

### WEEKLY REPORT TO THE CITY COUNCIL

July 11, 2024

Members of the City Council City of Tacoma, Washington

### **Dear Mayor and Council Members:**

### **ITEMS OF INTEREST**

- 1. City Clerk Nicole Emery provides a resolution placing proposed Charter amendment 1 on the November 5, 2024, General Election ballot. This recommendation would change the Salary Commission procedure to align with the requirements of RCW 35.21.015 by removing the requirement that the Council adopt the Commission's salary changes; and change the commission title from "Citizen Commission on Elected Salaries" to "Commission on Elected Salaries."
- 2. City Clerk Nicole Emery provides a resolution placing proposed Charter amendment 2C on the November 5, 2024, General Election ballot. This amendment would expand the term for Mayor and Council from 10 years to 12 years to allow additional time for Mayor and Council to work on longer-term issues and clarifies that partial-term appointments do not count toward the term limit. Further, this amendment seeks to clarify that it is not intended to and will not benefit the current City Council.
- 3. City Clerk Nicole Emery provides a resolution placing proposed Charter amendment 7B on the November 5, 2024, General Election ballot. This recommendation would amend the City Charter to add a new section to clarify the priorities and time investment necessary for Council Members to carry out their duties and authorize the City Council to employ or contract for personnel who will directly report to and advice or assist the Council Members.
- 4. City Clerk Nicole Emery provides a resolution placing proposed Charter amendment 14B on the November 5, 2024, General Election ballot. If approved, the amended Charter, Section 3.8, would read: "There shall be a Planning Commission, composed of eleven (11) members, with such powers and duties as are provided by ordinance. The eleven (11) members shall be residents of the City of Tacoma and be appointed and confirmed by the City Council for terms of three (3) years each. The City Council must ensure the appointments provide for diversity of Planning Commission members. The diversity should include race, ethnicity, gender, backgrounds, experiences, and expertise and must not be over-represented in any areas of expertise or experience.

Charter Amendment 14B Continued - The membership of the Commission shall include one member appointed by the City Council for each of the five council districts. A majority of the voting members of such Commission shall constitute a quorum for the transaction of business. The Commission shall be authorized to adopt rules for the transaction of business not inconsistent with this charter or ordinances of the City of Tacoma."

- 5. City Clerk Nicole Emery provides a resolution placing proposed Charter amendments 21, 22, and C6 on the November 5, 2024, General Election ballot. If approved, the amended Charter sections would read:
  - ➤ Section 6.3 "No person shall be eligible to employment in the classified service who is not a resident of the City at the time of appointment, and all officers and employees of the City appointed after this charter takes effect shall reside within its corporate limits during their period of employment in the City service; provided, that the Civil Service Board may waive such residence requirements for employees in the classified service and the City Council may waive such residence requirements for appointive employees in the unclassified service when such waiver is deemed to be for the best interests of the City for such reasons and under such conditions as may be prescribed in the personnel rules."
  - ➤ Section 6.7 "No applicant for employment and no appointed officer or employee shall be discriminated against in any personnel decision on the basis of religion, race, color, national origin or ancestry, political affiliation, sex, gender identity, sexual orientation, age, familial status, honorably discharged veteran or military status, or the presence of any sensory, mental or physical disability; provided, however, that affirmative action may be used to remedy prior discrimination in the employment and promotion of City appointed officers and employees. The City Council shall periodically review, and amend as appropriate, the anti-discrimination ordinances applicable to City applicants and employees."
  - > Section 2.3 Remove the word "Citizen"
  - Section 2.19 Replace the word "citizens" with "residents"
  - > Section 2.20 Replace the word "citizens" with "residents"
  - > Section 2.25 Replace the word "citizens" with "Tacoma residents"
  - ➤ Section 9.2 "All records and accounts of every office, department, or agency of the City shall be open to inspection by any requester, to include but not be limited to any representative of any organization, or any representative of the press, at all reasonable times and under reasonable regulations established by the City Council, except records and documents the disclosure of which would tend to defeat the lawful purpose which they are intended to accomplish.

Section 9.2 continued - All such records and accounts shall be City property and be kept as such by the proper officers and employees during their continuance in office, and then delivered to their successors."

- 6. City Clerk Nicole Emery provides a resolution placing proposed Charter amendment C1B on the November 5, 2024, General Election Ballot. The proposed amendment would recognize that the Council now meets far more frequently than contemplated by the voters in 1979 by providing more flexibility in scheduling regular meetings of the Council. Greater flexibility is created by removing the prohibition upon meeting not oftener than once a week and increasing the meeting requirements by 50% to 70 meetings to capture the additional meetings.
- 7. City Clerk Nicole Emery provides a resolution placing proposed Charter amendment C2B on the November 5, 2024, General Election ballot. This recommendation would allow Public Utility Board Members to hold public office other than Tacoma City Council positions.
- 8. City Clerk Nicole Emery provides a resolution placing proposed Charter amendment C4B on the November 5, 2024, General Election ballot. This recommendation would permit the City to sell or dispose of waterfront property under specific limited circumstances, limit the sale or disposition to only public agencies for the guaranteed purpose of perpetual public ownership and public access, for park purposes, park structures, and open space in perpetuity.
- 9. City Manager's Office Management Fellow Anna Le provides the attached **June 2024 Neighborhood Council Liaison Report**.
- 10. Interim Fire Chief Sionna Stallings Ala'ilima provides the attached **2024 Fireworks After- Action Report**.
- 11. Public Works Director Ramiro Chavez provides the attached **June 2024 Vision Zero Crash Report**.
- 12. Police Chief Avery Moore provides the attached Weekly Crime Report.
- 13. Please see the attached City of Tacoma Weekly Meeting Schedule.
- 14. <u>City-funded Temporary and Emergency Shelter Performance</u>: 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: This report is update weekly:
  - https://cityoftacoma.org/UserFiles/Servers/Server\_6/File/NCS/weeklydataupdate.pdf.

- 15. Encampment Outreach: The City's Homeless Engagement and Alternatives Liaison 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 July 1 5, 2024, staff visited twenty locations. This resulted in 116 (42 new, and 74 repeat) individuals being contacted and referred to community services. Four individuals accepted shelter.
- 16. Inclement Weather Response Plan: In direct response to conversations with the Tacoma-Pierce County Coalition to End Homelessness on Friday, July 5, 2024, the City purchased hygiene supplies for distribution during this week's heat events (including moisturizer, sunscreen, lip balm, hand wipes, and disposable wipes). These items began to be available on Monday, July 8, 2024, for outreach teams and volunteers to distribute. On Friday, July 5, 2024, the City also provided 96 cases of water to the Making a Difference Foundation to distribute to food bank clients. Additional information on the City's response during inclement weather can be found at <a href="https://www.cityoftacoma.org/inclementresources">www.cityoftacoma.org/inclementresources</a>
  - Thresholds for inclement weather activations:
    - > 85 degrees or higher and/or Air Quality over 101, the City will supply both unsheltered and sheltered individuals with water and masks depending on need.
    - ➤ For 90 degrees or higher and/or Air Quality over 151, the City will continue to supply resources, open cooling, and air quality centers for daytime relief and/or possible nighttime relief for smoke. The City pauses non-emergent encampment removals from public property and City rights-of-way during inclement weather events that meet this threshold.
  - The following locations will offer daytime cooling and overnight relief, if needed, during acute inclement weather events:
    - Catholic Community Services' Nativity House (702 South 14th Street) will provide overflow shelter beds for an additional 80 beds.
    - ➤ Valeo Vocation will provide 20 overflow beds for young adults 18-24 years of age at the Beacon Young Adult Shelter (415 South 13th Street).
- 17. <u>TEMS 4 Transition</u>: **Tacoma Emergency Micro-Shelter (TEMS) 4 (69th and Proctor)**, **operated by Low Income Housing Institute (LIHI)**, **is in transition to Forging Path Community at 3561 Pacific Avenue, operated by Tacoma Rescue Mission.** The City of Tacoma began to transition shelter and hygiene units on June 3, 2024, from South 69th and Proctor to Forging Path Community at 35th and Pacific Avenue.

On July 9, 2024, there were 36 residents on site at TEMS 4 and 27 residents had completed the transition to Forging Path Community. It is now anticipated that the transition of all residents will be completed on or before July 29, 2024. **The City is committed to ensuring that every resident has the option to transition to the new location or has an alternative shelter location.** 

18. The Community and Economic Development department will be hosting its quarterly Workshop on "Doing Business with the City of Tacoma" on Tuesday, July 16, 2024. Please see the attached memorandum and flyer for more information.

### STUDY SESSION / WORK SESSION

19. The City Council Study Session of Tuesday, July 16, 2024, will be conducted as a hybrid meeting. As a reminder, the Council Chamber Improvements are now complete, and this meeting can be attended in-person at the Tacoma Municipal Building, Council Chambers, located at 747 Market Street on the 1st floor or be heard by dialing (253) 215 – 8782 or through Zoom at: <a href="www.zoom.us/j/89496171192">www.zoom.us/j/89496171192</a> and entering the meeting ID 894 9617 1192; passcode 89659 when prompted. This meeting will be broadcast on TV Tacoma and Facebook.

Discussion items will include: (1) State of the Courts; (2) Proposed Charter Amendments Review; (3) Council Appointment Process; (4) Other Items of Interest; (5) Committee Reports; (6) Agenda Review and City Manager's Weekly Report; (7) Executive Session – Potential Litigation & Evaluate the Qualifications of a Candidate for Appointment to Elective Office.

On our first agenda item, staff from the Tacoma Municipal Court will provide an update on their achievements over the past year including: data, updates on Therapeutic Courts, and access to justice progress. They will also discuss their vision for the court in the future.

On our second agenda item, the Mayor and Council Members will discuss the **Charter Review** Committee recommendations, any additional information received regarding the recommendations, and will continue the discussion on the amendments that will be on the July 16, 2024, City Council evening meeting agenda.

On our third agenda item, Mayor Woodards will provide a brief overview of the Council appointment process in preparation for the July 16, 2024 scheduled motion for the Council District 4 appointment.

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

### **MARK YOUR CALENDARS**

21. There are no new items at this time.

Sincerely, Elizabeth Pauli

EAP:ram City Manager



### **City Council Action Memorandum**

TO: Elizabeth Pauli, City Manager FROM: Nicole Emery, City Clerk COPY: City Council and City Clerk

SUBJECT: A resolution placing proposed Charter amendment 1 on the November 5, 2024, General

Election ballot - Requested for July 16, 2024

DATE: July 10, 2024

### **SUMMARY AND PURPOSE:**

A resolution placing proposed Charter amendment 1 on the November 5, 2024, General Election ballot.

### BACKGROUND:

### The Recommendation is Based On:

On October 17, 2023, Resolution No. 41282 was adopted creating a Charter Review Committee (CRC), consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City. On December 19, 2023, Resolution No. 41324 was adopted appointing members to the CRC. Starting January 11, 2024, CRC members begin to meet to review the City Charter and develop recommendations.

On May 6, 2024, the City Council received the final report from the Charter Review Committee and a presentation on their recommendations. Starting May 7, 2024, the City Council reviewed the recommendations, brought forward new recommendations, and refined recommendations for consideration for the November 5, 2024, general election ballot. At the July 9, 2024, meeting City Council Members made motions to refer recommendations to the July 16, 2024, meeting for title drafting and final consideration to place on the ballot and redirected some amendments to other policy processes.

This recommendation would change the Salary Commission procedure to align with the requirements of RCW 35.21.015 by removing the requirement that the Council adopt the Commission's salary changes; and change the commission title from "Citizen Commission on Elected Salaries" to "Commission on Elected Salaries."

