



WEEKLY REPORT TO THE CITY COUNCIL

February 17, 2022

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ITEMS OF INTEREST

1. Director of Public Utilities Jackie Flowers provides the attached **Customer Account Recovery** memorandum.
2. The Office of Management and Budget, Budget Officer Katie Johnston provides the attached **American Rescue Plan Act Project Allocations update memorandum**.
3. The Emergency Management Team provides the below **COVID-19 data snapshot as of February 14, 2022**. This data is pulled from the Washington State Department of Health and the Tacoma-Pierce County Health Department.

Rate Per 100K population Newly Diagnosed Cases (14-day average)

- State: 1766.4
- Pierce County: 1483.7

COVID-19 Cases/Deaths within the City of Tacoma (Cumulative)

- 43490 / 357

Percent ICU Beds Occupied (7-day average)

- State: 90%, COVID-19 Patients: 28%

Hospitalizations: (7 day average)

- State: 21.9
- Pierce County: 14.4

Vaccinations (5+ 1 dose +)

- State: 77.9%
- Pierce County: 69.6%

4. City-funded Temporary and Emergency Shelter Performance: The City posts weekly information about its Temporary and Emergency Shelter locations including current census, number of available beds and exits to housing. This information can be found at <https://cms.cityoftacoma.org/NCS/City%20Authorized%20Emergency%20Shelter%20Sites/Weeklydataupdate.pdf>.

5. **Encampment Outreach:** The City's Homeless Engagement and Alternatives Liaison (HEAL) Team (formerly the Homeless Outreach Team) performs encampment outreach throughout the week to provide individuals opportunities to connect to shelter, behavioral health, substance use and employment services. **For the week of February 8-11, 2022, staff contacted 43 individuals and had 5 acceptances of available shelter.**
6. **Rental Assistance:** The rental assistance portal is open! Residents may find more information at <https://www.piercecountywa.gov/7142/Rental-Assistance>. The program provides up to 12 months of back assistance dating back to March 2020 as well as three months future assistance and serves households up to 80% of Pierce County Area Median Income. Applicants may also qualify for utility assistance through the program. The City remains committed to reducing racial disparities in our service delivery and for this reason has a goal of providing at least 45% of the assistance to households headed by persons of color. In 2020, 638 households received assistance from the Tacoma Rental Assistance Program. Of those 638, 78% were households with the head of household identifying as a person of color. In 2021, 62% of households served to date are headed by persons of color. Since 2021, the City has provided 835 households with \$5,950,024 in rental assistance (**this is an increase of 10 households and \$140,569 in assistance over last report**) and **1,749 households with \$2,047,568 in utility assistance (this is an increase of 37 households and \$32.842 in assistance over last report)**. The City has now fully expended its ERA 1 award and is expending ERA 2 funds. The City's Rental Assistance Fund at the Greater Tacoma Community Foundation has received 30 gifts totaling \$32,820.
7. **Senior Meal Delivery:** Access to healthy meals is important to our senior population and the City has adjusted contracted services during the COVID-19 pandemic to ensure seniors can still access food while senior centers are not operating. **The City's contracted partner ensured pickup and delivery of 263 meals for the week of February 7-11, 2022.**
8. Tacoma Public Utilities provides the attached agenda for their February 23, 2022, Public Utility Board meeting, please note the below item will be going to Council March 8, 2022:
 - Resolution U-11308 – **Declare surplus and authorize the negotiated sale** to Chris and Mitzi Dunayski of approximately 6,350 square feet of land in Tacoma Power property identified as Pierce County Assessor Tax Parcel No. 2890002480 located at 3404 South 45th Street in Tacoma for \$250,000.
9. Please see the attached City of Tacoma **Weekly Meeting Schedule**.
10. Police Chief Avery Moore provides the attached **Weekly Crime Report**.

STUDY SESSION/WORK SESSION

11. **The City Council Study Session of Tuesday, February 22, 2022, will be conducted virtually.** The meeting can be heard by dialing (253) 215 – 8782 or through Zoom at: www.zoom.us/j/89496171192 and entering the meeting ID 894 9617 1192; and passcode 896569 when prompted. This meeting will be broadcast on TV Tacoma and live streamed on Facebook.

Discussion items will include: (1) **GIS Redistricting**; (2) **Home in Tacoma Phase 2 Update**; (3) **Other items of Interest: Council Consideration Request – Seed Internships**; (4) **Committee Reports**; (5) **Agenda Review and City Manager’s Weekly Report**.

On our first agenda item, the City Manager’s Office Government Relations department, and Geographic Information System Mapping (GIS) staff will **outline the City’s redistricting responsibilities as well as review process and methodology for Council feedback**.

On our second agenda item, the City Council will have an initial **discussion of the upcoming Home In Tacoma – Phase 2 effort**. The effort will implement the City Council’s December 2021 adoption of the Home In Tacoma – Phase 1 policy package. Ordinance No. 28793 changed Tacoma’s housing growth strategy and calls for new zoning and standards supporting infill housing, along with actions to ensure housing growth meets multiple community goals. Planning and Development Services staff will seek the City Council’s direction on key questions and issues to be addressed in Phase 2, as well as on strategies to promote broad, equitable and collaborative stakeholder engagement. Additional information is available at www.cityoftacoma.org/homeintacoma.

Under other items of interest, the following item will be discussed:

- Council Consideration Request Council Member Walker - a council contingency fund expenditure of **\$31,000 to fund the full or partial costs for five or more Tacoma-based small businesses or non-profits of hosting a Seed Internship**.

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

MARK YOUR CALENDARS

12. There are no new events currently.

Sincerely,



Elizabeth Pauli
City Manager

EAP:ram



To: Elizabeth Pauli, City Manager

CC: Public Utility Board
Mike Slevin, Environmental Services Manager

From: Jackie Flowers, Director of Utilities

Date: February 16, 2022

Subject: Customer Accounts Update / Inclusion in City Manager's Report

The attached information on customer accounts recovery is provided for inclusion in this week's City Manager's Report. Please note the language access provisions in the letter to customers and the assessment form.

Thank you.

A handwritten signature in blue ink, appearing to read 'Jackie Flowers', is located below the 'Thank you.' text.

Attachments:

1. FAQs
2. Assessment Form
3. Letter to Customers
4. Press Release
5. Talking Points

FACTS AND INFORMATION

Utility Disconnections Resuming

2/8/22

Disconnections Resuming

- **When will disconnects for nonpayment resume for TPU customers?**
The moratorium on disconnection will end March 31, 2021. At that time, Tacoma Public Utilities will begin the process for disconnecting service, ending the moratorium that was put in place at the start of the State of Emergency due to the COVID-19 pandemic. A similar moratorium set by the State of Washington ended in September 2021.
- **How long does it take for a customer's service to be disconnected if they don't pay their bill?**
The earliest any customer could be without service would be May 2022. Customers will receive a series of notifications before their service is disconnected and are encouraged to contact TPU at any time during the process to discuss options to retain service.
- **What if a customer already had past due balances prior to the pandemic state of emergency?**
In March 2022, TPU will put any existing past due balances on a 24-month installment plan regardless of when the charges were incurred.
- **What about new past due balances that occur after the disconnection moratorium expires?**
Starting in April 2022, TPU will resume normal billing practices, which includes disconnection for nonpayment. Customers having trouble paying for usage after the moratorium expires should contact TPU's Customer Service team and ask about payment arrangements and other resources.

Installment Plans

- **Do customers need to contact TPU to be placed on the 24-month installment plan?**
No, all past due balances will be placed on an automatic, interest-free installment plan in March 2022, for the next two years. Customers will need to meet the payment obligations of the installment plan or call TPU to discuss payment arrangements. However, customers do need to apply for any payment assistance programs beyond the automatic installment plan.
- **How will customers know what amount to pay on their installment plans?**
The specific payment amounts and due dates will be provided to customers in a letter they will receive prior to April 1, 2022.
- **Will the installment plans or past due balances be subject to fees?**
Past due balances preceding March 2022 will not incur any late fees during the 24-month installment plan, and the automatic installments are interest-free. Past due balances for usage after April 1, 2022, will incur late fees under TPU's normal billing practices.
- **What happens if a customer can't keep up on their current bill and the installment?**
Making payments on past due balances ahead of the March 31 date will lower the monthly amount customers will owe on their installment plans. Customers should contact TPU if they are having trouble paying either their current bill or installment plan. TPU will work with them to

help them find assistance resources and make a plan to keep their service. If payments lapse without contacting TPU, their service will be subject to disconnection.

Assistance Programs

- **How can customers apply for payment assistance?**
Customers can complete an assessment form on TPU's website at **[MyTPU.org/AssessmentForm](https://www.mylouisiana.gov/MyTPU.org/AssessmentForm)**. After their assessment is submitted and reviewed, a Customer Service care specialist will reach out to help connect them with available resources.
- **What other relief funds are available for customers who can't pay their past due balances?**
Customers can also contact the United Way at 2-1-1 to see what other relief funds they qualify for through City, County or Federal utility assistance programs.

Assessment Form



This Assessment form has been developed to help our care specialists identify utility assistance that may be available for your household. It is important that you complete this Assessment with the most complete and accurate information for the best results.

TPU DOES NOT report or share information with Homeland Security

Have you or anyone in your household already submitted an Assessment?* Yes No

*Required

Please **DO NOT** submit more than one Assessment as this may delay processing.

