Negligent/Justifiable) | 1 | 0 | 1 | 2 | 9 | 4 | 100.0%▼ | 100.0%▲ | 55.6%▼ |
| Kidnapping/Abduction | 1 | 0 | 3 | 3 | 17 | 15 | 100.0%▼ | 0.0% | 11.8%▼ |
| Sex Offenses, Forcible | 2 | 0 | 6 | 3 | 84 | 63 | 100.0%▼ | 50.0%▼ | 25.0%▼ |
| Property | 120 | 107 | 431 | 372 | 4426 | 4002 | 10.8%▼ | 13.7%▼ | 9.6%▼ |
| Arson | 0 | 0 | 2 | 2 | 24 | 38 | 0.0% | 0.0% | 58.3%▲ |
| Burglary/Breaking and Entering | 10 | 10 | 29 | 29 | 354 | 368 | 0.0% | 0.0% | 4.0%▲ |
| Counterfeiting/Forgery | 0 | 1 | 3 | 1 | 53 | 20 | NC | 66.7%▼ | 62.3%▼ |
| Destruction/Damage/Vandalism of Property | 38 | 38 | 136 | 127 | 1276 | 1171 | 0.0% | 6.6%▼ | 8.2%▼ |
| Fraud | 5 | 2 | 32 | 13 | 415 | 176 | 60.0%▼ | 59.4%▼ | 57.6%▼ |
| Larceny/Theft | 40 | 35 | 150 | 126 | 1625 | 1477 | 12.5%▼ | 16.0%▼ | 9.1%▼ |
| Motor Vehicle Theft | 16 | 14 | 47 | 51 | 428 | 533 | 12.5%▼ | 8.5%▲ | 24.5%▲ |
| Robbery | 5 | 4 | 11 | 9 | 130 | 102 | 20.0%▼ | 18.2%▼ | 21.5%▼ |
| Stolen Property | 6 | 2 | 21 | 12 | 113 | 104 | 66.7%▼ | 42.9%▼ | 8.0%▼ |
| Society | 6 | 1 | 39 | 18 | 392 | 207 | 83.3%▼ | 53.8%▼ | 47.2%▼ |
| Drug/Narcotic | 4 | 0 | 27 | 12 | 259 | 119 | 100.0%▼ | 55.6%▼ | 54.1%▼ |
| Pornography/Obscene Material | 0 | 0 | 1 | 0 | 8 | 4 | 0.0% | 100.0%▼ | 50.0%▼ |
| Prostitution | 0 | 0 | 0 | 0 | 15 | 2 | 0.0% | 0.0% | 86.7%▼ |
| Weapon Law Violations | 2 | 1 | 11 | 6 | 110 | 82 | 50.0%▼ | 45.5%▼ | 25.5%▼ |
| Sector Totals | 150 | 132 | 560 | 498 | 5850 | 5152 | 12.0%▼ | 11.1%▼ | 11.9%▼ |

Last 7 Days

Notes:

- There was no Homicide offense during the last 7 days.
- 87.5% (21/24) of the Assaults were coded Simple Assault.
- There were 24 DV-related offenses.
- 50.0% (12/24) of the DV-related offenses were Persons.
- 50.0% (12/24) of the Assaults were DV-related.
- DV-related Offenses: 19 ↗ 24
- There were 4 Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 24 ↘ 17

Top 5 Locations - Compared to last year

- 3815 Tacoma Ave S: 0 ↗ 4
- 1615 E 34th St: 0 ↗ 4
- 1006 E 57th St: 0 ↗ 3
- 1402 E 69th St: 0 ↗ 3
- 4014 S D St: 0 ↗ 3
- 1819 S 93rd St: 0 ↗ 3
- 805 E 72nd St: 0 ↗ 3

Top 5 Offense Locations - Compared to last year

- Single Family Residence: 31 ↗ 34
- Street/Right Of Way: 18 ↗ 22
- Parking Lot: 26 ↘ 22
- Apartment: 11 ↗ 13
- Sporting Goods Store: 8 ↔ 8



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, October 28, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, October 28, 2020 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 www.zoom.us/j/98911708475 or telephonically by dialing (253) 215-8782 and entering the meeting ID 989 1170 8475. 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**
- D. Regular Agenda**

D-1 Resolution U-11203 – Authorize changes to the eligibility criteria for the Bill Credit Assistance Program from 150 percent of federal poverty level to 60 percent of the median family income as adjusted for Section 8 income limit calculations established by the Department of Housing & Urban Development (HUD) for the Tacoma, WA HUD fair market rent area for the number of individuals in the household and to authorize the Director of Utilities, in collaboration with the Director of Environmental Services, to make adjustments to the median family income percentage during the biennium budget review [Steve Hatcher, Customer Services Manager].