### **COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:**

The City Charter requires the City Council to commence a comprehensive review of the City Charter no less frequently than once every ten years by appointing citizens to a Charter Review Committee (CRC). The CRC met between January and May of 2024. They took comment at public meetings, and held two extended public comment meetings with opportunities to comment in English, Spanish, Vietnamese, and Khmer. On May 6, 2024, the CRC presented final report to the City Council. The City Council reviewed every proposal from the CRC, in addition to creating new proposals for consideration. All materials were published in advance of the City Council's public hearing on July 2, 2024.

### **2025 STRATEGIC PRIORITIES:**

### Equity and Accessibility: (Mandatory)

The Citizen Commission on Elected Salaries exists to set proper salaries, that are appropriate for the duties, for the City's elected officials, and to remove political considerations from the process.

### **Civic Engagement:** *Equity Index Score*: Moderate Opportunity

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.



### City Council Action Memorandum

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

Washington law, RCW 35.21.015, allows salaries for elected officials in towns and cities to be set by salary commissions. In 2014, Tacoma voters approved a charter amendment creating a salary commission to determine the salary of the Mayor and Council Members. RCW 35.21.015(3) provides, "Any change in salary shall be filed by the commission with the city clerk and shall become effective and incorporated into the city or town budget without further action of the city council or salary commission." (Italics added.) Section 2.3 of the Charter requires the City Council to adopt the Commission's salary changes, which is inconsistent with the state law making such changes automatic. This amendment would make the recommended changes automatic, without further action by the Council, and bring the Charter into alignment with state law and the purpose of having an independent body set salaries.

### **ALTERNATIVES:**

Alternative(s)	Positive Impact(s)	Negative Impact(s)		
1. Keep current charter	Reduced election costs for	Existing charter language is		
language	ballot items	inconsistent with state law.		

### **EVALUATION AND FOLLOW UP:**

If approved, this Charter amendment will be placed on the ballot for voters in the November 2024 election.

#### **RECOMMENDATION:**

None.

### FISCAL IMPACT:

Staff in the Office of Management & Budget (OMB) provided Fiscal Notes during City Council review of proposed amendments. OMB reviewed all proposed amendments and provided fiscal impacts on amendments may require investments above \$50,000 to implement. OMB did not provide a Fiscal Note for this amendment. The cost to place amendments on the ballot will be captured in the combined resolution brought forward on July 23, 2024.

### What Funding is being used to support the expense?

N/A

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

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

Will the legislation have an ongoing/recurring fiscal impact?

Will the legislation change the City's FTE/personnel counts? No



### **City Council Action Memorandum**

TO:

Elizabeth Pauli, City Manager

FROM: COPY:

Nicole Emery, City Clerk City Council and City Clerk

SUBJECT:

A resolution placing proposed Charter amendment 2C on the November 5, 2024, General

Election ballot - Requested for July 16, 2024

DATE:

July 10, 2024

### **SUMMARY AND PURPOSE:**

A resolution placing proposed Charter amendment 2C on the November 5, 2024, General Election ballot.

### **BACKGROUND:**

On October 17, 2023, Resolution No. 41282 was adopted creating a Charter Review Committee (CRC), consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City. On December 19, 2023, Resolution No. 41324 was adopted appointing members to the CRC. Starting January 11, 2024, CRC members begin to meet to review the City Charter and develop recommendations.

On May 6, 2024, the City Council received the final report from the Charter Review Committee and a presentation on their recommendations. Starting May 7, 2024, the City Council reviewed the recommendations, brought forward new recommendations, and refined recommendations for consideration for the November 5, 2024, general election ballot. At the July 9, 2024, meeting City Council Members made motions to refer recommendations to the July 16, 2024, meeting for title drafting and final consideration to place on the ballot and redirected some amendments to other policy processes.

The amendment reads: Commencing with any Mayor or Council Member first elected in 2025, no person shall be allowed to serve on the Council for more than three (3) consecutive full terms, either as a Council Member, Mayor, or combination thereof; ; provided that, no person holding elected office for the City at the time of the general election in 2025 shall be allowed to serve on the Council for more than ten (10) consecutive years, either as a Council Member, Mayor, or combination thereof.

This amendment would expand the term for Mayor and Council from 10 years to 12 years to allow additional time for Mayor and Council to work on longer-term issues and clarifies that partial-term appointments do not count toward the term limit. Further, this amendment seeks to clarify that it is not intended to and will not benefit the current City Council.

### **COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:**

The City Charter requires the City Council to commence a comprehensive review of the City Charter no less frequently than once every ten years by appointing citizens to a Charter Review Committee. The CRC met between January and May of 2024. They took comment at public meetings and held two extended public comment meetings with opportunities to comment in English, Spanish, Vietnamese, and Khmer. On May 6, 2024, the CRC presented final report to the City Council. The City Council reviewed every proposal from the CRC, in addition to creating new proposals for Consideration. All materials were published in advance of the City Council's public hearing on July 2, 2024.





### **2025 STRATEGIC PRIORITIES:**

### **Equity and Accessibility:**

This recommendation is an adjustment from what the Charter Review Committee originally sent forward. It takes into consideration their reasoning of maximizing experience in office and reflects the considerable further conversation that Council has had about this subject in its Charter Review process.

### **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).

Amending term limits will allow for extended retention of talented officials who can then have the seniority to lead in regional capacities beyond the City Council. It will also allow for better representation by allowing candidates to choose how they lead and avoid the necessity to step down from Council to run for Mayor as was the practice under the previous Charter language. It also maintains a limit to allow for new perspectives over time on the City Council, allowing for diverse representation that changes with the City.

### **ALTERNATIVES:**

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1.Do not adopt resolution		This item will not be on the
		November 5, 2024, ballot for
and the second second		voter consideration

### **EVALUATION AND FOLLOW UP:**

Following the November 5, 2024, general election outcomes and certification the charter will be amended to reflect the new term limits. Current Council Members will not benefit from the new terms. Newly elected members of the City Council will serve under the new structure for terms and that information will be available for prospective candidates.

### RECOMMENDATION:

None.

### FISCAL IMPACT:

Staff in the Office of Management & Budget (OMB) provided Fiscal Notes during City Council review of proposed amendments. OMB reviewed all proposed amendments and provided fiscal impacts on amendments may require investments above \$50,000 to implement. OMB did not provide a Fiscal Note for this amendment. The cost to place amendments on the ballot will be captured in the combined resolution brought forward on July 23, 2024.

### What Funding is being used to support the expense?

There is no funding being used for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.



### **City Council Action Memorandum**

Are the expenditures and revenues planned and budgeted in this biennium's current budget?  $\ensuremath{\mathrm{N/A}}$ 

Are there financial costs or other impacts of not implementing the legislation?  $\ensuremath{\mathrm{N/A}}$ 

### Will the legislation have an ongoing/recurring fiscal impact?

There is no ongoing fiscal impact for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

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

There is no change to the City's FTE/personnel counts for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.



### **City Council Action Memorandum**

TO:

Elizabeth Pauli, City Manager

FROM:

Nicole Emery, City Clerk

COPY:

City Council and City Clerk

SUBJECT:

A resolution placing proposed Charter amendment 7B on the November 5, 2024, General

Election ballot - Requested for July 16, 2024

DATE:

July 10, 2024

### **SUMMARY AND PURPOSE:**

A resolution placing proposed Charter amendment 7B on the November 5, 2024, General Election ballot.

#### BACKGROUND:

On October 17, 2023, Resolution No. 41282 was adopted creating a Charter Review Committee (CRC), consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City. On December 19, 2023, Resolution No. 41324 was adopted appointing members to the CRC. Starting January 11, 2024, CRC members begin to meet to review the City Charter and develop recommendations.

On May 6, 2024, the City Council received the final report from the Charter Review Committee and a presentation on their recommendations. Starting May 7, 2024, the City Council reviewed the recommendations, brought forward new recommendations, and refined recommendations for consideration for the November 5, 2024, general election ballot. At the July 9, 2024, meeting City Council Members made motions to refer recommendations to the July 16, 2024, meeting for title drafting and final consideration to place on the ballot and redirected some amendments to other policy processes.

This recommendation would amend the City Charter to add a new section to clarify the priorities and time investment necessary for Council Members to carry out their duties, and authorize the City Council to employ or contract for personnel who will directly report to and advice or assist the Council Members.

The proposed 7B amendment language reads:

"Council Members shall prioritize their City Council work and shall devote sufficient time to fully carry out their obligations and duties, and shall have the authority to employ or contract for personnel who will directly report to and advise or assist the Council Members."

### **COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:**

The City Charter requires the City Council to commence a comprehensive review of the City Charter no less frequently than once every ten years by appointing citizens to a Charter Review Committee (CRC). The CRC met between January and May of 2024. They took comment at public meetings and held two extended public comment meetings with opportunities to comment in English, Spanish, Vietnamese, and Khmer. On May 6, 2024, the CRC presented final report to the City Council. The City Council reviewed every proposal from the CRC, in addition to creating new proposals for consideration. All materials were published in advance of the City Council's public hearing on July 2, 2024.



### **City Council Action Memorandum**

### **2025 STRATEGIC PRIORITIES:**

### **Equity and Accessibility:**

This amendment aims to enhance the City Council's ability to serve their constituents by directing Council Members to prioritize Council work and authorizing the Council Members to hire their own staff (e.g., a chief of staff, policy advisors, and legal advisors). Providing Council Members with the opportunity to employ or contract their own staff may also enable them to hire candidates that align more closely with their specific goals.

### 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.

### **ALTERNATIVES:**

Alternative	Positive Impacts	Negative Impacts		
Do not advance this resolution.	Council Members continue to serve their constituents and maintain their current staff.	Council Members would need to submit a budget request to hire additional staff through the City Manager's Office.		

### **EVALUATION AND FOLLOW UP:**

If approved, this Charter amendment will be placed on the ballot for voters in the November 2024 election.

#### RECOMMENDATION:

None.

### **FISCAL IMPACT:**

Staff in the Office of Management & Budget (OMB) provided Fiscal Notes during City Council review of proposed amendments. OMB reviewed all proposed amendments and provided fiscal impacts on amendments may require investments above \$50,000 to implement. Attached is the Fiscal Note from that review. The cost to place amendments on the ballot will be captured in the combined resolution brought forward on July 23, 2024.

Are the expenditures and revenues planned and budgeted in this biennium's current budget?  $\ensuremath{\mathrm{N/A}}$ 

Are there financial costs or other impacts of not implementing the legislation?  $\ensuremath{\mathrm{N/A}}$ 

### Will the legislation have an ongoing/recurring fiscal impact?

There is no ongoing fiscal impact for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

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

There is no change to the City's FTE/personnel counts for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

### **ATTACHMENTS:**

Fiscal Note



### **City Council Action Memorandum**

TO:

Elizabeth Pauli, City Manager

FROM:

Nicole Emery, City Clerk City Council and City Clerk

COPY: SUBJECT:

A resolution placing proposed Charter amendment 14B on the November 5, 2024, General

Election ballot - Requested for July 16, 2024

DATE:

July 10, 2024

### SUMMARY AND PURPOSE

A resolution placing proposed Charter amendment 14B on the November 5, 2024, General Election ballot.

### **BACKGROUND**

On October 17, 2023, Resolution No. 41282 was adopted creating a Charter Review Committee (CRC), consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City. On December 19, 2023, Resolution No. 41324 was adopted appointing members to the CRC. Starting January 11, 2024, CRC members begin to meet to review the City Charter and develop recommendations.

On May 6, 2024, the City Council received the final report from the Charter Review Committee and a presentation on their recommendations. Starting May 7, 2024, the City Council reviewed the recommendations, brought forward new recommendations, and refined recommendations for consideration for the November 5, 2024, general election ballot. At the July 9, 2024, meeting City Council Members made motions to refer recommendations to the July 16, 2024, meeting for title drafting and final consideration to place on the ballot and redirected some amendments to other policy processes.