TPU Account and Service Address information

TPU 9-digit Account Number*:

Service Address*:	City*:	State*:	Zip*:
Contact preference: <input type="checkbox"/> Phone <input type="checkbox"/> Email <input type="checkbox"/> Mail (US Postal Service)	Email*:		
Primary language: <input type="checkbox"/> English <input type="checkbox"/> Khmer <input type="checkbox"/> Korean <input type="checkbox"/> Russian <input type="checkbox"/> Spanish <input type="checkbox"/> Vietnamese <input type="checkbox"/> Other _____	Primary phone number: (____) _____		

Is this account currently enrolled in a TPU assistance program, Bill Credit Assistance Plan (BCAP) or the Discount Rate (LIE)* BCAP LIE (Discount Rate) Unsure No

Is this the address where you receive Utility Services in the City Limits of Tacoma?* <input type="checkbox"/> Yes <input type="checkbox"/> No	Have you or anyone else in your household received other Utility Assistance in the past 12 months?* <input type="checkbox"/> Yes <input type="checkbox"/> No
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Is the mailing address different from the service address?* Yes No

Mailing Address*:	City*:	State*:	Zip*:
Rent or Own*?: <input type="checkbox"/> Rent <input type="checkbox"/> Own	Utility Services Billed Directly by TPU* <input type="checkbox"/> Power <input type="checkbox"/> Water <input type="checkbox"/> Wastewater <input type="checkbox"/> Surface Water <input type="checkbox"/> Solid Waste		

Account Holder Information

Reference Number (Included on the letter you received):

First Name*:	Middle Initial:	Last name*:
Suffix (Sr, Jr, etc):	Birthdate (mm/dd/yyyy)*:	

Racial and Ethnic Identity - This information is only used to ensure equitable outreach in our community and does not determine eligibility. You may select more than one. White/Not Hispanic Black/Not Hispanic Hispanic/Latino
 Asian Hawaiian/Other Pacific Islander Native American/Alaskan Native Rather Not Say
 Other _____

Military Veteran Status* Military Veteran Spouse of a Military Veteran Not a Military Veteran

DSHS Assistance - Do you receive any of the following services: Food, medical or cash benefits?* <input type="checkbox"/> Yes <input type="checkbox"/> No	DSHS Client ID Number: _____
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Gross Monthly Income before deductions or taxes (Enter dollar and cents, if none enter 0.00)*:

Income Source (You may select more than one)*

<input type="checkbox"/> Wages/Paystubs	<input type="checkbox"/> Social Security SSI/SSA/SSDI	<input type="checkbox"/> Rental/Investment Property Income
<input type="checkbox"/> Retirement Pension	<input type="checkbox"/> Temporary Assistance for Needy Families (TANF)	<input type="checkbox"/> Self-Employment
<input type="checkbox"/> Veterans Benefits	<input type="checkbox"/> Aged/Blind/Disabled (ABD)	<input type="checkbox"/> Unemployment
<input type="checkbox"/> Labor & Industry (L&I)	<input type="checkbox"/> Child Support	<input type="checkbox"/> Tribal Per Capita
<input type="checkbox"/> IRA/Annuity	<input type="checkbox"/> Alimony/Spousal Support	
<input type="checkbox"/> Monthly income from other sources (briefly explain)		

Additional Household Member Information

How many additional people 18 or older are living in the household? _____
 Please include this information for everyone in the household 18 or older on a separate sheet of paper.:

First Name*:	Middle Initial:	Last name*:
Suffix (Sr, Jr, etc):	Birthdate (mm/dd/yyyy)*:	

Racial and Ethnic Identity - This information is only used to ensure equitable outreach in our community and does not determine eligibility. You may select more than one. White/Not Hispanic Black/Not Hispanic Hispanic/Latino
 Asian Hawaiian/Other Pacific Islander Native American/Alaskan Native Rather Not Say
 Other _____

Military Veteran Status* Military Veteran Spouse of a Military Veteran Not a Military Veteran

DSHS Assistance - Do you receive any of the following services: Food, medical or cash benefits?* Yes No **DSHS Client ID Number:** _____

Gross Monthly Income before deductions or taxes (Enter dollar and cents, if none enter 0.00)*

Income Source (You may select more than one)*

<input type="checkbox"/> Wages/Paystubs	<input type="checkbox"/> Social Security SSI/SSA/SSDI	<input type="checkbox"/> Rental/Investment Property Income
<input type="checkbox"/> Retirement Pension	<input type="checkbox"/> Temporary Assistance for Needy Families (TANF)	<input type="checkbox"/> Self-Employment
<input type="checkbox"/> Veterans Benefits	<input type="checkbox"/> Aged/Blind/Disabled (ABD)	<input type="checkbox"/> Unemployment
<input type="checkbox"/> Labor & Industry (L&I)	<input type="checkbox"/> Child Support	<input type="checkbox"/> Tribal Per Capita
<input type="checkbox"/> IRA/Annuity	<input type="checkbox"/> Alimony/Spousal Support	
<input type="checkbox"/> Monthly income from other sources (briefly explain)		

Additional Household Member Information

How many additional people under 18 (minors) are living in the household?* _____
 Please include this information for everyone in the household under 18 (minors) on a separate sheet of paper.

First Name*:	Middle Initial:	Last name*:
Suffix (Sr, Jr, etc)	Birthdate (mm/dd/yyyy)*:	

Income - SSI/SSA etc (Enter dollar and cents, if none enter 0.00)*:

Terms & Conditions

I understand:

1. I may be requested to provide additional documentation in order to be directed to the correct assistance program(s).
2. Submitting this Assessment does not guarantee eligibility or enrollment in any programs.
3. I will notify Tacoma Public Utilities, Customer Solutions Office regarding any household changes including change of address, increase or decrease in number of occupants, changes in disability payments, and/or changes in income.

Print name (as it appears on the utility invoice)	Signature	Date
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[DATE]

[FIRST LAST]
[ADDRESS]
[CITY, STATE, ZIP]

Dear [First Last],

The disconnection moratorium for nonpayment will expire on March 31, 2022, and at that time, Tacoma Public Utilities will start the process of resuming utility disconnections. We know the pandemic has created financial hardship for many of our customers, and our team is here to help all our customers by placing past due balances on installment plans. Our records show that you have a past due balance of [BALANCE] on your utility account. We want to work with you to make sure you can keep your service. **Please be advised that if you do not keep up on your payments, your utility service will be subject to shut off as TPU does not plan to write off any debts.**

Assistance to pay down balances

Our goal is to help all customers keep their services. To see if you might be eligible for assistance, please complete the enclosed assessment form and return it in the envelope provided. You can also complete the form on our website by scanning the QR code below or visiting MyTPU.org/COVID19. If you need assistance completing the form, please call our Customer Services team. After your assessment is complete, a Customer Services care specialist will reach out to help connect you with available resources.

Please use the below information when completing the assessment form:

Account Number: [ACCOUNTNUMBER]
Reference number: [BUSINESS PARTNER NUMBER]
Tacoma Public Utilities Program: [BCAP/DISCOUNT RATE]

Automatic Installment Plan

All past due charges on your account prior to March 1, 2022, will be placed on an automatic, interest-free, 24-month installment plan. The specific payment amounts and due dates will be provided in a letter you should receive before April. You must stay current on your installments and all new bills to remain on this plan and prevent disconnection.

We are here to help!

Please contact us about your options so we can work together with you on your payment plan. Tacoma Public Utilities Customer Services team can be reached at (253) 502-8600 or CService@cityoftacoma.org. Our representatives are available Monday through Friday from 8 a.m. to 5:30 p.m.



Sincerely,

Tacoma Public Utilities
Customer Services Manager

Para acceder a la versión en español, escanee el código QR o visite MyTPU.org/COVID19-SP.
Để xem Tiếng Việt, quét mã QR hoặc truy cập MyTPU.org/COVID19-VI.
한국어의 경우, QR 코드를 스캔하거나 MyTPU.org/COVID19-KO를 방문하십시오.
Вьетнамский язык: просканируйте QR-код или посетите сайт по адресу MyTPU.org/COVID19-RU.
ប្រាប់ភាសាខ្មែរ សូមស្កេន QR កូដឬចូលមើលវិសាយ MyTPU.org/COVID19-KM.

Press release 2/8/22

Tacoma to Maintain Moratorium on Utility Disconnection until March 31

Advanced notice on disconnection provides customers time to pay down \$30 million in past due balances

Today, Mayor Victoria Woodards announced that the City of Tacoma will maintain the moratorium on utility disconnections until March 31, 2022. The March 31 date provides Tacoma Public Utilities' customers with advance notice so that TPU can provide assistance and access to resources which may help them make a plan for how to pay down past due balances and apply for available payment assistance before disconnections for nonpayment resume. At that time, Tacoma Public Utilities will begin the process for disconnecting service, ending the moratorium that was put in place at the start of the State of Emergency due to the COVID-19 pandemic. A similar moratorium set by the State of Washington ended in September 2021.

"This additional time is intended to give residents enough notice to make a plan to take care of outstanding balances, including access to programs and resources that may help," said Woodards. "We want to get these customers onto a payment plan right away and connect them with resources to catch them up on their payments so that no one loses service, especially the more financially vulnerable in our community."

When the moratorium ends on March 31, TPU will place all past due balances on an automatic, interest-free, 24-month installment plan. Making payments on past due balances now ahead of the March 31 date will lower the monthly amount customers will owe on their installment plans.

Since the start of the pandemic, while customers have not been disconnected, nearly \$30 million in unpaid utility bills have accumulated, with more than 27,000 TPU customers owing past due balances, many of whom were income constrained prior to the financial impacts of the pandemic. Customers on the installment plans must stay current on new usage charges while paying off past due balances to prevent disconnection. If customers do not stay current on new and past payments, their utility service will be subject to shut off, as TPU is required to collect on these balances.

"We need TPU customers to take action now," said Steve Hatcher, manager of Customer Services. "Our team is here to help with a flexible, hands-on approach, and our goal is for all TPU customers to keep their services."

To help customers with past due balances, utility staff will work with them to identify available assistance programs and provide payment plan options. After the disconnection process resumes, TPU customers with past due balances will receive a series of notifications from the utility, and the earliest a customer could be without service is May 2022.

Tens of millions of dollars are still available through several relief funds and utility assistance programs, but customers must apply for them while they last. Customers can submit an assessment form to TPU to see if they are eligible for payment assistance. Customers needing help with the assessment form can contact TPU's Customer Services team. Once the assessment is complete, a Customer Services care specialist will reach out to applicants to discuss available resources.

More information about payment plans and how to apply for relief and assistance programs is available at MyTPU.org/COVID19.