Tacoma Power

D-2 Motion 20-07 – That upon concurrence by the City Council, the Director of Utilities is authorized to approve a cost sharing arrangement and resolve issues regarding prior expenditures of the Port of Tacoma in the amount of \$661,263, through a Settlement and Cost Sharing Agreement in substantially the form as set forth in the document on file with the Clerk of the Board.

- D-3 Resolution U-11204 – Authorize execution of an Energy Imbalance Market entity agreement with the California Independent System Operator and Tacoma Power [Todd Lloyd, Assistant Power Section Manager].
- D-4 Resolution U-11205 - Authorize the new Tacoma Power rate category of Prepaid Residential Service [Erin Erben, Assistant Power Section Manager].
- D-5 Resolution U-11206 – Authorize new Tacoma Power rate category of Electrofuel Service Pilot [Erin Erben, Assistant Power Section Manager].
- D-6 Resolution U-11207 – Authorize new Tacoma Power rate category of New Large Load Service [Erin Erben, Assistant Power Section Manager].
- D-7 Resolution U-11208 – Authorize new Tacoma Power rate category of Shore Power [Erin Erben, Assistant Power Section Manager].
- D-8 Resolution U-11209 – Authorize new Tacoma Power rate provisions under General Service regarding customer-owned electric generation that feeds into Tacoma Power’s grid [Erin Erben, Assistant Power Section Manager].
- D-9 Resolution U-11210 – Amend and revise Tacoma Municipal Code Chapter 12.06 regarding electric rates for two rate adjustments effective April 1, 2021 and April 1, 2022, except for the low-income senior and/or low-income disabled discount residential service rates which will be effective January 1, 2021 [Erin Erben, Assistant Power Section Manager].

Tacoma Water

- D-10 Resolution U-11211 – Authorize additional funding in the amount of \$80,000 for the East 64th Street Project administered by the City of Tacoma Department of Public Works to cover increased costs due to several unanticipated field conditions [Ali Polda, Principal Engineer].
- D-11 Resolution U-11212 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services, South West Regions Project to replace approximately 2,300 feet of 6-inch to 16-inch water main [Ali Polda, Principal Engineer].
- D-12 Resolution U-11213 – Amend and revise Tacoma Municipal Code Chapter 12.10 regarding water regulations and rates for two rate adjustments effective January 1, 2021 and January 1, 2022 [Jodi Collins, Assistant Water Division Manager].

Tacoma Rail

- D-13 Resolution U-11214 – Authorize an update to Tacoma Rail’s Rate Policy to include a Volume Incentive Fund [Dan McCabe, Rail CIO/CFO].
- D-14 Resolution U-11215 – Authorize Tacoma Rail to reissue the Tacoma Municipal Belt Line 8807 series freight switching tariff for an effective date of January 1, 2021 and a tariff supplement with an effective date of January 1, 2022 [Dan McCabe, Rail CIO/CFO].

D-15 Resolution U-11216 – Authorize Tacoma Rail to amend its South Intermodal Yard lease agreement and operating agreement with the Port of Tacoma [Dale King, Rail Superintendent].

Departmental

D-16 Motion 20-08 – The Department of Public Utilities 2021/2022 Budget, as submitted and filed with the Clerk of the Board, be accepted and approved and the City Council is requested to approve the same as provided by Section 4.12 of the Charter of the City of Tacoma [Jackie Flowers, Director of Utilities].

H. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
- August 2020 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- Racial Equity Action Plan and Budget
- Customer Engagement Portal Contract
- Legislative Policies and Legislative Agenda
- General Updates