If approved, the amended Charter, Section 3.8, would read:

"There shall be a Planning Commission, composed of eleven (11) members, with such powers and duties as are provided by ordinance. The eleven (11) members shall be residents of the City of Tacoma and be appointed and confirmed by the City Council for terms of three (3) years each. The Council must ensure the appointments provide for diversity of Planning Commission members. The diversity should include race, ethnicity, gender, backgrounds, experiences, and expertise and must not be over-represented in any areas of expertise or experience. The membership of the Commission shall include one member appointed by the City Council for each of the five council districts. A majority of the voting members of such Commission shall constitute a quorum for the transaction of business. The Commission shall be authorized to adopt rules for the transaction of business not inconsistent with this charter or ordinances of the City of Tacoma."

### **COMMUNITY ENGAGEMENT**

The City Charter requires the City Council to commence a comprehensive review of the City Charter no less frequently than once every ten years by appointing citizens to a Charter Review Committee (CRC). The CRC met between January and May of 2024. They took comment at public meetings and held two extended public comment meetings with opportunities to comment in English, Spanish, Vietnamese, and Khmer. On May 6, 2024, the CRC presented final report to the City Council. The City Council reviewed every proposal from the CRC, in addition to creating new proposals for consideration. All materials were published in advance of the City Council's public hearing on July 2, 2024.



### **City Council Action Memorandum**

### 2025 STRATEGIC PRIORITIES

**Equity and Accessibility:** Tacoma's Planning Commission plays an important role in shaping the future development and growth of our community. Expanding the commission to eleven members and proactively recruiting members with diverse racial, ethnic, gender, and professional backgrounds, may ensure that a wider range of perspectives and lived experiences inform crucial decisions about zoning, infrastructure, housing, and public spaces. An expanded and more diverse Commission may better understand the unique needs and priorities of different neighborhoods, creating opportunities for more equitable and inclusive planning.

### **Civic Engagement:** *Equity Index Score*: Moderate Opportunity

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.

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

### **ALTERNATIVES**

Alternative Positive Impacts		Negative Impacts
Do not advance this resolution.	The Planning Commission would continue to operate.	The Planning Commission may lack capacity and flexibility in representation.

### **EVALUATIONS AND FOLLOW UP**

If approved, this Charter amendment will be placed on the ballot for voters in the November 2024 election.

### RECOMMENDATION

None.

### FISCAL IMPACT

Staff in the Office of Management & Budget (OMB) provided Fiscal Notes during City Council review of proposed amendments. OMB reviewed all proposed amendments and provided fiscal impacts on amendments may require investments above \$50,000 to implement. OMB did not provide a Fiscal Note for this amendment. The cost to place amendments on the ballot will be captured in the combined resolution brought forward on July 23, 2024.

### What Funding is being used to support the expense?

There is no funding being used for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

Are the expenditures and revenues planned and budgeted in this biennium's current budget?  $\ensuremath{\mathrm{N/A}}$ 

Are there financial costs or other impacts of not implementing the legislation?  $\ensuremath{\mathrm{N/A}}$ 

### Will the legislation have an ongoing/recurring fiscal impact?

There is no ongoing fiscal impact for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

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

There is no change to the City's FTE/personnel counts for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.



### **City Council Action Memorandum**

TO: Elizabeth Pauli, City Manager

FROM: Nicole Emery, City Clerk
COPY: City Council and City Clerk

SUBJECT: A resolution placing proposed Charter amendments 21, 22, and C6 on the November 5, 2024,

General Election ballot - Requested for July 16, 2024

DATE: July 10, 2024

### **SUMMARY AND PURPOSE**

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### **BACKGROUND**

On October 17, 2023, Resolution No. 41282 was adopted creating a Charter Review Committee (CRC), consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City. On December 19, 2023, Resolution No. 41324 was adopted appointing members to the CRC. Starting January 11, 2024, CRC members begin to meet to review the City Charter and develop recommendations.

On May 6, 2024, the City Council received the final report from the Charter Review Committee and a presentation on their recommendations. Starting May 7, 2024, the City Council reviewed the recommendations, brought forward new recommendations, and refined recommendations for consideration for the November 5, 2024, general election ballot. At the July 9, 2024, meeting City Council Members made motions to refer recommendations to the July 16, 2024, meeting for title drafting and final consideration to place on the ballot and redirected some amendments to other policy processes. The proposed Charter amendment combines amendments 21, 22, and C6.

If approved, the amended Charter sections would read:

- Section 6.3 "No person shall be eligible to employment in the classified service who is not a resident of the City at the time of appointment, and all officers and employees of the City appointed after this charter takes effect shall reside within its corporate limits during their period of employment in the City service; provided, that the Civil Service Board may waive such residence requirements for employees in the classified service and the City Council may waive such residence requirements for appointive employees in the unclassified service when such waiver is deemed to be for the best interests of the City for such reasons and under such conditions as may be prescribed in the personnel rules."
- Section 6.7 "No applicant for employment and no appointed officer or employee shall be discriminated against in any personnel decision on the basis of religion, race, color, national origin or ancestry, political affiliation, sex, gender identity, sexual orientation, age, familial status, honorably discharged veteran or military status, or the presence of any sensory, mental or physical disability; provided, however, that affirmative action may be used to remedy prior discrimination in the employment and promotion of City appointed officers and employees. The City Council shall periodically review, and amend as appropriate, the anti-discrimination ordinances applicable to City applicants and employees."
- Section 2.3 Remove the word "Citizen"
- Section 2.19 Replace the word "citizens" with "residents"
- Section 2.20 Replace the word "citizens" with "residents"





- Section 2.25 Replace the word "citizens" with "Tacoma residents"
- Section 9.2 "All records and accounts of every office, department, or agency of the City shall be open to inspection by any requester, to include but not be limited to any representative of any organization, or any representative of the press, at all reasonable times and under reasonable regulations established by the City Council, except records and documents the disclosure of which would tend to defeat the lawful purpose which they are intended to accomplish. All such records and accounts shall be City property and be kept as such by the proper officers and employees during their continuance in office, and then delivered to their successors."

### COMMUNITY ENGAGEMENT

The City Charter requires the City Council to commence a comprehensive review of the City Charter no less frequently than once every ten years by appointing citizens to a Charter Review Committee (CRC). The CRC met between January and May of 2024. They took comment at public meetings and held two extended public comment meetings with opportunities to comment in English, Spanish, Vietnamese, and Khmer. On May 6, 2024, the CRC presented final report to the City Council. The City Council reviewed every proposal from the CRC, in addition to creating new proposals for consideration. All materials were published in advance of the City Council's Public hearing on July 2, 2024.

### 2025 STRATEGIC PRIORITIES

**Equity and Accessibility:** Ensuring that all feel welcome in Tacoma is vital for effective democratic governance, economic prosperity, and fostering broader community well-being. The use of the word "citizen" in the Charter conveys that only those with citizenship status can participate in city government. Changing the language to "resident" in the Charter is an important step toward fostering inclusive participation in city government and better reflecting our values as a welcoming city. In addition, citizenship as a requirement to employment is unconstitutional and therefore not currently enforced in Tacoma. The term handicap refers to a disadvantage in filling a role in life relative to a peer group and switching to the term disability reflects a functional limitation with regard to a particular activity, making it a more accurate term for employment anti-discrimination.

**Civic Engagement**: *Equity Index Score*: Moderate Opportunity

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.

### **ALTERNATIVES**

Alternative	Positive Impacts	Negative Impacts
Do not advance this	Tacoma will continue to abide	
resolution.	by the United States	language that may be offensive
	Constitution and federal	and harmful to members of the
	requirements in its hiring and	community.
	anti-discrimination practices.	

### **EVALUATIONS AND FOLLOW UP**

If approved, this Charter amendment will be placed on the ballot for voters in the November 2024 election.

### RECOMMENDATION

None.



### **City Council Action Memorandum**

### FISCAL IMPACT

Staff in the Office of Management & Budget (OMB) provided Fiscal Notes during City Council review of proposed amendments. OMB reviewed all proposed amendments and provided fiscal impacts on amendments may require investments above \$50,000 to implement. OMB did not provide a Fiscal Note for this amendment. The cost to place amendments on the ballot will be captured in the combined resolution brought forward on July 23, 2024.

### What Funding is being used to support the expense?

There is no funding being used for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

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

Are there financial costs or other impacts of not implementing the legislation?  $\ensuremath{\mathrm{N/A}}$ 

### Will the legislation have an ongoing/recurring fiscal impact?

There is no ongoing fiscal impact for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

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

There is no change to the City's FTE/personnel counts for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.



### **City Council Action Memorandum**

TO:

Elizabeth Pauli, City Manager

FROM: COPY: Nicole Emery, City Clerk City Council and City Clerk

SUBJECT:

A resolution placing proposed Charter amendment C1B on the November 5, 2024, General

Election Ballot - Requested for July 16, 2024

DATE:

July 10, 2024

### **SUMMARY AND PURPOSE:**

A resolution placing Proposed Charter amendment C1B on the November 5, 2024, General Election Ballot.

### BACKGROUND:

On October 17, 2023, Resolution No. 41282 was adopted creating a Charter Review Committee (CRC), consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City. On December 19, 2023, Resolution No. 41324 was adopted appointing members to the CRC. Starting January 11, 2024, CRC members begin to meet to review the City Charter and develop recommendations.

On May 6, 2024, the City Council received the final report from the Charter Review Committee and a presentation on their recommendations. Starting May 7, 2024, the City Council reviewed the recommendations, brought forward new recommendations, and refined recommendations for consideration for the November 5, 2024, general election ballot. At the July 9, 2024, meeting City Council Members made motions to refer recommendations to the July 16, 2024, meeting for title drafting and final consideration to place on the ballot and redirected some amendments to other policy processes.

When Section 2.8 of the City Charter was adopted in 1979, the Council held only one regular weekly business meeting. It now holds weekly study sessions as well as weekly evening business meetings; thus, meeting much more frequently than it did in 1979. The proposed amendment would recognize that the Council now meets far more frequently than contemplated by the voters in 1979 by providing more flexibility in scheduling regular meetings of the Council. Greater flexibility is created by removing the prohibition upon meeting not oftener than once a week and increasing the meeting requirements by 50% to 70 meetings to capture the additional meetings.

### **COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:**

The City Charter requires the City Council to commence a comprehensive review of the City Charter no less frequently than once every ten years by appointing citizens to a Charter Review Committee. The CRC met between January and May of 2024. They took comment at public meetings and held two extended public comment meetings with opportunities to comment in English, Spanish, Vietnamese, and Khmer. May 6, 2024, the CRC presented final report to the City Council. The City Council reviewed every proposal from the CRC, in addition to creating new proposals for Consideration. All materials were published in advance of the City Council's Public hearing on July 2, 2024.

### **2025 STRATEGIC PRIORITIES:**

### **Equity and Accessibility:**

This recommendation recognizes and reflects the higher number of meetings the City Council is already having each week with both Study Sessions and Council Meetings and does not impact the current schedule. It also allows for additional flexibility to add or change meetings to respond to changing schedules over time, and for the City



### City Council Action Memorandum

Council to hold a regular meeting more than once per week. This creates greater access for engagement and discussion which benefits the community's access to Council and information.

### Civic Engagement: Equity Index Score: Moderate Opportunity

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).

Allowing for flexibility in meeting frequency while requiring more meetings will ensure greater access for the public, opportunities to engage, and opportunities to learn. This increased access and opportunities helps to build relationships and trust in government and the officials having the discussions during these meetings.

### ALTERNATIVES:

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1.Do not adopt resolution		This item will not be on the
		November 5, 2024, ballot for
		voter consideration

### **EVALUATION AND FOLLOW UP:**

Following the November 5, 2024, general election outcomes and certification the charter will be amended and the higher requirement for meetings will be in place. This will be captured in the annual motion Council makes the set the agenda and proactively cancel meetings for the following year.