TALKING POINTS

Utility Disconnections Resuming

2/8/22

- TPU's goal is to help all customers keep their services, especially the more financially vulnerable in our community.
- If a customer contacts you, ask them if they have contacted Customer Solutions Office at 253-502-8600. If they have not, encourage them to contact CSO. If they have already contacted CSO, rest assured that they have done everything they can to find options and the customer should be directed back to CSO.
- The City of Tacoma's utility disconnection moratorium will expire on March 31, 2022.
- While the moratorium was put in place by Tacoma's Mayor, it applies to all customers in Tacoma Public Utilities' service area, both in the City of Tacoma and surrounding parts of Pierce County.
- The moratorium was put in place as part of the COVID-19 state of emergency that was declared in March 2020.
- A similar moratorium set by the State of Washington ended in September 2021.
- Since the start of the pandemic, while customers have not been disconnected, nearly \$30 million in unpaid utility bills have accumulated, with more than 27,000 TPU customers owing past due balances, many of whom were income constrained prior to the financial impacts of the pandemic.
- In March 2022, all past due utility bill balances will be placed on automatic, interest-free installment plans for 24 months.
- Making payments now ahead of the March 31 date will lower the monthly amount customers will owe on their installment plans.
- Customers on the installment plans must stay current on new usage charges while paying off past due balances to prevent disconnection.
- After the disconnection process resumes, TPU customers with past due balances will receive a series of notifications from the utility, and if the customer does not contact the utility or does not meet the requirements of the installment plan. The earliest a customer could be without service is May 2022.
- Eligible customers could also qualify for several different assistance programs, but they must apply while funds last.
- Customers can submit an assessment form to TPU to see if they are eligible for payment assistance.
- Once the assessment is submitted and reviewed, a Customer Services care specialist will reach out to applicants to discuss available resources, including a referral to 2-1-1 as a resource for additional options for assistance.
- More information about payment plans and how to apply for relief and assistance programs is available at MyTPU.org/COVID19.



TO: Elizabeth Pauli, City Manager
FROM: Katie Johnston, Budget Officer, Office of Management and Budget
Andy Cherullo, Director, Department of Finance
COPY: City Council
SUBJECT: Updated 2021 American Rescue Act Project Allocations
DATE: February 16, 2022

SUMMARY AND PURPOSE:

In early 2022 the City Council allocated 2021 American Rescue Plan Act (ARPA) funding to emergent projects of immediate need. This memo details the projects the City has funded to date and how additional dollars will be allocated in 2022.

BACKGROUND:

On March 11, 2021, President Biden signed the American Rescue Plan (ARP) Act of 2021. This act provided significant funds to new and existing government programs. One important provision of the legislation was direct funding to the nation’s municipal governments, including the City of Tacoma through the State and Local Fiscal Recovery Funds (SLFRF). The City is slated to received just under \$61 million in direct aid from the Federal Government (provided in two tranches of \$30.5M in May of 2021 and 2022)

After learning of the ARPA dollars coming to the City, Office of Management & Budget worked with the City Council to set objectives to guide the use of Direct Assistance funds:

- Focus 2021 funding on targeted priority areas
- Leverage all possible ARP funding and use direct assistance to fill gaps
- Fund programs and actions that will set the community up success for when regional and federal funding runs out
- Focus on big transformational projects with partnerships

In June of 2021 the Tacoma City Council passed resolution 40799 which recommended ARPA distributions by Council Priority Area for 2021.

Office of Management and Budget staff received ARPA related budget proposals from staff, Council Members, and the community. Those proposals were then aligned with the council priorities and reviewed at the Council Standing Committees by City Council Members.

In December, staff reported back to Council on implementation of ARPA funded projects. In January, based on the status of some projects and emergent issues in the community additional funding proposal were submitted for consideration. Those emergent projects were funded by using the Major Project Reserve and by adjusting project budgets withing the Affordable Housing and Homelessness priority area. All funded projects are listed in Appendix A.



Table 1

Projects and Programs	Recommended % for 2021	Final 2021 Allocation
Affordable Housing and Homelessness	31%	40%
Restoration of Services	16%	18%
Livable Wage Jobs	15%	16%
Community Safety	9%	11%
Health	5%	6%
Belief and Trust	9%	9%
Access	0%	1%
Major Project Reserve	15%	0%
TOTAL	100%	100%

Allocating 2022 ARPA Funds

In May of 2022 the City will receive its second tranche of ARPA dollars (\$30.5M). Given that the City is developing its 2023-2024 Operating and Capital Budget, ARPA dollars will be allocated through that existing process.

Next Steps

Staff will continue to keep Council informed on the progress of ARPA funded projects. Staff will provide the next ARPA progress report in April.

Appendix A

Priority Area	Project Name	Approved Amount
Access	Program Support - Tacoma Youth Maritime Ct	\$276,000
Affordable Housing and Homelessness	HIRE Program	\$240,000
Affordable Housing and Homelessness	Enhance Encampment Response	\$300,000
Affordable Housing and Homelessness	Inc Emergency Shelter Capacity-10th & L	\$300,000
Affordable Housing and Homelessness	Youth Homelessness Services	\$300,000
Affordable Housing and Homelessness	Next Chapter Safety Funding	\$100,000
Affordable Housing and Homelessness	Emergency Shelter Capacity-82nd & Pacific	\$900,000
Affordable Housing and Homelessness	Emergency Shelter Capacity- 23rd & MLK	\$800,000
Affordable Housing and Homelessness	Property Acquisition of Comfort Inn	\$5,000,000
Affordable Housing and Homelessness	Affordable Housing Utility Infrastructure*	\$300,000
Affordable Housing and Homelessness	Additional Emergency Sheltering**	\$2,790,605
Affordable Housing and Homelessness	THA - Mixed Use Project Commercial Space**	\$1,060,000
Belief and Trust	Communications Support	\$100,000
Belief and Trust	Webpage Remodel Scoping	\$100,000
Belief and Trust	Participatory Budgeting	\$2,500,000
Community Safety	Body & Dash Cameras	\$2,000,000
Community Safety	Graffiti Removal	\$300,000
Community Safety	Resource Domestic Violence/Sexual/Legal Advocacy	\$50,000
Community Safety	Police Divertible Calls for Service	\$400,000
Community Safety	Broken Windows**	\$300,000
Community Safety	Business District Security**	\$250,000
Health	Food Insecurity-Making A Difference Foundation	\$111,124
Health	Black Infant Health	\$100,000
Health	Food Insecurity-Brotherhood RISE Center	\$135,387
Health	Food Insecurity-Nourish Pierce County	\$40,000
Health	Food Insecurity-Emergency Food Network	\$683,489
Health	Farmer Market Funding	\$28,000
Health	Tidy Up Tacoma	\$500,000
Health	BRAVO - Incentives for Proof of Vaccination**	\$100,000
Livable Wage Jobs	Small Business Support	\$2,500,000

Appendix A

Priority Area	Project Name	Approved Amount
Livable Wage Jobs	POC Chamber of Commerce	\$50,000
Livable Wage Jobs	HealthCare Pathways Pilot	\$150,000
Livable Wage Jobs	Community Bases Partners/Non-Profit Support	\$850,000
Livable Wage Jobs	Green Economy Study	\$100,000
Livable Wage Jobs	Mayors for a Guaranteed Income Support	\$100,000
Livable Wage Jobs	After School Care and K-8 Enrichment	\$750,000
Livable Wage Jobs	Center for Strong Families Capacity Building	\$360,000
Livable Wage Jobs	Financial Counseling Assistance-Seniors	\$65,000
Restoration of Services	Project #1 - Fire Engine [Operations]	\$4,000,000
Restoration of Services	TFD Master Planning	\$80,000
Restoration of Services	Hilltop Action Coalition Capacity Building	\$75,000
Restoration of Services	Restoration of TPL Hours	\$474,082
Restoration of Services	Library Feasibility Study	\$350,000
Restoration of Services	Restore Library Assistant	\$133,313
Restoration of Services	Restore Commute Trip Reduction Consult	\$152,000
Restoration of Services	Front Desk Remodel	\$146,000
Restoration of Services	Paperless Court	\$100,000
Total		\$ 30,500,000

*Project funding reduced to help fund emergent items

** Emergent project funded in February 2022



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, February 23, 2022
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, February 23, 2022 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28 and the Mayor's Proclamation of Emergency Rule No. 4, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at <https://us06web.zoom.us/j/83121731827> or telephonically by dialing (253) 215-8782 and entering the meeting ID 831 2173 1827. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

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

Call to Order

Roll Call

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

Departmental

- C-1 Resolution U-11307 - Award contracts and approve purchases:
1. Increase and extend contract to Schweitzer Engineering Laboratories, Inc., for the purchase of protective relays, meters, remote terminal units, and accessories (\$600,000, plus applicable taxes. Cumulative total \$1,318,901.36) [Michael Allen, Power Supervisor];
 2. Award three-year contracts to PetroCard, KBT Distributing Fuel, and Associated Petroleum for the purchase of bulk fuel, including a keep-full delivery service as needed (\$18,000,000; \$645,500; \$600,000, respectively. Combined total \$19,245,500, plus applicable taxes and one additional two-year renewal) [Don Ashmore, Fleet Mgr];

Tacoma Power

C-2 Resolution U-11308 – Declare surplus and authorize the negotiated sale to Chris and Mitzi Dunayski of approximately 6,350 square feet of land in Tacoma Power property identified as Pierce County Assessor Tax Parcel No. 2890002480 located at 3404 South 45th Street in Tacoma for \$250,000 [**To Council March 8, 2022**].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- Update on Strategic Directive Six (SD6, Innovation)
- Update Advanced Metering Program
- PUB Open Public Meetings Act/Public Disclosure Training
- General updates

E. Executive Session

Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

F. Comments of the Board

G. Adjournment



The City of Tacoma does not discriminate on the basis of disability in any of its programs, Activities, or services. To request this information in an alternative format or to request a Reasonable accommodation, please contact the TPU Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.



MEETINGS FOR THE WEEK OF FEBRUARY 21, 2022 THROUGH FEBRUARY 25, 2022

TIME	MEETING	LOCATION
MONDAY, FEBRUARY 21, 2022		
CITY HOLIDAY – NO MEETINGS SCHEDULED		
TUESDAY, FEBRUARY 22, 2022		
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, FEBRUARY 23, 2022		
8:30 AM	City Council Workshop – SPECIAL MEETING	326 E “D” Street, Center for Urban Waters, Commencement Bay Conference Room, Join Zoom Meeting at: https://zoom.us/j/89496171192 Telephonic: Dial 253-215-8782 Meeting ID: 894 9617 1192 Passcode: 896569
3:00 PM	Public Utility Board - SPECIAL MEETING	Please contact Charleen Jacobs at CJacobs@cityoftacoma.org
3:00 PM	Public Utility Board Study Session - CANCELLED	
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	Please visit www.tacomahousing.net
5:30 PM	Landmarks Preservation Commission	Please contact Reuben McKnight at Reuben.McKnight@cityoftacoma.org
6:30 PM	Public Utility Board Meeting - CANCELLED	
THURSDAY, FEBRUARY 24, 2022		
7:30 AM	Tacoma Community Redevelopment Authority Board	Join Zoom Meeting at: https://zoom.us/j/87883470027 Telephonic: Dial 253-215-8782 Meeting ID: 878 8347 0027 Passcode: 911435
9:00 AM	Hearing Examiner’s Hearing *	Please visit https://cityoftacoma.org/hearingexaminer
1:00 PM	Deferred Compensation Administrative Committee	Please contact Monica Rutledge at MRutledge@cityoftacoma.org
4:30 PM	Community Vitality and Safety Committee	Join Zoom Meeting at: https://zoom.us/j/82370106303 Telephonic: Dial 253-215-8782 Meeting ID: 823 7010 6303 Passcode: 614650
5:00 PM	Land Use Public Meeting ***	Please contact Jana Magoon at JMagoon@cityoftacoma.org
FRIDAY, FEBRUARY 25, 2022.		
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.