I. Comments of the Board

J. 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.



MEETINGS FOR THE WEEK OF OCTOBER 26, 2020 THROUGH OCTOBER

| TIME | MEETING | LOCATION |
|------------------------------------|--|--|
| MONDAY, OCTOBER 26, 2020 | | |
| 5:00 PM | Local Improvement District Meeting * | Please visit https://cityoftacoma.org/hearingexaminer |
| 5:30 PM | Bicycle & Pedestrian Technical Advisory Group | Please contact Liz Kaster at LKaster@cityoftacoma.org |
| 5:30 PM | Commission on Immigrant and Refugee Affairs | Please contact Nick Bayard at NBayard@cityoftacoma.org |
| 6:00 PM | Metro Parks Tacoma Board of Commissioners | Please visit https://metroparkstacoma.org |
| TUESDAY, OCTOBER 27, 2020 | | |
| 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/86824127684 Telephonic: Dial 253-215-8782 Meeting ID: 868 2412 7684 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 |
| 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 |
| 6:00 PM | City Council Virtual Forum | Join Zoom Meeting at: https://zoom.us/j/84834233126 Telephonic: Dial 253-215-8782 Meeting ID: 848 3423 3126 Passcode: 349099 |
| WEDNESDAY, OCTOBER 28, 2020 | | |
| 3:00 PM | Mayor's Youth Commission | Join Zoom Meeting at: https://zoom.us/j/82490705004 Telephonic: Dial 253-215-8782 Meeting ID: 824 9070 5004 Passcode: 786070 |
| 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/98911708475 Telephonic: Dial 253-215-8782 Meeting ID: 989 1170 8475 |
| 4:00 PM | Foss Waterway Development Authority | Please contact Louise Dreyer at LDreyer@thefoss.com |
| 4:30 PM | Infrastructure, Planning, and Sustainability Committee | Join Zoom Meeting at: https://zoom.us/j/86227234162 Telephonic: Dial 253-215-8782 Meeting ID: 862 2723 4162 Passcode: 614650 |
| 4:45 PM | Tacoma Housing Authority – Board of Commissioners | Join Zoom Meeting at: https://zoom.us/j/87236012303 Telephonic: Dial 253-215-8782 Meeting ID: 872 3601 2303 |
| 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/85379051460 Telephonic: Dial 253-215-8782 Meeting ID: 853 7905 1460 |
| 6:30 PM | Public Utility Board Meeting - CANCELLED | |
| THURSDAY, OCTOBER 29, 2020 | | |
| 9:00 AM | Hearing Examiner's Hearing * | Please visit https://cityoftacoma.org/hearingexaminer |
| 1:00 PM | Board of Building Appeals – SPECIAL MEETING | Join Zoom Meeting at: https://zoom.us/j/83149033148 Telephonic: Dial 253-215-8782 Meeting ID: 831 4903 3148 |
| FRIDAY, OCTOBER 30, 2020 | | |
| NO MEETINGS SCHEDULED | | |



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.

**City of Tacoma 2020
City Council Forecast Schedule**

| Date | Meeting | Subject | Department | Background |
|-------------------|--|---|--|--|
| October 27, 2020 | City Council Study Session (dial-in, Noon) | Pierce County Council Letter Discussion | Mayor, City Council, Planning and Development Services | the Mayor, City Council and staff from the Planning and development Services staff will discuss a letter addressed to the Pierce County Council regarding their Community Plan Updates |
| | | Access Workshop (Library and Metro Parks) | Office of Management & Budget | |
| | | Systems Transformation | Elizabeth Pauli | City Manager Elizabeth Pauli will be giving an update on Systems Transformation |
| | | Executive Session- Potential and Pending Litigation | Legal | |
| | City Council Meeting (dial-in, 5:00 PM) | | | |
| November 3, 2020 | City Council Study Session (dial-in, Noon) | Livable Wage Jobs, Belief and Trust, and Organizational Culture and Effectiveness | Office of Management & Budget | |
| | | Systems Transformation | Elizabeth Pauli | City Manager Elizabeth Pauli will be giving an update on Systems Transformation |
| | City Council Meeting (dial-in, 5:00 PM) | | | |
| November 10, 2020 | City Council Study Session (dial-in, Noon) | At Home In Tacoma Project | PDS and MCO | Elliot Barnett and Jacques Colon will be giving an update on the At Home in Tacoma Project. |
| | | Systems Transformation | Elizabeth Pauli | City Manager Elizabeth Pauli will be giving an update on Systems Transformation |
| | City Council Meeting (dial-in, 5:00 PM) | | | |
| November 17, 2020 | Joint Utility Board Study Session (dial-in , Noon) | Citywide State Legislative Priorities | TPU and CMO | |
| | | Process Review and feedback | | |
| | | FWDA Transition | Public Works, Legal & CED | Staff will provide an update to the City Council on the FWDA sunset and the transition of obligation to the City. |
| | | Systems Transformation | Elizabeth Pauli | City Manager Elizabeth Pauli will be giving an update on Systems Transformation |
| | City Council Meeting (dial-in, 5:00 PM) | | | |
| November 24, 2020 | City Council Study Session (dial-in, Noon) | Systems Transformation | Elizabeth Pauli | City Manager Elizabeth Pauli will be giving an update on Systems Transformation |