### RECOMMENDATION:

None.

### FISCAL IMPACT:

Staff in the Office of Management & Budget (OMB) provided Fiscal Notes during City Council review of proposed amendments. OMB reviewed all proposed amendments and provided fiscal impacts on amendments may require investments above \$50,000 to implement. OMB did not provide a Fiscal Note for this amendment. The cost to place amendments on the ballot will be captured in the combined resolution brought forward on July 23, 2024.

### What Funding is being used to support the expense?

There is no funding being used for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

Are the expenditures and revenues planned and budgeted in this biennium's current budget?  $\ensuremath{\text{N/A}}$ 

### Are there financial costs or other impacts of not implementing the legislation? N/A

### Will the legislation have an ongoing/recurring fiscal impact?

There is no ongoing fiscal impact for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.

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

There is no change to the City's FTE/personnel counts for passing the resolution to place this amendment on the ballot. If approved by voters, further analysis and budget appropriations may be required for implementation.



### **City Council Action Memorandum**

TO: Elizabeth Pauli, City Manager

FROM: Nicole Emery, City Clerk
COPY: City Council and City Clerk

SUBJECT: A resolution placing proposed Charter amendment C2B on the November 5, 2024, General

Election ballot - July 16, 2024

DATE: July 10, 2024

### SUMMARY AND PURPOSE:

A resolution placing proposed Charter amendment C2B on the November 5, 2024, General Election ballot.

### BACKGROUND:

### The Recommendation is Based On:

On October 17, 2023, Resolution No. 41282 was adopted creating a Charter Review Committee (CRC), consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City. On December 19, 2023, Resolution No. 41324 was adopted appointing members to the CRC. Starting January 11, 2024, CRC members begin to meet to review the City Charter and develop recommendations.

On May 6, 2024, the City Council received the final report from the Charter Review Committee and a presentation on their recommendations. Starting May 7, 2024, the City Council reviewed the recommendations, brought forward new recommendations, and refined recommendations for consideration for the November 5, 2024, general election ballot. At the July 9, 2024, meeting City Council Members made motions to refer recommendations to the July 16, 2024, meeting for title drafting and final consideration to place on the ballot and redirected some amendments to other policy processes.

This recommendation would allow Public Utility Board Members to hold public office other than Tacoma City Council positions.

### **COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:**

The City Charter requires the City Council to commence a comprehensive review of the City Charter no less frequently than once every ten years by appointing citizens to a Charter Review Committee (CRC). The CRC met between January and May of 2024. They took comment at public meetings, and held two extended public comment meetings with opportunities to comment in English, Spanish, Vietnamese, and Khmer. On May 6, 2024, the CRC presented final report to the City Council. The City Council reviewed every proposal from the CRC, in addition to creating new proposals for consideration. All materials were published in advance of the City Council's public hearing on July 2, 2024.

### **2025 STRATEGIC PRIORITIES:**

### **Equity and Accessibility:**

The five-member Board oversees the operations of Tacoma's electric and water utilities and industrial freight-switching railroad. TPU is dedicated and committed to comprehensive and sustained transformation of systems, policies, practices, and contracts impacted by systemic racism. TPU, using Racial Equity Action Plans, will put the theory of change into action to achieve a collective vision of racial equity.



### **City Council Action Memorandum**

**Civic Engagement:** *Equity Index Score*: Moderate Opportunity

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 City is committed to fostering an equitable and anti-racist organization and wants its committees, boards, and commissions to reflect Tacoma's diverse community. For these vacancies, BIPOC, LGBTQ+ individuals, individuals with disabilities, seniors, immigrants, and refugees are especially encouraged to apply.

### **ALTERNATIVES:**

Alternative(s)	Positive Impact(s)	Negative Impact(s)
Maintain current charter language		Limits the field and experience of who can serve as TPU board
		members

### **EVALUATION AND FOLLOW UP:**

If approved, this Charter amendment will be placed on the ballot for voters in the November 2024 election.

### RECOMMENDATION:

None.

### **FISCAL IMPACT:**

Staff in the Office of Management & Budget (OMB) provided Fiscal Notes during City Council review of proposed amendments. OMB reviewed all proposed amendments and provided fiscal impacts on amendments may require investments above \$50,000 to implement. OMB did not provide a Fiscal Note for this amendment. The cost to place amendments on the ballot will be captured in the combined resolution brought forward on July 23, 2024.

### What Funding is being used to support the expense?

N/A

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

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

Will the legislation have an ongoing/recurring fiscal impact?

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

No

No



### **City Council Action Memorandum**

TO: Elizabeth Pauli, City Manager FROM: Nicole Emery, City Clerk COPY: City Council and City Clerk

SUBJECT: A resolution placing proposed charter amendment C4B on the November 5, 2024, General

Election ballot - Requested for July 16, 2024

DATE: July 10, 2024

### **SUMMARY AND PURPOSE:**

A resolution placing proposed Charter amendment C4B on the November 5, 2024, General Election ballot.

### **BACKGROUND:**

### The Recommendation is Based On:

On October 17, 2023, Resolution No. 41282 was adopted creating a Charter Review Committee (CRC), consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City. On December 19, 2023, Resolution No. 41324 was adopted appointing members to the CRC. Starting January 11, 2024, CRC members begin to meet to review the City Charter and develop recommendations.

On May 6, 2024, the City Council received the final report from the Charter Review Committee and a presentation on their recommendations. Starting May 7, 2024, the City Council reviewed the recommendations, brought forward new recommendations, and refined recommendations for consideration for the November 5, 2024, general election ballot. At the July 9, 2024, meeting City Council Members made motions to refer recommendations to the July 16, 2024, meeting for title drafting and final consideration to place on the ballot and redirected some amendments to other policy processes.

This recommendation would permit the City to sell or dispose of waterfront property under specific limited circumstances, limit the sale or disposition to only public agencies for the guaranteed purpose of perpetual public ownership and public access, for park purposes, park structures, and open space in perpetuity.

### **COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:**

The City Charter requires the City Council to commence a comprehensive review of the City Charter no less frequently than once every ten years by appointing citizens to a Charter Review Committee (CRC). The CRC met between January and May of 2024. They took comment at public meetings, and held two extended public comment meetings with opportunities to comment in English, Spanish, Vietnamese, and Khmer. On May 6, 2024, the CRC presented final report to the City Council. The City Council reviewed every proposal from the CRC, in addition to creating new proposals for consideration. All materials were published in advance of the City Council's public hearing on July 2, 2024.

### **2025 STRATEGIC PRIORITIES:**

**Equity and Accessibility:** This amendment would allow for the City to transfer ownership of our public spaces, as long as the parks remain forever in public ownership for the purpose of using these lands for parks purposes or open spaces into perpetuity. This will ensure the public never loses access to this amazing public benefit.

Livability: Equity Index Score: Select Index Score.

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

Increase positive public perception of safety and overall quality of life.

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



### **City Council Action Memorandum**

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

Residents of the City of Tacoma benefit from being able to access nature and open spaces and are particularly fortunate to have a significant portion of our waterfront publicly owned and available to all. Unlike many local governments that didn't preserve access to waterfront property, Section 9.1 was established years ago to ensure public ownership and prevent private companies from blocking access to the waterfront. This has preserved the City's natural beauty and offered health benefits through recreation and increased tree canopy. It also ensures all communities to access waterfront property, especially those disproportionately excluded from the environmental benefits from accessing public open spaces. The City pays Metro Parks to manage much of the City owned waterfront property as public parks. The City has identified the goal of aligning ownership of park space under Metro Parks to establish a consistent level of service across all parks and enable the City to focus its resource on other municipal priorities.

### **ALTERNATIVES:**

Alternative(s)	Positive Impact(s)	Negative Impact(s)		
1. Maintain current Charter language.	Maintains City control of these properties.	Prevents separate public entities that specialize in park services from owning land used for park purposes.		
2. Expand the types of uses allowed should the City of Tacoma sell waterfront property.	Widens opportunities for use of waterfront property for other City priorities, such as education, affordable housing, and more.	Does not preserve our waterfront property for park purposes and opens the door to the reduction of accessible open space.		

### **EVALUATION AND FOLLOW UP:**

If approved, this Charter amendment will be placed on the ballot for voters in the November 2024 election.

### RECOMMENDATION:

None.

### FISCAL IMPACT:

Staff in the Office of Management & Budget (OMB) provided Fiscal Notes during City Council review of proposed amendments. OMB reviewed all proposed amendments and provided fiscal impacts on amendments may require investments above \$50,000 to implement. OMB did not provide a Fiscal Note for this amendment. The cost to place amendments on the ballot will be captured in the combined resolution brought forward on July 23, 2024.

### What Funding is being used to support the expense?

N/A

Are the expenditures and revenues planned and budgeted in this biennium's current budget?  $\rm N/A$ 

Are there financial costs or other impacts of not implementing the legislation?  $_{\mathrm{No}}$ 

Will the legislation have an ongoing/recurring fiscal impact?

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

No



City of Tacoma Memorandum

**TO:** Elizabeth Pauli, City Manager **FROM:** Anna Le, Management Fellow

**COPY:** City Council; City Clerk; Vicky McLaurin, Systems and Strategy Division Manager;

Allyson Griffith, Director, Neighborhood and Community Services

**DATE:** July 11, 2024

SUBJECT: June 2024 Neighborhood Council Liaison Report

### **SUMMARY:**

The purpose of this memo is to provide a summary of topics and concerns discussed at the eight Neighborhood Councils and the Community Council of Tacoma during the month of June 2024. These items have been identified by the City Manager's Office liaison to each council as important or useful to bring to the City Council and City Manager's attention.

Questions regarding the Neighborhood Councils can be directed to the Program Coordinator at NeighborhoodCouncils@cityoftacoma.org.

### **TOPICS AND CONCERNS:**

### **Central Tacoma Neighborhood Council**

The Central Neighborhood Council met on June 6th. Approximately 13 residents attended.

Event Organizer and Volunteer Irina Rasputnis provided an update on PorchFest 2024. Irina described a few ways in which this year's PorchFest will differ from past years. There are more porches and bands signed up to participate this year than ever before, with new "Open Mic" and "Jam"-themed porches. PorchFest 2024 is free and takes place in Central Tacoma on July 20th from 1:00pm to 6:00pm. The event is hosted by the Tacoma Central Neighborhood Council and is supported by funding from the City of Tacoma's Arts and Cultural Vitality Division and Tacoma Venue and Events.

Rebecca Solverson, City of Tacoma Public Art Program Manager delivered a presentation on the Hilltop Plaque Project. Rebecca explained how the project engages the community to influence plaque locations and subjects. Attendees asked and Rebecca answered questions, including questions about appearance, placement, long-term maintenance of plaques.

Alyssa Torrez, Senior Planner from the City Planning and Development Services Department, provided an update on Home in Tacoma. She highlighted visioning workshops taking place in the weeks following the meeting and encouraged council members to participate.

### **Community Council of Tacoma**

The Community Council of Tacoma met on June 26<sup>th</sup>. There were 11 attendees. Carl Metz from PDS informed the Council about the new Urban Design Review Board. The Community Council will cover the cost of insurance renewal for all Neighborhood Councils for this upcoming year. Organizers of a South End Neighborhood Council event found that insurance companies will refuse to insure an event if certain types of music are played; for the SENCo event, in particular, the genre of music was rap.



City of Tacoma Memorandum

Attendees discussed buffer zones between heavily industrial and residential areas. The conversation consensus was that these buffer zones are desirable and should be implemented in the city. The Community Council will be sending out a Standards and Guidelines survey.