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

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



Citywide Weekly Briefing for 07 February 2022 to 13 February 2022

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	08-Feb-2021	07-Feb-2022	18-Jan-2021	17-Jan-2022	01-Jan-2021	01-Jan-2022			
	14-Feb-2021	13-Feb-2022	14-Feb-2021	13-Feb-2022	13-Feb-2021	13-Feb-2022			
Persons	69	83	270	384	459	598	20.3%▲	42.2%▲	30.3%▲
Assault	63	77	244	356	412	556	22.2%▲	45.9%▲	35.0%▲
Homicide <i>(doesn't include Negligent/Justifiable)</i>	0	1	3	5	5	7	NC	66.7%▲	40.0%▲
Kidnapping/Abduction	4	1	5	6	4	9	75.0%▼	20.0%▲	125.0%▲
Sex Offenses, Forcible	2	4	18	17	38	26	100.0%▲	5.6%▼	31.6%▼
Property	378	562	1495	2565	2349	3900	48.7%▲	71.6%▲	66.0%▲
Arson	3	5	12	47	14	64	66.7%▲	291.7%▲	357.1%▲
Burglary/Breaking and Entering	43	73	147	316	238	464	69.8%▲	115.0%▲	95.0%▲
Counterfeiting/Forgery	4	1	8	5	12	11	75.0%▼	37.5%▼	8.3%▼
Destruction/Damage/Vandalism of Property	92	122	382	661	632	1036	32.6%▲	73.0%▲	63.9%▲
Fraud	9	8	48	37	76	56	11.1%▼	22.9%▼	26.3%▼
Larceny/Theft	141	191	600	893	953	1393	35.5%▲	48.8%▲	46.2%▲
Motor Vehicle Theft	72	121	242	471	336	680	68.1%▲	94.6%▲	102.4%▲
Robbery	6	24	28	76	49	113	300.0%▲	171.4%▲	130.6%▲
Stolen Property	7	15	25	55	35	76	114.3%▲	120.0%▲	117.1%▲
Society	14	5	46	39	87	57	64.3%▼	15.2%▼	34.5%▼
Drug/Narcotic	7	2	29	14	54	18	71.4%▼	51.7%▼	66.7%▼
Pornography/Obscene Material	1	0	3	1	3	1	100.0%▼	66.7%▼	66.7%▼
Prostitution	0	0	0	0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	6	3	14	24	30	38	50.0%▼	71.4%▲	26.7%▲
Citywide Totals	461	650	1811	2988	2895	4555	41.0%▲	65.0%▲	57.3%▲

Last 7 Days

Notes:

- There was 1 Homicide offense during the last 7 days.
- 49.4% (38/77) of the Assaults were coded Simple Assault.
- There were 33 DV-related offenses.
- 66.7% (22/33) of the DV-related offenses were Persons.
- 28.6% (22/77) of the Assaults were DV-related.
- DV-related Offenses: 53 ↘ 33
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 51 ↗ 65

Top 5 Locations - Compared to last year

- 4502 S Steele St: 3 ↗ 21
- 7050 Tacoma Mall Blvd: 0 ↗ 7
- 2602 Westridge Ave W: 2 ↗ 6
- 2424 S 41st St: 4 ↗ 6
- 3510 S Pine St: 0 ↗ 5
- 7250 Pacific Ave: 1 ↗ 5

Top 5 Offense Locations - Compared to last year

- Parking Lot: 67 ↗ 147
- Street/Right Of Way: 63 ↗ 93
- Single Family Residence: 74 ↘ 67
- Apartment: 43 ↗ 47
- Auto Related Business: 5 ↗ 25



Sector 1 Weekly Briefing for 07 February 2022 to 13 February 2022

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	08-Feb-2021	07-Feb-2022	18-Jan-2021	17-Jan-2022	01-Jan-2021	01-Jan-2022			
	14-Feb-2021	13-Feb-2022	14-Feb-2021	13-Feb-2022	13-Feb-2021	13-Feb-2022			
Persons	22	21	66	88	114	135	4.5%▼	33.3%▲	18.4%▲
Assault	21	20	60	84	102	126	4.8%▼	40.0%▲	23.5%▲
Homicide <i>(doesn't include Negligent/Justifiable)</i>	0	0	2	1	2	2	0.0%	50.0%▼	0.0%
Kidnapping/Abduction	0	0	1	1	1	3	0.0%	0.0%	200.0%▲
Sex Offenses, Forcible	1	1	3	2	9	4	0.0%	33.3%▼	55.6%▼
Property	106	114	335	621	522	939	7.5%▲	85.4%▲	79.9%▲
Arson	2	2	3	14	3	17	0.0%	366.7%▲	466.7%▲
Burglary/Breaking and Entering	14	14	33	78	54	110	0.0%	136.4%▲	103.7%▲
Counterfeiting/Forgery	1	0	2	0	3	2	100.0%▼	100.0%▼	33.3%▼
Destruction/Damage/Vandalism of Property	31	28	110	182	177	277	9.7%▼	65.5%▲	56.5%▲
Fraud	3	1	10	3	15	6	66.7%▼	70.0%▼	60.0%▼
Larceny/Theft	34	27	117	192	184	308	20.6%▼	64.1%▲	67.4%▲
Motor Vehicle Theft	16	31	44	122	62	180	93.8%▲	177.3%▲	190.3%▲
Robbery	2	3	6	9	12	14	50.0%▲	50.0%▲	16.7%▲
Stolen Property	2	8	8	21	10	25	300.0%▲	162.5%▲	150.0%▲
Society	3	3	9	16	15	21	0.0%	77.8%▲	40.0%▲
Drug/Narcotic	2	2	7	4	11	5	0.0%	42.9%▼	54.5%▼
Pornography/Obscene Material	0	0	0	0	0	0	0.0%	0.0%	0.0%
Prostitution	0	0	0	0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	1	1	2	12	4	16	0.0%	500.0%▲	300.0%▲
Sector Totals	131	138	410	725	651	1095	5.3%▲	76.8%▲	68.2%▲

Last 7 Days

Notes:

- There were no Homicide offense(s) during the last 7 days.
- 30.0% (6/20) of the Assaults were coded Simple Assault.
- There were 9 DV-related offenses.
- 55.6% (5/9) of the DV-related offenses were Persons.
- 25.0% (5/20) of the Assaults were DV-related.
- DV-related Offenses: 13 ↘ 9
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 12 ↗ 13

Top 5 Locations - Compared to last year

- 2312 Milwaukee Way: 0 ↗ 3
- 721 Fawcett Ave: 0 ↗ 3
- 1250 Pacific Ave: 1 ↗ 3
- 702 S 14th St: 1 ↗ 3
- 1425 E 27th St: 2 ↔ 2
- There were an additional 29 locations with 2.

Top 5 Offense Locations - Compared to last year

- Parking Lot: 15 ↗ 33
- Street/Right Of Way: 17 ↗ 24
- Single Family Residence: 27 ↘ 15
- Apartment: 9 ↗ 11
- Alley: 0 ↗ 5



Sector 2 Weekly Briefing for 07 February 2022 to 13 February 2022

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	08-Feb-2021	07-Feb-2022	18-Jan-2021	17-Jan-2022	01-Jan-2021	01-Jan-2022			
	14-Feb-2021	13-Feb-2022	14-Feb-2021	13-Feb-2022	13-Feb-2021	13-Feb-2022			
Persons	18	21	60	77	86	122	16.7%▲	28.3%▲	41.9%▲
Assault	15	18	53	68	74	109	20.0%▲	28.3%▲	47.3%▲
Homicide <i>(doesn't include Negligent/Justifiable)</i>	0	1	0	1	1	1	NC	NC	0.0%
Kidnapping/Abduction	2	1	2	1	2	2	50.0%▼	50.0%▼	0.0%
Sex Offenses, Forcible	1	1	5	7	9	10	0.0%	40.0%▲	11.1%▲
Property	92	147	390	605	591	891	59.8%▲	55.1%▲	50.8%▲
Arson	1	2	2	23	2	27	100.0%▲	1050.0%▲	1250.0%▲
Burglary/Breaking and Entering	13	14	37	56	56	82	7.7%▲	51.4%▲	46.4%▲
Counterfeiting/Forgery	1	0	2	2	3	3	100.0%▼	0.0%	0.0%
Destruction/Damage/Vandalism of Property	20	30	91	155	138	239	50.0%▲	70.3%▲	73.2%▲
Fraud	2	3	13	13	24	18	50.0%▲	0.0%	25.0%▼
Larceny/Theft	33	57	175	214	270	322	72.7%▲	22.3%▲	19.3%▲
Motor Vehicle Theft	21	30	66	115	89	161	42.9%▲	74.2%▲	80.9%▲
Robbery	0	9	2	22	7	31	NC	1000.0%▲	342.9%▲
Stolen Property	1	1	2	4	2	6	0.0%	100.0%▲	200.0%▲
Society	2	0	3	2	7	3	100.0%▼	33.3%▼	57.1%▼
Drug/Narcotic	0	0	1	1	2	1	0.0%	0.0%	50.0%▼
Pornography/Obscene Material	0	0	0	0	0	0	0.0%	0.0%	0.0%
Prostitution	0	0	0	0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	2	0	2	1	5	2	100.0%▼	50.0%▼	60.0%▼
Sector Totals	112	168	453	684	684	1016	50.0%▲	51.0%▲	48.5%▲

Last 7 Days

Notes:

- There was 1 Homicide offense during the last 7 days.
- 38.9% (7/18) of the Assaults were coded Simple Assault.
- There were 6 DV-related offenses.
- 50.0% (3/6) of the DV-related offenses were Persons.
- 16.7% (3/18) of the Assaults were DV-related.
- DV-related Offenses: 9 ↘ 6
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 10 ↗ 20