**City of Tacoma 2020
City Council Forecast Schedule**

| Date | Meeting | Subject | Department | Background |
|------------------|--|---|-----------------------------------|---|
| | | Planning Commission's recommendations on the 2020 Annual Comprehensive Plan Amendment | Planning and Development Services | |
| | City Council Meeting (dial-in, 5pm) | | | |
| December 1, 2020 | City Council Study Session (dial-in, Noon) | Annual Update on the Tacoma Smelter Plume Project | Pallvi Mukerjee | Department of Ecology staff will be providing an update on the Tacoma Smelter Plume project |
| | | Systems Transformation | Elizabeth Pauli | City Manager Elizabeth Pauli will be giving an update on Systems Transformation |
| | City Council Meeting (dial-in, 5:00 PM) | | | |

Community Vitality and Safety

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|--|---|--|--|
| Committee Members: Blocker (Chair), Beale, Hines, Ushka, Alternate-Hunter Executive Liaison: Linda Stewart; Staff Support - Bucoda Warren | | 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 |
| | Topic | Presenters | Description |
| November 12, 2020 | Interviews for the Tacoma Area Commission on Disabilities | Doris Sorum, City Clerk | |
| | Provider Funding Approaches | Allyson Griffith, Assistant Director, Neighborhood and Community Services; Jason McKenzie, Resource Manager, Neighborhood and Community Services | |
| | Humane Society Contract | Danielle Larson, Tax and License Manager; Captain Shawn Stringer, Tacoma Police Department | |
| Future | | | |
| November 26, 2020 | Cancelled (Thanksgiving) | | |
| December 10, 2020 | Interviews for the Citizen Police Advisory Board | Doris Sorum, City Clerk | |
| December 24, 2020 | Cancelled (Christmas Eve) | | |

Economic Development Committee

| | | | |
|--|-----------------------------------|---|---|
| Committee Members: Thoms (chair), Blocker, McCarthy, Ushka, 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 •Tacoma Creates Advisory Board |
| October 27, 2020 | Juneteenth Celebration | Ashely Jones and Christopher McNabb, City's Events and Recognitions Committee members | The mission of Juneteenth Tacoma will be to celebrate on June 19th annually the emancipation of those who have been enslaved in the United States in order to create opportunities for strong links between races and ethnicities. |
| | Curbside Café and Market Program | Jana Magoon, Planning and Development Services Department, and Jennifer Kammerzell, Public Works Department | Planning and Development Services (PDS) and Public Works (PW) staff will present an update on the temporary programs available to businesses during the State's response to COVID-19. The presentation will include the Curbside Café and Market Program, Food Load Zones, and 8th Street Eatery. Staff will discuss program limitations and opportunities. |
| Future | | | |
| November 10, 2020 | Tacoma Arts Commission Interviews | City Clerk | |
| November 24, 2020 | | | |

Government Performance and Finance Committee

Committee Members: Hines, Hunter (chair), Thoms (vice chair), and Walker Alternate - Blocker
Executive Liaison: Andy Cherullo; **Staff Support -** Bucoda Warren

1st and 3rd Tuesday
10 a.m.
Room 248

CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board

| | Topic | Presenters | Description |
|--------------------------|---|--|-------------|
| November 3, 2020 | Interviews for the Board of Ethics | Doris Sorum, City Clerk | |
| | Fee Schedule | Reid Bennion, Lead Management Analyst, Office of Management and Budget; Jackis Coulibaly, Management Analyst, Officer of Management and Budget | |
| Future | | | |
| November 17, 2020 | Interviews for the Audit Advisory Board | Doris Sorum, City Clerk | |
| December 1, 2020 | TBD | | |
| December 15, 2020 | TBD | | |

Infrastructure, Planning and Sustainability Committee

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|---|--|---|---|
| Committee Members: McCarthy (Chair), Beale (Vice Chair), Hunter, & Walker; Alternate-Ushka Executive Liaison: Mike Slevin; Coordinator: Claire Goodwin & Lynda Foster (July 20-November 22) | | 1st and 3rd Wednesdays; Beginning in June 2020, 2nd and 4th Wednesdays 4:30pm Room 248 | CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission |
| | Topic | Presenters | Description |
| October 28, 2020 | Planning Commission interviews | Doris Sorum, City Clerk | Candidates will be interviewed to fill vacant positions on the Planning Commission |
| | Planning Commission's Annual Report and Work Program | Brian Boudet, Planning Division Manager, Planning and Development Services | Planning & Development Services staff will present the Planning Commission's Annual Report and Work Program, which summarizes their accomplishments over the past year and outlines the focus of their anticipated work program for the next couple of years. |
| Future | | | |
| November 11, 2020 | Cancelled | | |
| November 18, 2020 Special Meeting | Transportation Commission Interviews | Doris Sorum, City Clerk | 4 vacancies |