### **East Side Neighborhood Council**

The East Side Neighborhood Council met virtually on June 17<sup>th</sup>. The Council's economic subcommittee delivered a presentation and highlighted the need for higher wages, particularly with increasing costs of housing and auto insurance. County Council Member Marty Campbell encouraged attendees to apply for the District 4 City Council vacancy. Attendees praised Council Member Catherine Ushka for her friendship and partnership with the East Side. Liaisons from TPD, TPL, CMO, PW, TPS, Safe Streets, the McKinley Business Association, the Planning Commission, and the Transportation Commission delivered reports. Sound Transit delivered a presentation on the Tacoma Dome Link Extension.

Attendees expressed strong support for the Community Police Academy offered by TPD and past participants stressed the value and importance of the program. There were also positive comments from attendees who participated in the TVE SkillShop on event permitting. The SkillShop participants said they loved the training and specifically praised organizer Ashley Young.

### **New Tacoma Neighborhood Council**

The New Tacoma Neighborhood Council met on June 12<sup>th</sup>. Councilmember Rumbaugh attended. A liaison from the Public Works Department delivered a brief presentation on the J Street Corridor and Puyallup Avenue Corridor projects.

During an open forum discussion, an attendee requested the Neighborhood Council sign a letter to the City Council advising them to enact a rendering plant moratorium in the City. The attendee who made this request provided the Neighborhood Council with draft language for this letter and the Council will vote on the letter and language during their next meeting.

### **North End Neighborhood Council**

The Northeast Tacoma Neighborhood Council (NETNC) met virtually on June 3rd. Seven residents and Deputy Mayor Hines attended. PDS delivered a presentation on the Comprehensive Plan. Residents stressed a desire for more parks. City liaisons from TPD, TFD, Metro Parks, Port of Tacoma, Tacoma Public Schools, Tacoma Public Libraries, and Pierce Transit provided updates. Residents expressed concern about Home in Tacoma and recommended that the City adjust zoning in smaller areas over time rather than all at once, citywide.

### **Northeast Tacoma Neighborhood Council**

The Northeast Tacoma Neighborhood Council met virtually on June 20<sup>th</sup> and was led by new Neighborhood Council Chair Mark Kawula. Attendees expressed interest in having a BBQ event with TPD's Bervin Smith, as some NE Tacoma Neighborhood Council members attended such an event in South Tacoma and thought hosting one in NE Tacoma would be good for the neighborhood.

Liaisons from TPD, Metro Parks, and TPL delivered reports. Attendees requested At-Large and/or District 1 Councilmember(s) attend the NE Tacoma Neighborhood Council meetings periodically.



City of Tacoma Memorandum

### **South End Neighborhood Council:**

The South End Neighborhood Council met on June 3rd. Approximately 17 community members attended. The Tacoma Police Department addressed several concerns, including fireworks, the interfaith forum, and changes to, or potential cancellation of, the gun buyback event due to new state legislation. TPD also responded to questions related to drag racing.

Tacoma Public Libraries promoted their upcoming programming for Pride, events throughout June at Fern Hill and Moore Libraries, and the 2024 Summer Reading program. The Neighborhood & Community Services Department provided updates on the competitive funding process, reviewed municipal code related to camping bans, and discussed shelter updates, including the standing down of some shelters and current bed availability. Executive liaison Allyson Griffith provided context about the charter review process, the steps involved, and the change of venue due to chamber renovations.

### **South Tacoma Neighborhood Council:**

The South Tacoma Neighborhood Council did not meet in June 2024.

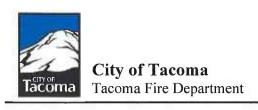
### **West End Neighborhood Council:**

The West End Neighborhood Council met on June 12<sup>th</sup>. 10 residents and Deputy Mayor Hines attended. The Tacoma Police Department provided updates on various issues, emphasizing the importance of no parking signage for the summer months and efforts to mitigate fireworks usage. TPD also addressed questions regarding patrolling encampments, the ongoing issue of street racing, directed residents to Jennifer Kammerzel for "no parking" sign requests.

Anthony Steele and Jordan Rash from the Planning Commission provided a status update on "Home in Tacoma Phase 2," indicating that the Commission's work is complete and their recommendations have been sent to the City Council.

Alyssa Torrez, Senior Planner from the City Planning and Development Services Department, discussed the City's Comprehensive Plan engagement efforts, which include workshops, surveys, online engagement forums, and social media campaigns.

Deputy Mayor John Hines presented on the upcoming City of Tacoma budget, and Pierce County Council Member Robyn Denson presented on the upcoming County budget.



TO:

Elizabeth Pauli, City Manager

FROM:

Sionna Stallings-Ala'ilima, Interim Fire Chief SSA

SUBJECT:

Tacoma Fire Department's 2024 Fireworks After-Action Report

DATE:

July 11, 2024

### **Community Outreach**

The following community outreach was conducted from mid-June through the Fourth of July holiday to inform the public about the City of Tacoma's fireworks ordinance:

- The "skip the fine start a new fireworks tradition this year" information was posted on the City of Tacoma and Fire and Police Department websites and social media sites.
- A segment on the fireworks ban aired on TV Tacoma's "Tacoma Report" show.

### **Emergency Incidents**

During the reporting period, June 26 through July 6, 2024, TFD responded to 23 fireworks-related incidents.

### **Fireworks Fires**

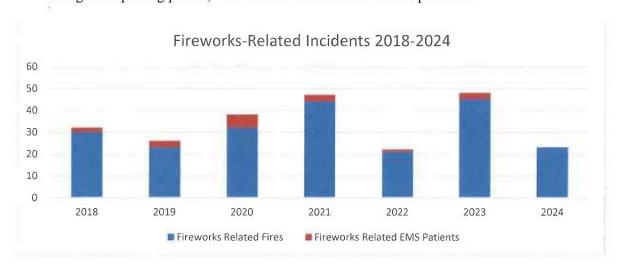
### **Estimated Dollar Loss**

• Total of 23 incidents

- The fires caused an estimated:
  - \$150 damage

### **EMS Incidents**

• During the reporting period, TFD treated no fireworks-related patients.



Fireworks- Related	Incidents 6/26/24-7/6/24			
Incident	Incident	<u>Incident</u>	Property	Content
<u>Date Time</u>	<u>Type</u>	<u>Full Address</u>	Loss	Loss
6/27/2024 21:50	Grass fire	S 35TH ST and S UNION AVE Tacoma WA 98409		
	Brush or brush-and-grass	5302 South TRAFTON Street and S RAILROAD ST		
6/29/2024 14:02	mixture fire	Tacoma, WA 98409		
7/2/2024 23:29	Special outside fire, other	46TH AVE E and 15TH ST E Fife WA 98424		
	Brush or brush-and-grass			
7/4/2024 14:07	mixture fire	S 23RD ST and S I ST Tacoma WA 98405		
7/4/20244045	Brush or brush-and-grass	2502 211 55711 4 7 114 20422		
7/4/2024 19:15	mixture fire	2500 BLk 55TH Avenue Tacoma WA 98422 70TH ST W and LAKEWOOD DR W Tacoma WA		
7/4/2024 19:25	Brush or brush-and-grass mixture fire	98467		
7/4/2024 21:46	Grass fire	1200 BLK East 38TH Street Tacoma WA 98404		
7/4/2024 22:22	Grass fire	5100 BLK PACIFIC Highway Fife WA 98424		
		S 15TH ST and FAWCETT AVE Tacoma WA 98402		U
7/4/2024 22:47	Special outside fire, other	6400 BLK South OAKES Street Tacoma WA		
7/4/2024 22:59	Other type of Fire	98409		
	Natural vegetation fire,			
7/4/2024 23:42	other	6600 BLK East N Street Tacoma WA 98404		\$50
		54TH AVE E and NORTH LEVEE RD E Fife WA		
7/5/2024 0:12	Special outside fire, other	98424		
7/5/2024 2 25	Natural vegetation fire,	5/2 1/4 5050		
7/5/2024 0:26	other False alarm or false call,	3100 BLK 54TH Avenue Fife WA 98424		
7/5/2024 0:28	other	ESOO BLK South M Stroot Tacoma WA 98408		
7/3/2024 0.28	Natural vegetation fire,	5800 BLK South M Street Tacoma WA 98408		
7/5/2024 0:40	other	7400 BLK East G Street Tacoma WA 98404		
1,0,000	Natural vegetation fire,			
7/5/2024 1:31	other	5000 BLK South 58TH Street Tacoma WA 98409		
7/5/2024 1:53	Special outside fire, other	E R ST and E 35TH ST Tacoma WA 98404		
	Brush or brush-and-grass	E 64TH ST and E PORTLAND AVE Tacoma WA		
7/5/2024 10:49	mixture fire	98404	\$50	
	Natural vegetation fire,			
7/5/2024 14:47	other	100 BLK South 96TH Street Tacoma WA 98444		\$50
7/5/2021 22 23	Brush or brush-and-grass	4000 PHV 5 - 1 25TH 61 - 1 T - 25TH 62 - 1 T -		
7/5/2024 20:21	mixture fire	1800 BLK East 35TH Street Tacoma WA 98404		
7/5/2024 20:47	Natural vegetation fire, other	6400 BLK 22ND Tacoma WA 98422		
1/3/2024 20.4/	Brush or brush-and-grass	0400 DER ZZIND TACOITIA WA 304ZZ		
7/6/2024 5:39	mixture fire	1700 BLK East 50TH Street Tacoma WA 98404		
7/6/2024 18:26	Grass fire	S 19TH ST and S HOSMER ST Tacoma WA 98405		
Total Incidents		23		
Total Estimated				
Dollar Loss		\$150.00		

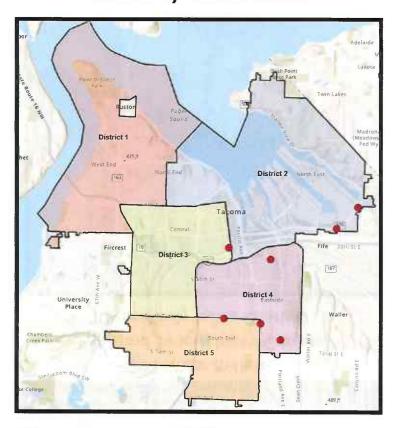
Please contact me directly if you have additional questions.

SSA:wf

**JUNE 2024** 

THE DATA IS BASED UPON A TIME-SPECIFIC QUERY FROM THE WASHINGTON STATE PATROL - COLLISIONS ANALYSIS TOOL. THE DATA IS DYNAMIC AND IS SUBJECT TO CHANGE AND/OR REVISION.

## June 2024 Fatal and Serious Injury Crashes by Council District



### Fatal or Serious Injury Crash

### **June Crash Fatalities**

Primary Street	Secondary Street	Date	Deceased	Victim Age(s) Range	Vision Zero High Risk Network
E McKinley Ave	E 58th St	6/2/2024	Motorist	36 - 40	No
E L St	E Wright St	6/14/2024	Motorist	<del>55 - 60</del>	No
S G St	S 25th St	6/21/2024	Motorist	41 - 45	Yes

### **June Topline Summary**

- 4 collisions resulted in a serious injury and 3 collisions resulted in a fatality.
- 0 fatal or serious injury collisions involved pedestrians and 0 fatal or serious injury collisions involved cyclists.
- There were 296 total collisions. Of the 296 total collisions, 6 collisions involved pedestrians and 2 collisions involved a cyclist.