Top 5 Locations - Compared to last year

- 2602 Westridge Ave W: 2 ↘ 6
- 1965 S Union Ave: 1 ↘ 4
- 5915 6th Ave: 0 ↗ 4
- 5401 6th Ave: 1 ↘ 3
- 3002 6th Ave: 0 ↗ 3
- 6410 S 10th St: 0 ↗ 3
- 3130 S 23rd St: 3 ↘ 3
- 2909 N 11th St: 0 ↗ 3

Top 5 Offense Locations - Compared to last year

- Parking Lot: 20 ↗ 36
- Street/Right Of Way: 13 ↗ 24
- Single Family Residence: 11 ↗ 16
- Apartment: 7 ↗ 15
- Drug Store: 7 ↔ 7
- Sporting Goods Store: 11 ↘ 7



Sector 3 Weekly Briefing for 07 February 2022 to 13 February 2022

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	08-Feb-2021	07-Feb-2022	18-Jan-2021	17-Jan-2022	01-Jan-2021	01-Jan-2022			
	14-Feb-2021	13-Feb-2022	14-Feb-2021	13-Feb-2022	13-Feb-2021	13-Feb-2022			
Persons	14	17	60	87	101	137	21.4%▲	45.0%▲	35.6%▲
Assault	13	16	53	83	91	132	23.1%▲	56.6%▲	45.1%▲
Homicide <i>(doesn't include Negligent/Justifiable)</i>	0	0	0	1	0	1	0.0%	NC	NC
Kidnapping/Abduction	1	0	1	1	0	1	100.0%▼	0.0%	NC
Sex Offenses, Forcible	0	1	6	2	10	3	NC	66.7%▼	70.0%▼
Property	82	186	395	796	644	1219	126.8%▲	101.5%▲	89.3%▲
Arson	0	1	3	1	3	5	NC	66.7%▼	66.7%▲
Burglary/Breaking and Entering	6	28	33	105	52	159	366.7%▲	218.2%▲	205.8%▲
Counterfeiting/Forgery	2	1	4	2	4	5	50.0%▼	50.0%▼	25.0%▲
Destruction/Damage/Vandalism of Property	19	38	96	194	167	297	100.0%▲	102.1%▲	77.8%▲
Fraud	2	2	11	14	17	22	0.0%	27.3%▲	29.4%▲
Larceny/Theft	35	74	161	309	273	479	111.4%▲	91.9%▲	75.5%▲
Motor Vehicle Theft	16	34	68	130	98	186	112.5%▲	91.2%▲	89.8%▲
Robbery	1	4	10	24	19	38	300.0%▲	140.0%▲	100.0%▲
Stolen Property	1	3	9	15	10	25	200.0%▲	66.7%▲	150.0%▲
Society	5	1	17	8	33	12	80.0%▼	52.9%▼	63.6%▼
Drug/Narcotic	2	0	9	2	20	3	100.0%▼	77.8%▼	85.0%▼
Pornography/Obscene Material	1	0	2	0	2	0	100.0%▼	100.0%▼	100.0%▼
Prostitution	0	0	0	0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	2	1	6	6	11	9	50.0%▼	0.0%	18.2%▼
Sector Totals	101	204	472	891	778	1368	102.0%▲	88.8%▲	75.8%▲

Last 7 Days

Notes:

- There were no Homicide offense(s) during the last 7 days.
- 56.3% (9/16) of the Assaults were coded Simple Assault.
- There were 8 DV-related offenses.
- 75.0% (6/8) of the DV-related offenses were Persons.
- 37.5% (6/16) of the Assaults were DV-related.
- DV-related Offenses: 17 ↘ 8
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 14 ↗ 20

Top 5 Locations - Compared to last year

- 4502 S Steele St: 3 ↗ 21
- 7050 Tacoma Mall Blvd: 0 ↗ 7
- 2424 S 41st St: 4 ↗ 6
- 3510 S Pine St: 0 ↗ 5
- 4720 S Pine St: 0 ↗ 4

Top 5 Offense Locations - Compared to last year

- Parking Lot: 14 ↗ 52
- Street/Right Of Way: 17 ↗ 20
- Auto Related Business: 1 ↗ 16
- Single Family Residence: 10 ↗ 15
- Apartment: 17 ↘ 10



Sector 4 Weekly Briefing for 07 February 2022 to 13 February 2022

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Offense Breakdown	7 Days		28 Days		Year to Date		7 Days	28 Days	YTD
	08-Feb-2021	07-Feb-2022	18-Jan-2021	17-Jan-2022	01-Jan-2021	01-Jan-2022			
	14-Feb-2021	13-Feb-2022	14-Feb-2021	13-Feb-2022	13-Feb-2021	13-Feb-2022			
Persons	15	24	84	132	158	204	60.0%▲	57.1%▲	29.1%▲
Assault	14	23	78	121	145	189	64.3%▲	55.1%▲	30.3%▲
Homicide <i>(doesn't include Negligent/Justifiable)</i>	0	0	1	2	2	3	0.0%	100.0%▲	50.0%▲
Kidnapping/Abduction	1	0	1	3	1	3	100.0%▼	200.0%▲	200.0%▲
Sex Offenses, Forcible	0	1	4	6	10	9	NC	50.0%▲	10.0%▼
Property	98	115	375	543	592	851	17.3%▲	44.8%▲	43.8%▲
Arson	0	0	4	9	6	15	0.0%	125.0%▲	150.0%▲
Burglary/Breaking and Entering	10	17	44	77	76	113	70.0%▲	75.0%▲	48.7%▲
Counterfeiting/Forgery	0	0	0	1	2	1	0.0%	NC	50.0%▼
Destruction/Damage/Vandalism of Property	22	26	85	130	150	223	18.2%▲	52.9%▲	48.7%▲
Fraud	2	2	14	7	20	10	0.0%	50.0%▼	50.0%▼
Larceny/Theft	39	33	147	178	226	284	15.4%▼	21.1%▲	25.7%▲
Motor Vehicle Theft	19	26	64	104	87	153	36.8%▲	62.5%▲	75.9%▲
Robbery	3	8	10	21	11	30	166.7%▲	110.0%▲	172.7%▲
Stolen Property	3	3	6	15	13	20	0.0%	150.0%▲	53.8%▲
Society	4	1	17	13	32	21	75.0%▼	23.5%▼	34.4%▼
Drug/Narcotic	3	0	12	7	21	9	100.0%▼	41.7%▼	57.1%▼
Pornography/Obscene Material	0	0	1	1	1	1	0.0%	0.0%	0.0%
Prostitution	0	0	0	0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	1	1	4	5	10	11	0.0%	25.0%▲	10.0%▲
Sector Totals	117	140	476	688	782	1076	19.7%▲	44.5%▲	37.6%▲

Last 7 Days

Notes:

- There were no Homicide offense(s) during the last 7 days.
- 69.6% (16/23) of the Assaults were coded Simple Assault.
- There were 10 DV-related offenses.
- 80.0% (8/10) of the DV-related offenses were Persons.
- 34.8% (8/23) of the Assaults were DV-related.
- DV-related Offenses: 14 ↘ 10
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 15 ↘ 12

Top 5 Locations - Compared to last year

- 7250 Pacific Ave: 1 ↗ 5
- 9450 Pacific Ave: 0 ↗ 3
- 5317 Mckinley Ave: 0 ↗ 2
- There were an additional 23 location with 2.

Top 5 Offense Locations - Compared to last year

- Parking Lot: 18 ↗ 26
- Street/Right Of Way: 16 ↗ 25
- Single Family Residence: 26 ↘ 21
- Apartment: 10 ↗ 11
- Grocery Store: 3 ↗ 8



TO: Elizabeth A. Pauli, City Manager
FROM: Elliott Barnett, Senior Planner, Planning and Development Services
Peter Huffman, Director, Planning and Development Services
SUBJECT: Home In Tacoma Project – Phase 2 Approach and Timeline
DATE: February 16, 2022

OVERVIEW

On December 7, 2021, the City Council adopted Amended Ordinance No. 28793 approving the Home In Tacoma Project – Phase 1 package. The City Council’s action establishes a new housing growth vision for Tacoma that supports missing middle housing options, designates low-scale and mid-scale residential areas, and strengthens policies on infill design, affordability, anti-displacement and other goals.

The action also initiates Home In Tacoma – Phase 2. Phase 2 will be a high-profile public process to implement the new policies through changes to residential zoning districts and standards, along with actions to promote affordability, and to ensure that housing supports multiple community goals. Planning and Development Services (PDS) staff are currently working on strategies to structure the analysis and community engagement efforts. Staff will consult with the City Council, Planning Commission, and community stakeholders prior to finalizing the approach.

PHASE 2 SCOPE OF WORK

Per Ordinance No. 28793, the Phase 2 scope of work will include:

1. Zoning changes for low-scale and mid-scale residential designations
2. Strengthened design and development standards (including height, size, yards, etc)
3. Development of an anti-displacement strategy
4. Enhancement and expansion of regulatory affordability tools
5. Actions to ensure that infrastructure and services are adequate to support growth
6. Actions to address the potential demolition of viable structures
7. Actions to create green, sustainable and climate-resilient housing
8. Actions to promote physical accessibility
9. Review of City of Tacoma permitting and processes
10. Education and technical support for developers and the public

In addition, Ordinance No. 28793 includes direction on specific topics to be addressed in Phase 2 and calls for a robust and collaborative stakeholder engagement process.

TENTATIVE PHASE 2 TIMELINE AND PROCESS

The effort began in January 2022 and is tentatively planned to conclude in June 2023, with the following general project stages.

Timeframe	Project Stage
Jan – April 2022	Project initiation
May – June 2022	Begin stakeholder engagement and analysis
July – Dec 2022	Develop and vet proposals
Jan – March 2023	Planning Commission public hearing
April – June 2023	City Council review process

The purpose of the project initiation stage is to give thought to how to structure the project for success, both in terms of the analysis needed, and of how to achieve the City Council’s direction for a robust community engagement effort. This input will also help to identify the City’s consultant services needs to support the project.

At the City Council study session on February 22, 2022, staff will seek the City Council’s initial guidance, as part of efforts to solicit early input. On February 2, 2022, the Planning Commission held an initial discussion of the work program and engagement approach. Staff are currently reaching out to community stakeholder groups. The Planning Commission will then hold a public hearing on the proposed project approach and engagement strategy (tentatively in April 2022).

ENGAGEMENT STRATEGY

At the study session meeting, staff will seek the City Council’s guidance on how to structure a broad, equitable and collaborative engagement process.