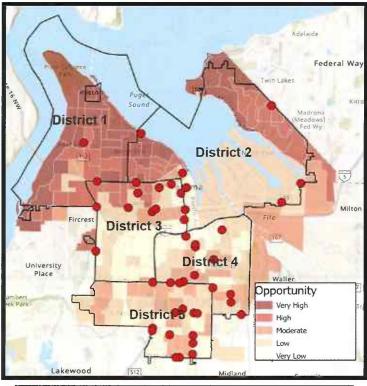
To see Tacoma's Vision Zero data dashboard or to learn more about Vision Zero, visit: cityoftacoma.org/visionzero



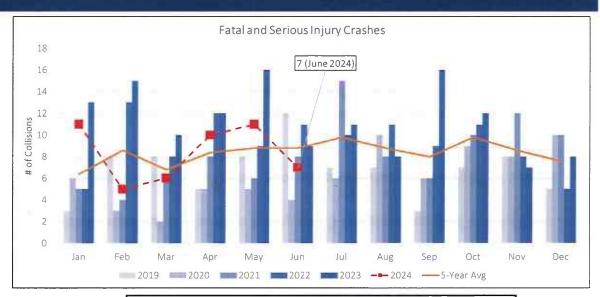
# Vision Zero Cumulative and Trends

<u>City of Tacoma's Goal</u> Zero fatal and serious injury traffic crashes by 2035

# 2024 Year to Date Fatal and Serious Injury Crashes (Opportunity Index Overlay)







	All Cra	shes (Annual	Totals)	
	5-Yea	Last 12	Months	
Mode Type	Total	%	Total	%
Bicyclist	39	1%	36	1%
Motorist	3892	96%	3811	96%
Pedestrian	121	3%	130	3%
Fa	tal & Serious	Injury Crashes	s (Annual Totals	)
	5-Yea	r Avg	Last 12	Months
Mode Type	Total	%	Total	%
Bicyclist	6	6%	4	4%
Motorist	7 4	73%	83	74%
	74	/370	0.3	7 770

Above 5-Year Average Below 5-Year Average

Federal law 23 United States Code Section 407 governs use of the data in this report. Under this law, data maintained for purposes of evaluating potential highway safety enhancements "...shall not be subject to discovery or admitted into evidence in a federal or state court proceeding or considered for other purposes in any action for damages arising from any occurrence at a location mentioned or addressed in such reports, surveys, schedules, lists, or data." If you should attempt to use the information in this report in an action for damages against City, the State of Washington, or any other jurisdiction involved in the locations mentioned in the data, these entities expressly reserve the right, under Section 407, to object to the use of the data, including any opinions drawn from the data.



### Citywide Weekly Briefing for 01 July 2024 to 07 July 2024

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	7 D	ays	28	Days	Year t	o Date	7 Days 28 Days		
Offense Breakdown	01-Jul-2023	01-Jul-2024	10-Jun-2023	10-Jun-2024	01-Jan-2023	01-Jan-2024		28 Days	YTD
	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024			
Persons	100	89	382	355	2265	2147	11.0%▼	7.1%▼	5.2%▼
Assault	93	78	350	325	2054	1964	16.1%▼	7.1%▼	4.4%▼
Homicide (doesn't include Negligent/Justifiable)	1	1	2	3	18	11	0.0%	50.0% ▲	38.9%▼
Kidnapping/Abduction	3	5	8	9	40	48	66.7%▲	12.5%▲	20.0% ▲
Sex Offenses, Forcible	3	5	22	18	152	122	66.7%▲	18.2%▼	19.7%▼
Property	405	259	1931	1229	12941	10172	36.0%▼	36.4%▼	21.4%▼
Arson	2	2	4	9	65	53	0.0%	125.0%▲	18.5%▼
Burglary/Breaking and Entering	21	25	126	114	804	756	19.0%▲	9.5%▼	6.0%▼
Counterfeiting/Forgery	0	2	0	6	28	39	NC!	NC	39.3% ▲
Destruction/Damage/Vandalism of Property	124	57	536	333	3337	2867	54.0%▼	37.9%▼	14.1%▼
Fraud	17	9	51	39	335	279	47.1%▼	23.5%▼	16.7%▼
Larceny/Theft	147	108	708	505	4458	4054	26.5%▼	28.7%▼	9.1%▼
Motor Vehicle Theft	79	37	421	168	3282	1720	53.2%▼	60.1%▼	47.6%▼
Robbery	10	13	52	30	308	214	30.0%▲	42.3%▼	30.5%▼
Stolen Property	4	6	25	22	271	161	50.0%▲	12.0%▼	40.6%▼
Society	7	9	30	43	213	322	28.6%▲	43.3%▲	51.2%▲
Drug/Narcotic	2	5	9	28	53	190	150.0%▲	211.1%▲	258.5% ▲
Pornography/Obscene Material	0	0	1	0	9	8	0.0%	100.0%▼	11.1%▼
Prostitution	0	0	0	0	1	1	0.0%	0.0%	0.0%
Weapon Law Violations	5	4	20	15	150	123	20.0%▼	25.0%▼	18.0%▼
Citywide Totals	512	357	2343	1627	15419	12641	30.3%▼	30.6%▼	18.0%▼

NC = Noncalculable

### Last 7 Days

### Notes:

- There was 1 Homicide offense during the last 7 days.
- 55.1% (43/78) of the Assaults were coded Simple Assault.
- There were 58 DV-related offenses.
- 77.6% (45/58) of the DV-related offenses were Persons.
- 52.6% (41/78) of the Assaults were DV-related.
- DV-related Offenses: 63 ≥ 58
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 56 ≥ 44

### Top 5 Locations - Compared to last year

• 4502 S Steele St: 9 ≥ 7

• 1965 S Union Ave: 5 ₹ 6

● 1913 S 72nd St: 0 7 6

• 209 Martin Luther King Jr Way: 0 7 6

● 3320 S 23rd St: 1 7 5

#### Top 5 Offense Locations - Compared to last year

• Single Family Residence: 81 ≥ 62

• Street/Right Of Way: 92 ≥ 58

● Parking Lot: 103 ≥ 57

Apartment: 80 ≥ 38

● Alley: 9 7 10

Grocery Store: 7 ↗ 10

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### Sector 1 Weekly Briefing for 01 July 2024 to 07 July 2024

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	7 D	ays	28 Days		Year t	o Date			
Offense Breakdown	01-Jul-2023	01-Jul-2024	10-Jun-2023	10-Jun-2024	01-Jan-2023	01-Jan-2024	7 Days	28 Days	YTD
	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024			
Persons	23	17	103	81	549	540	26.1%▼	21.4%▼	1.6%▼
Assault	22	16	95	76	495	480	27.3%▼	20.0%▼	3.0%▼
Homicide (doesn't include Negligent/Justifiable)	0	0	1	0	4	4	0.0%	100.0%▼	0.0%
Kidnapping/Abduction	0	1	0	2	7	17	NC.	NC	142.9% ▲
Sex Offenses, Forcible	1	0	7	3	43	39	100.0%▼	57.1%▼	9.3%▼
Property	77	64	474	346	3013	2802	16.9%▼	27.0%▼	7.0%▼
Arson	2	0	2	2	30	25	100.0%▼	0.0%	16.7%▼
Burglary/Breaking and Entering	5	7	34	36	206	219	40.0%▲	5.9%▲	6.3%▲
Counterfeiting/Forgery	0	0	0	1	6	2	0.0%	NC	66.7%▼
Destruction/Damage/Vandalism of Property	26	21	153	115	894	989	19.2%▼	24.8%▼	10.6% ▲
Fraud	2	0	7	6	57	40	100.0%▼	14.3%▼	29.8%▼
Larceny/Theft	28	24	160	133	970	1042	14.3%▼	16.9%▼	7.4% ▲
Motor Vehicle Theft	10	7	98	40	718	410	30.0%▼	59.2%▼	42.9%▼
Robbery	2	5	12	8	56	46	150.0%▲	33.3%▼	17.9%▼
Stolen Property	2	0	5	5	62	22	100.0%▼	0.0%	64.5%▼
Society	0	0	9	8	50	80	0.0%	11.1%▼	60.0% ▲
Drug/Narcotic	0	0	6	3	16	49	0.0%	50.0%▼	206.3% ▲
Pornography/Obscene Material	0	0	0	0	1	3	0.0%	0.0%	200.0% 🛦
Prostitution	0	0	0	0	0	1	0.0%	0.0%	NO
Weapon Law Violations	0	0	3	5	33	27	0.0%	66.7%▲	18.2%▼
Sector Totals	100	81	586	435	3612	3422	19.0% ▼	25.8%▼	5.3%▼

NC = Noncalculable

### 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 7 DV-related offenses.
- 85.7% (6/7) of the DV-related offenses were Persons.
- 31.3% (5/16) of the Assaults were DV-related.
- DV-related Offenses: 12 ≥ 7
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 13 7 19

- Top 5 Locations Compared to last year
- 2368 Yakima Ave: 0 ⊅ 4
- 1320 Broadway: 0 才 3
- 411 S 15th St: 0 7 2
- There were 13 additional locations with 2.

#### Top 5 Offense Locations - Compared to last year

- Street/Right Of Way: 26 ≥ 19
- Apartment: 14 ↔ 14
   Parking Lot: 18 ≥ 12
- Single Family Residence: 8 才 9
- Sidewalk: 2 7 6

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### Sector 2 Weekly Briefing for 01 July 2024 to 07 July 2024

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	7.0	ays	28 Days		Year to Date				
Offense Breakdown	01-Jul-2023	01-Jul-2024	10-Jun-2023	10-Jun-2024	01-Jan-2023	01-Jan-2024	7 Days	28 Days	YTD
	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024		107	
Persons	28	33	92	100	493	533	17.9%▲	8.7% ▲	8.1%▲
Assault	26	27	85	85	436	481	3.8%▲	0.0%	10.3%▲
Homicide (doesn't include Negligent/Justifiable)	0	0	0	0	6	1	0.0%	0.0%	83.3%▼
Kidnapping/Abduction	1	3	1	5	6	15	200.0% ▲	400.0% ▲	150.0% ▲
Sex Offenses, Forcible	1	3	6	10	45	35	200.0%▲	66.7%▲	22.2%▼
Property	114	74	562	298	3682	2705	35.1%▼	47.0%▼	26.5%▼
Arson	0	1	1	1	9	7	NC	0.0%	22.2%▼
Burglary/Breaking and Entering	3	10	35	32	205	177	233.3%▲	8.6%▼	13.7%▼
Counterfeiting/Forgery	0	0	0	0	8	14	0.0%	0.0%	75.0% ▲
Destruction/Damage/Vandalism of Property	39	16	183	86	1034	758	59.0%▼	53.0%▼	26.7%▼
Fraud	2	3	5	15	85	99	50.0% ▲	200.0% ▲	16.5%▲
Larceny/Theft	42	30	210	120	1347	1148	28.6%▼	42.9%▼	14.8%▼
Motor Vehicle Theft	25	10	114	36	877	434	60.0%▼	68.4%▼	50.5%▼
Robbery	1	3	10	6	72	41	200.0%▲	40.0%▼	43.1%▼
Stolen Property	1	1	2	2	29	20	0.0%	0.0%	31.0%▼
Society	2	2	5	5	27	42	0.0%	0.0%	55.6%▲
Drug/Narcotic	1	1	1	4	6	26	0.0%	300.0%▲	333.3%▲
Pornography/Obscene Material	0	0	0	0	4	1	0.0%	0.0%	75.0%▼
Prostitution	0	0	0	0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	1	1	4	1	17	15	0.0%	75.0%▼	11.8%▼
Sector Totals	144	109	659	403	4202	3280	24.3%▼	38.8%▼	21.9%♥

NC = Noncalculable

### Last 7 Days

#### Notes:

- There were no Homicide offense(s) during the last 7 days.
- 63.0% (17/27) of the Assaults were coded Simple Assault.
- There were 27 DV-related offenses.
- 81.5% (22/27) of the DV-related offenses were Persons.
- 70.4% (19/27) of the Assaults were DV-related.
- DV-related Offenses: 17 ≥ 27
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 15 ≥ 10

#### Top 5 Locations - Compared to last year

- 1965 S Union Ave: 5 ↗ 6
- 209 Martin Luther King Jr Way: 0 ⊅ 6
- 3320 S 23rd St: 1 7 5
- 1020 S Hawthorne St: 0 7 4
- 810 S State St: 0 才 4
- 2201 Ruston Way: 0 7 4

#### Top 5 Offense Locations - Compared to last year

- Single Family Residence: 20 7 26
- Parking Lot: 33 ¥ 19
- Street/Right Of Way: 25 ≥ 15
- Apartment: 29 ≥ 9
- Department Store: 3 对 6

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### Sector 3 Weekly Briefing for 01 July 2024 to 07 July 2024

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	7 D	ays	28 Days		Year to Date				
Offense Breakdown	01-Jul-2023	01-Jul-2024	10-Jun-2023	10-Jun-2024	01-Jan-2023	01-Jan-2024	7 Days	28 Days	YTD
	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024			
Persons	22	19	68	77	514	498	13.6%▼	13.2%▲	3.1%▼
Assault	20	17	61	74	468	468	15.0%▼	21.3%▲	0.0%
Homicide (doesn't include Negligent/Justifiable)	0	0	0	0	4	1	0.0%	0.0%	75.0%▼
Kidnapping/Abduction	1	0	4	1	13	8	100.0%▼	75.0%▼	38.5%▼
Sex Offenses, Forcible	1	2	3	2	28	20	100.0%▲	33.3%▼	28.6%▼
Property	104	65	474	315	3302	2529	37.5%▼	33.5%▼	23.4%▼
Arson	0	1	1	4	13	11	NC	300.0% ▲	15.4%▼
Burglary/Breaking and Entering	5	4	27	24	192	190	20.0%▼	11.1%▼	1.0%▼
Counterfeiting/Forgery	0	0	0	0	10	12	0.0%	0.0%	20.0%▲
Destruction/Damage/Vandalism of Property	29	13	103	71	758	604	55.2%▼	31.1%▼	20.3%▼
Fraud	6	2	20	5	101	73	66.7%▼	75.0%▼	27.7%▼
Larceny/Theft	43	34	189	153	1210	1086	20.9%▼	19.0%▼	10.2%▼
Motor Vehicle Theft	20	6	114	40	861	439	70.0% ▼	64.9%▼	49.0%▼
Robbery	1	2	11	8	71	53	100.0%▲	27.3%▼	25.4%▼
Stolen Property	0	3	9	9	77	54	NC	0.0%	29.9%▼
Society	2	5	5	17	62	88	150.0%▲	240.0% ▲	41.9%▲
Drug/Narcotic	0	4	1	15	19	52	NC	1400.0% ▲	173.7% ▲
Pornography/Obscene Material	0	0	0	0	2	2	0.0%	0.0%	0.0%
Prostitution	0	0	0	0	1	0	0.0%	0.0%	100.0% ▼
Weapon Law Violations	2	11	4	2	40	34	50.0%▼	50.0%▼	15.0%▼
Sector Totals	128	89	547	409	3878	3115	30.5% ▼	25.2%▼	19.7% ▼

NC = Noncalculable

### Last 7 Days

### Notes:

- There were no Homicide offense(s) during the last 7 days.
- 47.1% (8/17) of the Assaults were coded Simple Assault.
- There were 13 DV-related offenses.
- 61.5% (8/13) of the DV-related offenses were Persons.
- 47.1% (8/17) of the Assaults were DV-related.
- DV-related Offenses: 17 ≥ 13
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 17 ≥ 6

### Top 5 Locations - Compared to last year

- 4502 S Steele St: 9 ⋈ 7
- 4302 3 Steele St. 9 N
- 1913 S 72nd St: 0 7 6
- 3701 S Pine St: 1 7 4
- 3825 S Steele St: 1 7 3

### Top 5 Offense Locations - Compared to last year

- Parking Lot: 27 ≥ 15
- Street/Right Of Way: 19 ≥ 8
- Apartment: 23 ≥ 6
- Grocery Store: 0 才 5
- Clothing Store: 1 ₹ 5
- Restaurant/Fast Food Establishment: 3 7 5

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### Sector 4 Weekly Briefing for 01 July 2024 to 07 July 2024

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	7 Days		28 Days		Year	o Date			
Offense Breakdown	01-Jul-2023	01-Jul-2024	10-Jun-2023	10-Jun-2024	01-Jan-2023	01-Jan-2024	7 Days	28 Days	YTD
	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024	07-Jul-2023	07-Jul-2024			
Persons	27	20	119	97	709	574	25.9%▼	18.5%▼	19.0%▼
Assault	25	18	109	90	655	533	28.0%▼	17.4%▼	18.6%▼
Homicide (doesn't include Negligent/Justifiable)	1	1	1	3	4	5	0.0%	200.0%▲	25.0% ▲
Kidnapping/Abduction	1	1	3	1	14	8	0.0%	66.7%▼	42.9%▼
Sex Offenses, Forcible	0	0	6	3	36	28	0.0%	50.0%▼	22.2%▼
Property	110	56	421	270	2944	2135	49.1%▼	35.9%▼	27.5%▼
Arson	0	0	0	2	13	10	0.0%	NC,	23.1%▼
Burglary/Breaking and Entering	8	4	30	22	201	170	50.0%▼	26.7%▼	15.4%▼
Counterfeiting/Forgery	0	2	0	5	4	11	NC	NC	175.0% ▲
Destruction/Damage/Vandalism of Property	30	7	97	61	651	516	76.7%▼	37.1%▼	20.7% ▼
Fraud	7	4	19	13	92	67	42.9%▼	31.6%▼	27.2%▼
Larceny/Theft	34	20	149	99	931	777	41.2%▼	33.6%▼	16.5%▼
Motor Vehicle Theft	24	14	95	52	826	437	41.7%▼	45.3%▼	47.1%▼
Robbery	6	3	19	8	109	74	50.0%▼	57.9%▼	32.1%▼
Stolen Property	1	2	9	6	103	65	100.0%▲	33.3%▼	36.9%▼
Society	3	2	11	13	74	112	33.3%▼	18.2% ▲	51.4% ▲
Drug/Narcotic	1	0	1	6	12	63	100.0%▼	500.0% ▲	425.0% ▲
Pornography/Obscene Material	0	0	1	0	2	2	0.0%	100.0%▼	0.0%
Prostitution	0	0	0	. 0	0	0	0.0%	0.0%	0.0%
Weapon Law Violations	2	2	9	7	60	47	0.0%	22.2%▼	21.7%▼
Sector Totals	140	78	551	380	3727	2821	44.3%▼	31.0%▼	24.3%▼

NC = Noncalculable

### Last 7 Days

#### Notes

- There was 1 Homicide offense during the last 7 days.
- 50.0% (9/18) of the Assaults were coded Simple Assault.
- There were 11 DV-related offenses.
- 81.8% (9/11) of the DV-related offenses were Persons.
- 50.0% (9/18) of the Assaults were DV-related.
- DV-related Offenses: 17 ≥ 11
- There were no Gang-Related offense(s) during the last 7 days.
- Theft from Motor Vehicle: 11 ≥ 9

### Top 5 Locations - Compared to last year

- 805 E 72nd St: 0 7 3
- 4001 Pacific Ave: 0 7 2
- There were 8 additional locations with 2.

### Top 5 Offense Locations - Compared to last year

- Street/Right Of Way: 22 ≥ 16
- Parking Lot: 25 ≥ 11
- Single Family Residence: 38 ≥ 10
- Apartment: 14 ≥ 9
- Driveway:  $4 \leftrightarrow 4$

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### MEETINGS FOR THE WEEK OF JULY 15, 2024 THROUGH JULY 20, 2024

TIME	MEETING	LOCATION
	Monday, July	15, 2024

6:00 PM Citizen Commission on Elected Salaries – Special Meeting

747 Market St., Municipal Bldg., Conf. Rm. 243 Join Zoom Meeting at <a href="https://zoom.us/j/98591418685">https://zoom.us/j/98591418685</a>

Telephonic: Dial 253-215-8782

Meeting ID: 985 9141 8685 Passcode: 105898

	TUESDAY, JULY 16, 2024							
9:00 AM	Hearing Examiner's Hearing *	747 Market St., Municipal Bldg., Second Floor. Visit <a href="https://www.cityoftacoma.org/hearingexaminer">www.cityoftacoma.org/hearingexaminer</a>						
10:00 AM	Government Performance and Finance Committee	747 Market St., Municipal Bldg., Conf. Rm. 248 Join Zoom Meeting at https://zoom.us/j/84416690206 Telephonic: Dial 253-215-8782 Meeting ID: 844 1669 0206 Passcode: 614650						
11:15 AM	Bid Opening **	Visit www.tacomapurchasing.org						
Noon	City Council Study Session	747 Market St., Municipal Bldg., Council Chambers Join Zoom Meeting at: https://zoom.us/j/89496171192 Telephonic: Dial 253-215-8782 Meeting ID: 894 9617 1192 Passcode: 896569						
5:00 РМ	City Council Meeting	747 Market St., Municipal Bldg., Council Chambers Join Zoom Meeting at: https://zoom.us/j/84834233126 Telephonic: Dial 253-215-8782 Meeting ID: 848 3423 3126 Passcode: 349099						

	WEDNESDAY, JULY 17, 2024					
9:00 AM	Unfit Building Hearings ****- CANCELLED					
2:00 PM	Tacoma Permit Advisory Group	747 Market St., Municipal Bldg., Conf. Rm. 243 Join Zoom Meeting at: https://zoom.us/j/83142338104 Telephonic: Dial 253-215-8782 Meeting ID: 831 4233 8104 Passcode: 193952				
4:00 PM	City Events and Recognitions Committee	747 Market St., Municipal Bldg., Conf. Rm. 248 Join Zoom Meeting at: https://zoom.us/j/87320156844 Telephonic: Dial 253-215-8782 Meeting ID: 873 2015 6844				
4:30 PM	Mayor's Youth Commission - Leadership Team	919 S. 9th St. Join Zoom Meeting at: https://zoom.us/j/82260213359 Telephonic: Dial 253-215-8782 Meeting ID: 822 6021 3359 Passcode: 786070				
5:00 PM	Planning Commission	747 Market St., Municipal Bldg., Council Chambers Join Zoom Meeting at: https://zoom.us/j/84416624153 Telephonic: Dial 253-215-8782 Meeting ID: 844 1662 4153				
5:30 PM	Tacoma Public Library Board of Trustees	South Tacoma Branch, 3411 South 56th Street Visit <a href="https://tacomalibrary.org/board-of-trustees/">https://tacomalibrary.org/board-of-trustees/</a>				
5:30 PM	Transportation Commission	747 Market St., Municipal Bldg., Conf. Rm. 243 Join Zoom Meeting at: https://zoom.us/j/87316891624 Telephonic: Dial 253-215-8782 Meeting ID: 873 1689 1624 Passcode: 747000				

THURSDAY, JULY 18, 2024					
8:30 AM	Greater Tacoma Regional Convention Center Public Facilities District Board of Directors	1500 Commerce St., Greater Tacoma Convention Ctr., Board Rm. North Join Zoom Meeting at: <a href="http://zoom.us/j/89658102618">http://zoom.us/j/89658102618</a> Meeting ID: 896 5810 2618 Passcode: 802409			
9:00 AM	Hearing Examiner's Hearing *	747 Market St., Municipal Bldg., Second Floor. Visit <a href="https://www.cityoftacoma.org/hearingexaminer">www.cityoftacoma.org/hearingexaminer</a>			
5:00 PM	Sustainable Tacoma Commission	747 Market St., Municipal Bldg., Conf. Rm. 248 Join Zoom Meeting at: https://zoom.us/j/84328083947 Telephonic: Dial 253-215-8782 Meeting ID: 843 2808 3947 Passcode: 253253 Contact LaKecia Farmer at 253-625-4318			

### FRIDAY, JULY 19, 2024

### NO MEETINGS SCHEDULED

### SATURDAY, JULY 20, 2024

11:30 AM Mayor's Youth Commission - General Assembly

919 S. 9th St.

Join Zoom Meeting at: https://zoom.us/j/84466230912

Telephonic: Dial 253-215-8782

Meeting ID: 844 6623 0912 Passcode: 680745



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 <a href="www.tacomapurchasing.org">www.tacomapurchasing.org</a> to confirm whether Bid Opening will be held.