The engagement strategy will be informed by the themes of public engagement over the past two years of public discourse. There has been high interest and strong feelings on all sides of the issues. There is also common ground – many people support creating more housing options and care about preserving the qualities that make Tacoma’s neighborhoods livable and special. There is also strong support for promoting affordability, combating displacement and promoting ownership opportunities.

The City will structure the community engagement strategy to be both broad, and targeted with specific stakeholder groups, including:

- People experience housing challenges including lower income households
- Current residents, including renters and property owners
- People of all ages, abilities, social and racial groups
- The housing development community (affordable and market-rate)
- City departments, infrastructure and service providers
- Advocacy communities and subject matter experts

Engagement efforts will be both online and, to the extent feasible, in person. Home In Tacoma – Phase 2 will build upon the online engagement approaches used to date, including interactive maps, videos, workshops, discussion groups and surveys. While COVID remains a factor,

in-person participation opportunities are also being developed, and can be structured as needed to address public health guidelines.

City Commissions including the Landmarks Preservation Commission, Sustainable Tacoma Commission and Transportation Commission, as well as business and neighborhood groups will continue to play very important roles. In addition, staff will seek innovative approaches to reaching people where they are.

Efforts will also emphasize education and making complex topics understandable. Engagement materials will be available in commonly spoken languages. Graphic communication tools will play a larger role in order to help people to visualize potential housing development.

BACKGROUND

Tacoma residents face increasing challenges in accessing housing they can afford that meets their needs. For many years, Tacoma's housing rules for most neighborhoods have primarily allowed just one housing type – detached houses. On December 7, 2021, the City Council passed Amended Ordinance No. 28793 approving the Home In Tacoma Project – Phase 1 package, including the following:

- Comprehensive Plan policy updates – changing Tacoma's housing growth strategy and calling for new zoning and standards supporting infill housing
- Near-term code changes – adding flexibility to Tacoma's current housing rules to promote affordability and infill
- Tacoma's Housing Action Plan – guiding long-term implementation of housing goals

The complete package is available at www.cityoftacoma.org/homeintacoma.

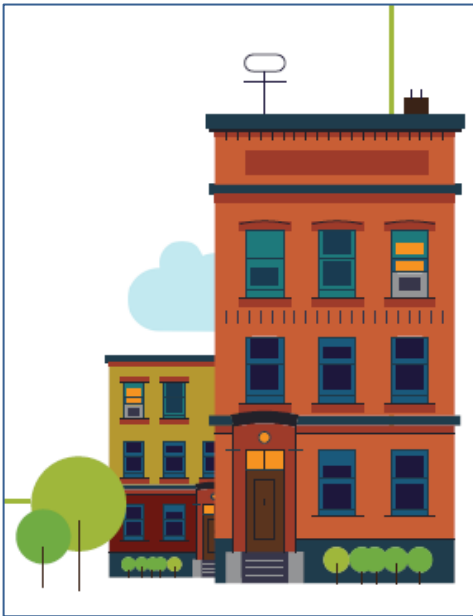
An Overview of Home In Tacoma – Phase 1 is attached.

PROJECT INFORMATION

Brian Boudet, Planning Manager, bboudet@cityoftacoma.org, (253) 573-2389

Elliott Barnett, Senior Planner, ebarnett@cityoftacoma.org, (253) 312-4909

Webpage: www.cityoftacoma.org/homeintacoma - *sign up for email updates!*



Home in Tacoma Project

Action is necessary as Tacoma faces a housing crisis with people finding it harder to find housing that is affordable, particularly if they have fixed or lower incomes. Housing provides basic human needs and connects us with family, friends, community, transportation, employment and more, which matters to the health, wellbeing, and prosperity of our community members.

As part of Tacoma’s Affordable Housing Action Strategy, the **Home In Tacoma Project** enacted changes to Tacoma’s housing growth strategy, policies and programs to increase housing supply, affordability and choice for current and future residents.

Phase 1 Overview – January 3, 2021

On December 7, 2021 the City Council took final action to adopt the Home In Tacoma Project policy actions, as recommended by the City Council Infrastructure, Planning, and Sustainability Committee, and as amended by the City Council.

WHAT’S IN THE HOME IN TACOMA PROJECT PACKAGE

As directed by the City Council, Tacoma’s Planning Commission developed policy recommendations to help meet Tacoma’s housing needs. Over the past two years, the City engaged with the community in a discussion about housing needs, development trends, and neighborhood change and forwarded recommendations to the City Council on May 19, 2021. The City Council held a public hearing on July 13, 2021 and received over 500 public comments. The City Council Infrastructure, Planning, and Sustainability Committee then completed two months of review and recommended significant changes. Finally, the City Council made a final round of amendments as part of passing Ordinance No. 28793.

The ordinance changes policies in Tacoma’s Comprehensive Plan – the City’s blueprint for community growth. The City Council action adopts **a new housing growth vision, updates housing policies, enables Missing Middle Housing** in Tacoma’s neighborhoods, calls for actions to **ensure Tacoma gets housing growth right**, and calls for actions to **make housing more affordable**. The City Council’s action has initiated a second phase of policy work and public engagement to develop zoning, standards, programs and other implementation steps.

The ordinance also adopts several significant code changes that went into effect on January 3, 2022. These **Near-term Code Changes** streamline permitting for Accessory Dwelling Units, create optional incentives for development to include affordable housing, expand flexibility for non-conforming uses, and expand the multifamily tax exemption program.

Adopted policy changes are summarized below—visit www.cityoftacoma.org/homeintacoma for more information.

A NEW HOUSING GROWTH VISION

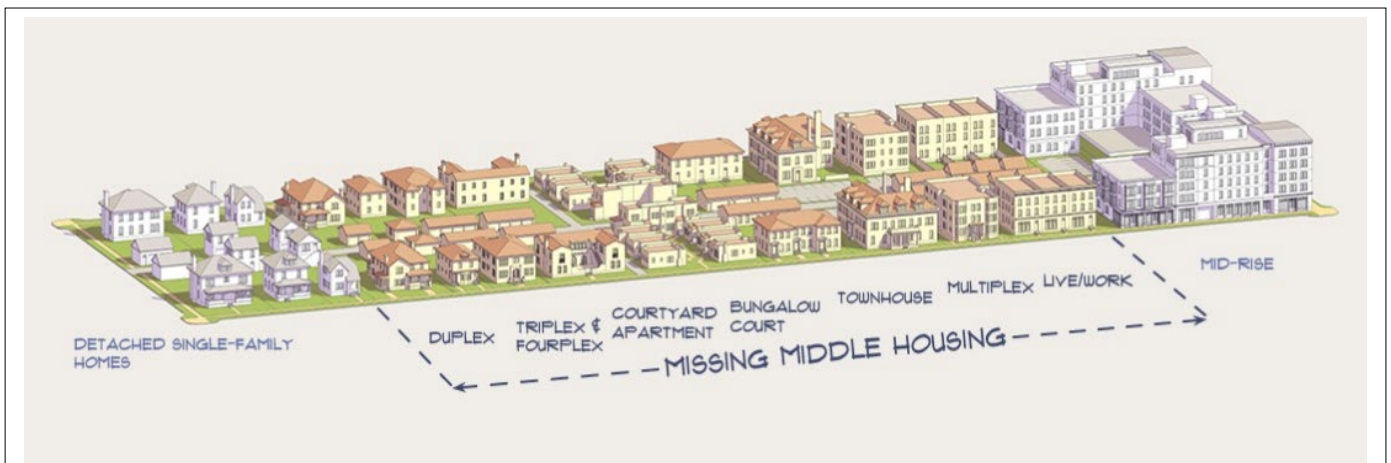
Utilize housing growth to create neighborhoods that are inclusive, welcoming to our diverse community, resilient, thriving, distinctive and walkable, with robust community amenities and a range of housing choices and costs.

The **new vision** promotes increased housing choice in vibrant, walkable neighborhoods. To support this vision, the package includes updates to City policies, including:

- Increase housing options throughout the City
 - Renew Tacoma’s longstanding vision for housing growth Downtown and in Centers
 - Expand Missing Middle housing options in Tacoma’s neighborhoods
 - Plan for the impacts of growth on urban infrastructure such as sidewalks, traffic and utilities
- Ensure that new housing is well designed and complements Tacoma’s distinctive neighborhoods
 - Use design standards to ensure that infill complements neighborhood scale and patterns
 - Provide for smooth transitions from low-scale to higher scale areas
 - Protect the character of historic districts and promote reuse of existing structures
- Evolve our housing vision to be more inclusive of all members of our community
 - Address inequitable access to opportunity in Tacoma’s neighborhoods
 - Shift regulatory language away from “family” to allow households to define themselves
 - Address lingering impacts of systemic racism and facilitate homeownership and wealth-building opportunities for people of color
 - Promote accessibility for people of different physical abilities
- Recognize that housing is a fundamental building block of community that affects multiple goals
 - Promote housing in Tacoma as an alternative to urban sprawl
 - Build sustainable and resilient housing to address the climate emergency, urban forestry goals, and protect the health of the Puget Sound
 - Promote infill in walkable areas with transportation choices to reduce car dependency

ENABLING MISSING MIDDLE HOUSING

The term “Missing Middle Housing” describes a long-term practice in many communities of reserving most of the land for single-family houses, while restricting smaller, attached or clustered housing. It wasn’t always this way—many older neighborhoods, in Tacoma and elsewhere, offer a range of housing sizes, types and choices.



“Missing Middle is a range of multi-unit or clustered housing types compatible in scale with single-family homes that help meet the growing demand for walkable urban living.” www.missingmiddlehousing.com

Tacoma’s zoning sets aside about 75 percent of our residential land supply for single-family houses. The recently adopted policies call for increasing housing flexibility and choice by creating two new residential land use designations. The new designations have replaced the previous Single-family and Multi-family Low-Density Land Use designations on Tacoma Future Land Use Map—the City’s blueprint for guiding growth.

The adopted changes will shift Tacoma’s housing rules from an emphasis on housing types (such as single-family) to building form, design and scale. The objective is to provide more housing options, support affordability, diversity, walkability and thriving neighborhood businesses while ensuring that new housing complements the overall scale and residential patterns of existing neighborhoods.

What are the newly adopted Low-scale and Mid-scale Residential designations?

Low-scale Residential areas support housing types including detached houses, duplexes, triplexes, cottage housing, and in some cases fourplexes and small multifamily buildings. New housing is built at the general scale (size, width and height) of detached houses with yards similar to existing neighborhoods.

Mid-scale Residential areas support the same housing types as Low-scale Residential areas, along with moderate sized multifamily housing. Housing is generally up to 3 stories tall, with 4 stories allowed along corridors. Mid-scale areas are generally close to shopping, transit and other urban activities, and provide a transition between dense centers and nearby Low-scale areas.

In both new designations, standards would require compatible design features, building height and scale, and attention to scale transitions. Pedestrian orientation to the street, street trees and landscaping, and a strong emphasis on reuse of existing structures would be strongly emphasized as essential features.

Examples of Low-scale and Mid-scale Housing Types

Low-scale Housing



House & ADU(s)



2 or 3-unit buildings



Small lot house



Cottage housing

Low-scale Housing
(in some circumstances)



4-unit buildings



Small multifamily

Mid-scale Housing



Rowhouses (5 or more)



Medium multifamily



Illustration of a transition from Low-scale to Mid-scale housing, with taller structures only near dense centers



Recent infill housing providing a transition from existing houses to nearby larger buildings (Bozeman, MT)

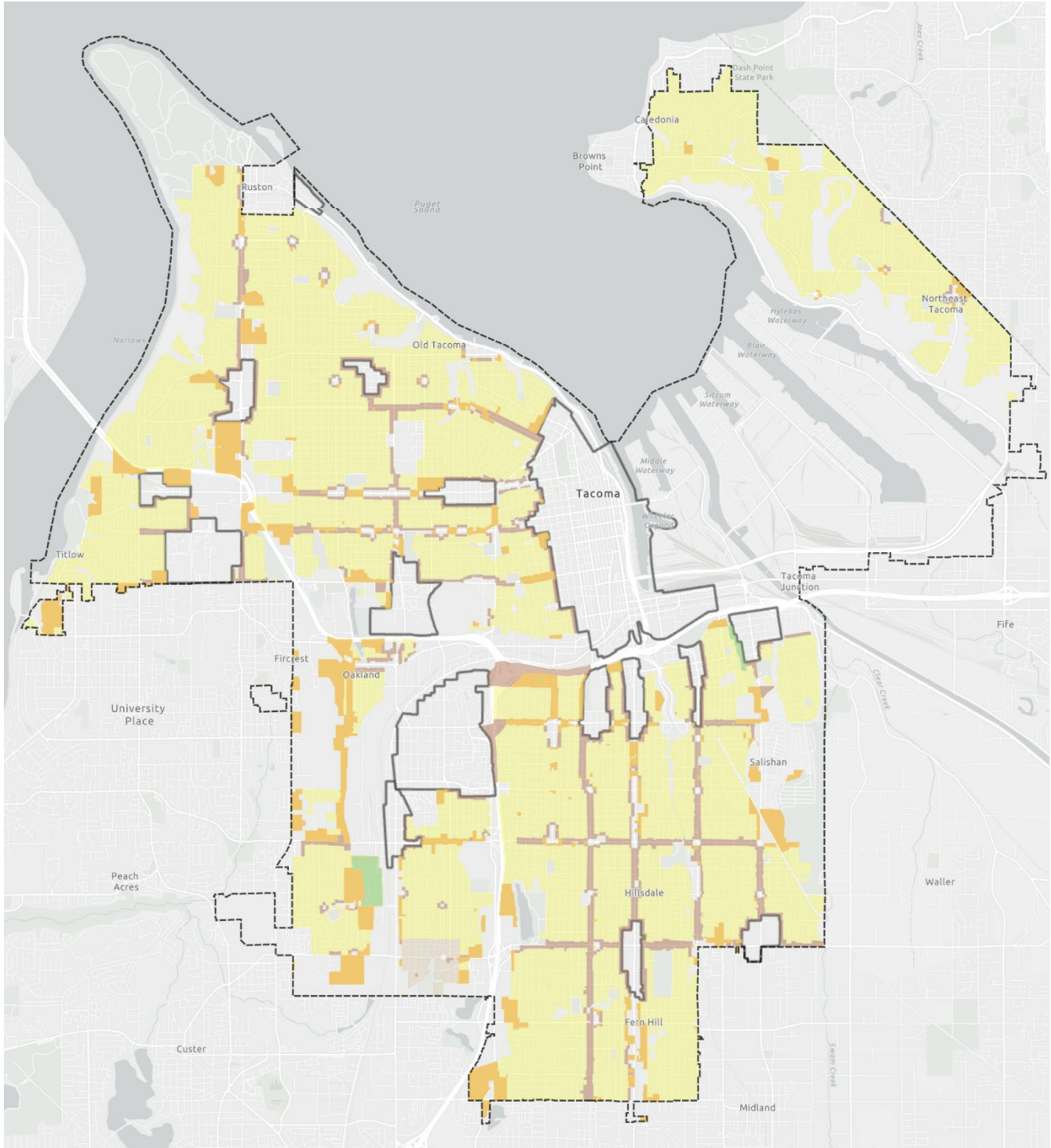
Tacoma's New Housing Growth Vision






The Council's action updated Tacoma's Future Land Use Map, which provides high-level direction for the types, size and scale of development citywide as follows (see map):

- Replaced *Single-family* and *Multifamily Low-Density* Land Use designations with the proposed *Low-scale Residential* and *Mid-scale Residential* designations, allowing more housing choices citywide
- Designated areas near Centers, Corridors, and bus routes for Mid-scale Residential
- No changes are recommended Downtown or in Centers, or in areas where housing is not the primary goal (such as parks, commercial and industrial areas), with map cleanups to recognize existing parks and open spaces, and the Airport Compatibility Area

Visit www.cityoftacoma.org/homeintacoma to view the map online.

ADOPTED HOUSING GROWTH SCENARIO



	Low-scale Residential		Parks and Open Space
	Mid-scale Residential (previously Multifamily Low-density)		Airport Compatibility Residential
	Mid-scale Residential (previously Single-family)		

GETTING HOUSING GROWTH RIGHT

The adopted policies call for careful evaluation of how Tacoma can balance housing goals with design, livability, historic preservation, urban forestry, public infrastructure and services, and other important community goals. The policies strongly commit to robust infill design standards, actions to reduce demolitions of viable structures, steps to ensure that housing growth is supported by infrastructure and services, and to building green, resilient housing. City Council action has initiated the next phase of public engagement and policy analysis, including:

- Zoning changes
- Design standards updates
- Actions to ensure that urban infrastructure and services are adequate to support growth
- Potential phasing of implementation, if directed by the City Council
- Actions to address the potential demolition of viable structures
- Actions to create green, sustainable and resilient housing
- Actions to promote physical accessibility
- Review of City permitting and processes
- Education and technical support for developers and the public

MAKING HOUSING MORE AFFORDABLE

Allowing diverse housing types is ***an essential step toward meeting housing affordability goals***. However, by itself the housing market is not likely to produce housing affordable to lower income residents. To address this need, the policies call for ***expansion of affordable housing incentives and requirements*** and ***anti-displacement actions***. These tools, in combination with increased public investment in housing, allow the City to partner with developers in affordable housing creation. Recommendations include:

- Strengthen policy guidance for affordability tools
- Expand regulatory affordable housing tools
- Establish an anti-displacement strategy to help lower-income residents stay in growing neighborhoods
- Promote access to housing and wealth-building, particularly for people of color
- Expand Tacoma’s Multifamily Tax Exemption program
- Expand affordability incentives and provide flexibility to nonconforming sites

HOME IN TACOMA – PHASE 1 PACKAGE

The complete package includes:

One Tacoma Comprehensive Plan: Housing, Urban Form, and Design and Development Element changes

Housing Growth Scenario Map: Learn about the newly adopted housing growth scenario

Housing Action Plan: Analysis and list of housing growth strategy actions to be implemented over time

Near-term Code Changes: Changes to streamline permitting and create housing incentives

SEPA Determination: City review of potential environmental impacts and mitigation actions

Visit www.cityoftacoma.org/homeintacoma for more information and engagement opportunities.



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

TO: Mayor & City Council
FROM: Council Member Kristina Walker and Policy Assistant Claire Goodwin
COPIES TO: Elizabeth Pauli, City Manager; Bill Fosbre, City Attorney
SUBJECT: **Council Contingency Fund Request – Sponsoring Seed Internships –
March 1, 2022**
DATE: February 16, 2022

I ask for your support for a Council Contingency Fund expenditure of \$31,000 to fund the full or partial costs to five or more Tacoma-based small businesses or non-profits of hosting a Seed Internship.

LEGISLATIVE INTENT:

Council Contingency Fund Request: The Degrees of Change Seed Internship program matches exceptional college students and recent graduates from underrepresented backgrounds with Pierce County-based employers for a 10-week paid summer internship. The program pairs the work experience gained with a robust curriculum of professional development to provide a tailored path of career advancement for homegrown talent and builds a pipeline for organizations seeking to build more inclusive, diverse workplaces. The Seed Internship program grows more popular every year. In 2020, 200 applications were received for only 25 internships. This year more than 300 applications were received for approximately 60 internships. With the current labor shortage, this program provides an asset to organizations seeking new talent. Small businesses and non-profits are recovering from a difficult year in the pandemic and this contribution would provide an opportunity to build capacity within the five or more selected organizations while fostering the professional development of the next generation of local leaders.

As acknowledged by the Mayor and City Council in January which was proclaimed National Mentoring Month, internships and professional mentorship plays a pivotal role in career exploration and supports workplace skills by helping young people set career goals, equipping mentors with the skills needed to support the professional growth of young people, and drives positive outcomes for young people and businesses. Quality mentoring through structured internships helps promote healthy relationships and communication, positive self-esteem, emotional well-being, and builds professional relationships. This proposal also supports the efforts of the Tacoma Anchor Institution Network, a collaborative of the largest place-based employers in Tacoma, which is committed to creating pathways to connect residents to local, stable, and living wage employment and careers.

The \$31,000 request is the equivalent sum of the full costs (including payroll and enrollment fee) of hosting five Seed Internships, though partial funding for more than five organizations is also welcome.

FUNDING REQUESTED:
\$ 31,000

COMMUNITY ENGAGEMENT/ (CUSTOMER RESEARCH):

This proposal was developed in consultation with Degrees of Change and the City’s Media and Communications Department who oversees the City’s strategic initiatives in support of Tacoma’s strategic plan, Tacoma 2025. This proposal would support five or more small businesses or non-profits and five or more local college students or recent graduates from underrepresented backgrounds. This will increase the number of internships available and provide financial support to those organizations who may struggle to pay the \$6,200 cost of hosting a Seed intern.

2025 STRATEGIC PRIORITIES:

Equity and Accessibility:

This proposal will reduce racial and other inequities to underrepresented communities by supporting students from diverse backgrounds in pursuing quality internships in our local organizations. This benefits the student, the organization, and our community by fostering the potential for advancing a career locally. This proposal advances equity by focusing on underrepresented students. In 2021, 68% of the internships were filled by people of color.

Education: Equity Index Score: Moderate Opportunity

Demonstrate community support for education by increasing support for school levies and bonds; volunteering and mentoring youth.

All students will graduate from high school and be prepared to enter the workforce or pursue post-secondary education.

Increase the number of college students that find employment and remain in Tacoma after post-secondary completion.

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

The proposal will increase the number of college students that find employment and remain in Tacoma after post-secondary completion by matching recent graduates and college students with local employers for a summer internship. This proposal demonstrates community support for education by mentoring youth through sponsoring five small businesses or non-profits to host a Seed Internship. The proposal also supports the indicator that students will graduate from high school and be prepared to enter the workforce by supporting an in-depth mentoring and work-experience internship that a high-school student may consider in their future.

ALTERNATIVES:

Alternative	Positive Impacts	Negative Impacts
1. No action	Funding available for other identified priorities from the Council Contingency Fund	Fewer internships or reduced funding available to participating organizations
2. Fund additional internships	Additional funding would support more internships which would lead to better local labor force outcomes	Larger financial ask to the Council Contingency Fund

EVALUATIONS AND FOLLOW UP:

Degrees of Change will notify City staff of the recipient organizations of the Council-sponsored fiscal support and report any overall positive outcomes or achievements of the 2022 Seed Internship class.

SPONSOR RECOMMENDATION:

Support a Council Contingency Fund expenditure of \$31,000 to fund the full or partial costs to five or more Tacoma-based small businesses or non-profits of hosting a Seed Internship.

FISCAL IMPACT:

\$31,000 from the Council Contingency Fund.

If you have a question related to the Council Contingency Fund Request, please contact Claire Goodwin at (253) 219-0679 or claire.goodwin@cityoftacoma.org.

SUBMITTED FOR COUNCIL CONSIDERATION BY: Council Member Kristina Walker

SUPPORTING COUNCIL MEMBERS SIGNATURES (2 SIGNATURES ONLY)

(Signatures demonstrate support to initiate discussion and consideration of the subject matter by City Council for potential policy development and staff guidance/direction.)

1.  **POS# 4**

2.  **POS# 6**

Mayor's initials



2022-2023 Council Contingency Commitments

2022-2023	\$ 250,000.00
Council Requested - Seed Internships	\$ 31,000.00
<i>A Council Contingency fund expenditure of \$31,000 to fund the full or partial costs of five or more Tacoma-based small businesses or non-profits of hosting a Seed Internship.</i>	
Beginning Balance	\$ 250,000.00
Total Amount Allocated	\$31,000.00
Current Balance	\$ 219,000.00

Date	Meeting	Subject	Department	Background
February 22, 2022	City Council Study Session (dial-in 12:00pm)	GIS Redistricting	City Manager's Office - Rosa McLeod	
		Home In Tacoma	Planning and Development Services - Brian Boudet	Staff will seek City Council direction on strategies to structure the analysis and community engagement efforts for Home In Tacoma-Phase 2.
	City Council Meeting (dial-in, 5:00 PM)			
March 1, 2022	City Council Study Session (dial-in 12:00 pm)	Sound Transit Update	Panning and Development - Brian Boudet	Staff from the Planning and Development Services Department and Sound Transit will provide an update on key regional transportation projects, including the Hilltop Tacoma Link Extension (HTLE), the Tacoma Dome Link Extension (TDLE), and the South Tacoma Sounder Station Access Improvements. At the City Council's request, Sound Transit has committed to providing regular updates; the last update was in March 2021.
		Tidy Up Tacoma Update	Public Works	
	City Council Meeting (dial-in 5:00 PM)			
March 8, 2022	City Council / Tacoma Public Library Study Session (dial-in 12:00 pm)	Tacoma Public Library Board and Director Library Updates	Tacoma Public Library Director - Kate Larson	Council will be provided with Library Board and Director updates regarding the Tacoma Public Library.
		Homelessness Update	Neighborhood and Community Services - Linda Stewart	Staff will provide updates on the City of Tacoma's Homelessness efforts.
	City Council Meeting (dial-in 5:00 PM)	Anti- Racist Transformation	Human Resources - Shelby Fritz	Staff will be providing update on the City of Tacoma's Anti-Racist Transformation.
March 15, 2022	Cancelled			
March 22, 2022	Joint City Council / TPU Board Study Session (dial-in 12:00 pm)	Bipartisan Infrastructure Law and Build Back Better Act	Representative Derek Kilmer	
		Sidewalk Program Update	Public Works - Chris Larson	
	City Council Meeting (dial -in 5:00 PM)			
March 29, 2022	City Council Study Session (dial-in 12:00 pm)			
	City Council Meeting (dial-in 5:00 PM)			

Economic Development Committee			
Committee Members: Blocker (Chair), Daniels (Vice-Chair), Bushnell, McCarthy, Alternate-Rumbaugh Executive Liaison: Jeff Robinson; Staff Support - Joe Franco		2nd, 4th, and 5th Tuesdays 10:00 a.m. Virtual meeting	CBC Assignments: •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •City Events and Recognition Committee •Tacoma Creates Advisory Board
	Topic	Presenter	Description
February 22, 2022	[President's Day week] Tacoma Based BIPOC Executive Round Table Finding and Recommendations	Linda Womack, Director, Washington State Minority Business Development Agency	As the City of Tacoma implements equity strategies to narrow contracting disparities the voice of the BIPOC business community is paramount. We will be presenting on the summary of findings expressed by BIPOC business leaders in the community to better understand their challenges and barriers to growth. The findings will allow us to fine-tune business services, loan products, and collectively find solutions interdepartmentally and with our service delivery partners to better support the growth of the BIPOC businesses.
	ARPA Business Assistance: Window Replacement	Shari Hart, Business Program Specialist Lead	Staff will present elements for an ARPA funded Business Window Replacement program for EDC consideration and feedback.
March 8, 2022	Downtown Tacoma Partnership Update	David Schroedel, Downtown Tacoma Partnership Executive Director	The Downtown Tacoma Partnership will share its 2021 accomplishments and the 2022 workplan and budget.
March 22, 2022	Equity in Contracting (EIC) Status Update	Carol Wolfe, Division Manager & Kacee Woods EIC and Workforce Program Manager	CED Staff will provide an update on EIC program outcomes in 2021 and priorities for 2022 program development.

Infrastructure, Planning and Sustainability Committee			
Committee Members: Walker (Chair), Hines, McCarthy & Ushka; Alternate-Bushnell		2nd and 4th Wednesdays	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
Executive Liaison: Mike Slevin; Coordinator: Joe Franco		4:30pm	
		Virtual Meeting	
	Topic	Presenters	Description
February 23, 2022	Sustainable Tacoma Commission Interviews	Doris Sorum, City Clerk	
	Shipping Containers and Electric Fences	Jana Magoon, Planning Manager, PDS; Lihuang Wung, Senior Planner, PDS; Anna Petersen, Chair, Planning Commission; Christopher Karnes, Vice-Chair, Planning Commission	Review City Council's requests for the Planning Commission's review of Shipping Containers (per Res. 40794) and Electric Fences (per Res. 40881), clarify Council's intent and expectations, and discuss the Commission's initial concerns and proposed scope of work.
March 9, 2022	2022 Annual Amendment	Brian Boudet, Planning Manager, PDS	Review proposed amendments to the Comprehensive Plan and Land Use Regulatory Code that are going through the Planning Commission's public hearing process.
	Transportation Commission Annual Update	Carrie Wilhelme, Senior Transportation Planner; Co-Chair Gerrit Nyland; Co-Chair Bruce Morris	Informational presentation about the Transportation Commission's 2021 accomplishments and 2022 work plan.
March 23, 2022	Downtown to Defiance: Schuster Parkway Project (Tent.)		A briefing on the history and status of redeveloping the Schuster Parkway.
	6 Year Comprehensive Transportation Improvement Program Annual Amendment	Jennifer Kammerzell, Assistant Division Manager and Sue O'Neill, Assistant Division Manager	Public Works staff will provide a presentation on the annual Six-Year Comprehensive Transportation Improvement Program amendment process and draft list of new projects and a list of completed projects.

Government Performance and Finance Committee

Committee Members: Hines (Chair), Walker (Vice Chair), Rumbaugh, and Bushnell Alternate - Daniels Executive Liaison: Andy Cherullo; Staff Support - Ted Richardson			
		1st and 3rd Tuesday 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Topic	Presenter	Description
March 1, 2022	Monthly Budget Update	Haley Falk, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
	Advanced Metering Update	Chris Robinson, Tacoma Power	This is an update on the Advance Metering Project currently underway at Tacoma Public Utilities.
March 15, 2022	Canceled		

Community Vitality and Safety			
Committee Members: Ushka (Chair), Blocker (Vice-Chair), Rumbaugh, Daniels, Alternate-Hines		2nd and 4th Thursdays	CBC Assignments: Community's Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority • Commission on Immigrant and Refugee Affairs
Executive Liaison: Linda Stewart; Staff Support - Ted Richardson		4:30 p.m.	
		Room 248	
	Topic	Presenter	Description
February 24, 2022	Interviews for the Tacoma Community Redevelopment Authority	Doris Sorum, City Clerk	
	CVS Camping Ban Letter Response: Community Volunteer Options	Lynda Foster, Council Assistant, City Manager's Office	Staff will present on current community volunteer opportunities for issues related to homelessness, how the community can find this information, and Council Member options for creating new volunteer programs.
March 10, 2022	Stakeholder Conversation and Committee Discussion	Deputy Mayor Catherine Ushka, CVS Chair	
March 24, 2022	2022-2023 Annual Action Plan for Housing and Community Development	Felicia Medlen, Housing Division Manager, CED	Provide the Community Vitality and Safety Committee an opportunity to review and comment on activities funded by the City's Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME) grant, and Emergency Solutions Grant (ESG) for the 2022-23 program year beginning on July 1, 2022.
	Determine recommendation to full Council on camping ban	Deputy Mayor Catherine Ushka, CVS Chair	