\*\*\*\* Hearings may be held at various times throughout the day.



Community and Economic Development 747 Market Street, Room 900 Tacoma, WA 98402

> emailhere@cityoftacoma.org (253) 000-000 www.cityoftacoma.org

TO:

Elizabeth Pauli, City Manager

FROM:

Linda Cerna, Community & Economic Development

Pat Beard, Director, Community & Economic Development

SUBJECT:

**Equity in Contracting Quarterly Workshop Series** 

DATE:

July 10, 2024

The Community and Economic Development Department will be hosting its quarterly Workshop on "Doing Business with the City of Tacoma" on Tuesday, July 16, 2024.

The topics covered in this workshop include the following:

- An overview of the City's Equity in Contracting (EIC) Program
- What the City of Tacoma purchases
- Tax and Licensing and the guidelines and fees associated with various licenses and permits
- Insurance and bonding
- How to connect with staff at the City in the different departments
- Upcoming workshops and one on one coaching opportunities

We are proud of our contribution to the City's efforts on anti-racist and inclusionary economic development and appreciate the continued partnership with the WA State OMWBE. Together, with support from the City Council, the City of Tacoma is able to act on the opportunity to make continuous and impactful change to ensure equitable access to contracting opportunities with the City of Tacoma.

### **ATTACHMENTS:**

· Doing Business with the City of Tacoma Flyer

## **Doing Business with the City of Tacoma**

A Hybrid Workshop and Q&A Session Hosted by the City of Tacoma's Community and Economic Development Department

### **July 16, 2024** 2PM – 3PM

As part of its ongoing work to address disparities for historically underutilized businesses owned by minority, women, and socially and economically disadvantaged individuals, the City of Tacoma's Equity in Contracting (EIC) team is hosting a workshop on Doing Business with the City of Tacoma. The following items will be covered:

- An overview of the City's EIC Program
- The City's bidding, contracting, and procurement processes
- · How to find solicitations
- Registering to be on the City's "Bid Holders List"
- What the City of Tacoma purchases
- What it means to be a certified business and why it is important
- Business licenses required to work in the city, costs associated with licensing, insurance, bonding, and taxes

Join us for a comprehensive Zoom or in person, hour-long workshop. There will be a Q&A period with City of Tacoma representatives.

To register to attend via Zoom or in-person, visit makeittacoma.com.

For questions about this workshop or to request information in an alternate format, contact Linda Cerna at Lcerna@cityoftacoma.org or (253) 453-9488.











Date	Meeting	Subject	Department	Background
July 16, 2024	Study Session (hybrid Council Chambers /dial-in 12:00 pm)	State of the Courts	Tacoma Municipal Court Judicial Officers	
		Proposed Charter Review Amendments Review	City Manager Pauli & Mayor Woodards	
		Executive Session		
	City Council Meeting (hybrid Council Chambers /dial-in 5 00 PM)	Council to Vote on Items being Submitted for Ballot		
		Motion for Council District 4 Appointment		
July 23, 2024	Study Session (hybrid Council Chambers /dial-in 12 00 pm)	Tacoma Smelter Plume Update	Introductions - Environmental Services	
		Equity Index	Office of Strategy - Jacques Colon & Chelsea Talbert	Staff will present an update on the Equity Index. This update will include information about the Collection of Case Studies including stories about how staff are using the Equity Index, data update, resources, and addition information about opportunities for staff and commulto learn more about the tool
	City Council Meeting (hybrid Council Chambers / diał-in, 5:00 PM)			
July 30, 2024	Study Session (hybrid Council Chambers /dial-in 12 00 pm)	Home in Tacoma Project Phase 2 Planning Commission Recommendations	Planning and Development Services- Brian Boudet, Alyssa Torrez; Planning Commission Chair - Chris Karnes; Tacoma Pierce County Health Department - Erin Dilworth; Mithun - Heidi Olen	Planning Commission's recommendations on Home in Tacoma Phase 2. The recommendation, which is the result of nearly two-years of work and community engagement, includes new zoning districts, use and density allowances, and development standards for development in the City's residential districts
	City Council Meeting (hybrid Council Chambers / dial-in, 5:00 PM)	<u> </u>		Staff will present an update on the Affordable Housing
August 6, 2024	Study Session (hybrid Council Chambers /dial-in 12:00 pm)	Affordable Housing Action Strategy Update	Office of Strategy - Ted Richardson & ETC Institute Consultant - Ryan Murray ( attending virtually)	Action Strategy focused on updated data for each of ti four AHAS objectives and current staff work across the active AHAS actions.
	City Council Meeting (hybrid Council Chambers /dial-in 5:00 PM)	<u> </u>		<u> </u>
August 13, 2024	Study Session (hybrid Council Chambers /dial-in 12:00 pm)	South Tacoma Ground Water Protection District Hearing Prep	Planning and Development Services - Maryam	The purpose of this presentation is to prepare for the
August 13, 2024	Stady Session (Hydria Council Cliambers / diamin 12.00 pm)	Journ Journa Ground Water Frozentian District Realing Free	Moeinian, Tacoma Water - Glen George	public hearing on the extension of the moratorium for the South Tacoma Ground Water Protection District (STGPD)
		Community Action Strategy Update	Office of Strategy Jacques Colon, Gabe Moaalii &Chelsea Talbert	This presentation will provide City Council with an upd on progress and a first draft of the Community Safety Action Strategy. Staff will provide Council with background on how the strategy has been developed, share the first draft of the strategy, share examples of how departments are already operationalizing the strategy, and discuss next steps for adoption and
	City Council Meeting (hybrid Council Chambers /dial-in 5:00 PM)			im n'amantation
August 20, 2024	Joint City Council / TPU Study Session (hybrid Council Chambers /dial-in 12:00 pm)	Long Range Financial Plans	Office of Management and Budget	
		2023 Climate Action Plan Progress Report Update	Environmental Services - Kristen Lynett	
		South Tacoma Groundwater Protection District (STGPD)	Planning and Development Services - Maryam Moeinian, Tacoma Water - Glen George	·
	City Council Meeting (hybrid Council Chambers /dial-in 5:00 PM)			<del>                                     </del>

		Community Vitality and Safety	
Committee Members: VACANT (Chair), Rumbaugh (Vice-Chair), Scott, Walker Alternate - Hines Executive Liaison: Allyson Griffith; Coordinator: D'Angelo Baker		2nd and 4th Thursdays 4:30pm TMB 248	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
	Topic	Presenter	Description
	Youth and Young Adult Violence Reduction Update	NCS	Neighborhood and Community Services (NCS) presents 'Youth and Young Adult Violence Reduction Update' to the Community Vitality and Safety (CVS) committee, detailing recent strategies, successes, and ongoing efforts in curbing violence among young people to enhance community safety.
	2025 Consolidated Plan	Taylor Palmer Jenson, Senior Housing Analyst, Community & Economic Development	This presentation will provide information to the CVS committee on the City's Consolidated Planning process.
	Election of Chair and Vice-Chair		
August 8, 2024	Cancelled		
August 22, 2024	Code Compliance Code Review (TMC 8.30) - Recommended Revisions	DeJa Irving, Code Compliance Supervisor, Neighborhood & Community Services	Neighborhood and Community Services (NCS) presents 'Code Compliance Code Review (TMC 8.30) - Recommended Revisions' to the Community Vitality and Safety (CVS) committee, outlining proposed updates and improvements to the municipal code to enhance compliance and ensure community well-being.
	TACOD Interviews	Nicole Emery, City Clerk	Interviews to fill vacancies on the commission.

Committee Members: (Chair) Daniels, (Vice-Chair) Diaz, Bushnell, Scott Alternate - Rumbaugh Executive Liaison: Pat Beard; Coordinator: Anna Le		2nd, 4th, and 5th Tuesdays 10:00 a.m. Hybrid: In-Person & Virtual meeting	CBC Assignments: •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •City Events and Recognition Committee •Tacoma Creates Advisory Board •Equity in Contracting Advisory Committee
1.1.00.0004	Topic	Presenters	Description
July 23, 2024	Economic Development Strategic Plan Work Session	Debbie Bingham, Program Manager, and Paul Bakker, Green Economy Specialist, Community and Economic Development Department	This will be the first in a series of Committee sessions updating the City's Economic Development Strategic Plan. During this session, the Committee will briefly review the overall Strategic Plan and discuss the Plan's first goal, "Strengthen and Diversify the Local Economy."
July 30, 2024	Tacoma Creates Advisory Board Interviews	Nicole Emery, City Clerk	The Economic Development Committee will conduct interviews to fill three vacancies on the Tacoma Creates Advisory Board.
	BLOXHUB Update	Debbie Bingham, Program Manager, Community and Economic Development Department	Staff will provide a debrief on the City's initial meetings with BLOXHUB, regarding their work in sustainable urbanization, facilitating connections, knowledge sharing, and business opportunities.
August 13, 2024	Equity in Contracting Advisory Committee Interviews	Nicole Emery, City Clerk	Several Vacancies
	Supporting Small, Minority, and Women-Owned Contractors	Jon Kulju, Engineering Project Manager, Public Works; Malika Godo, Equity in Contracting Compliance Specialist, Orlantha Coleman, Business and Economic Development Analyst, Community and Economic Development	Staff will provide an update related to the City's efforts to support smaller contractors through unbundling contracts, with special attention to the Links to Opportunity Streetscape project.
August 27, 2024	Business Climate Survey Debrief	Carol Wolfe, Business Services Division Manager, Community and Economic Development; Andrea Reay, President and CEO, Tacoma Pierce County Chamber of Commerce	Community and Economic Development staff, along with The Tacoma Pierce County Chamber of Commerce, will present findings from the 2024 Business Climate Survey.

	Governm	ent Performance and Finance Committee	
Committee Members: Hines (Chair), Bushnell (Vice Chair), Rumbaugh, and Daniels Alternate - Walker Executive Liaison: Andy Cherullo; Coordinator: D'Angelo Baker		1st and 3rd Tuesdays 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
EXECUTIVE FIGURES. WITH	Topic	Presenter	Description
July 16, 2024	Monthly Budget Update	Reid Bennion, Lead Management and Budget Analyst, OMB	Staff from OMB will present on topics related to the current biennium budget, revenue collections and expenditures, and other issues related to budgeting.
	Telecommunications Franchise Agreement Between The City of Tacoma and Zayo	Jeff Lueders, Division Mgr, TV & Video Production, MCO	Jeff Lueders from Media & Communications will present on a proposed franchise agreement with telecommunications provider Zayo.
	Fire Levy "For" and "Against" Committees	Debra Casparian, Deputy City Attorney	The Committee will review letters and make recommendations for City council consideration for the "For" and "Against" committees for the proposed Fire Levy.
	MFTE Update	Debbie Bingham, Community & Economic Development (CED)	Staff from CED will present an update on the Multi-Family Tax Exemption Program.
July 29, 2024 *Special Meeting*	Review of "For" and "Against" Committees Related to CRC Recommendations	Nicole Emery, City Clerk	Staff from the City Clerk's Office will present on the applications for the "For" and "Against" Committees related to CRC recomendations.
August 6, 2024	Update on Accessory Dwelling Units (ADUs)	Corey Newton, Division Manager, PDS	Staff from PDS will provide an update on the City's recent changes related to permitting and incentivizing ADUs.
August 20, 2024	Monthly Budget Update	Reid Bennion, Budget Officer, OMB	Staff from OMB will present on topics related to the current biennium budget, revenue collections and expenditures, and other issues related to budgeting.
	Convention Center Refinancing	Michael San Soucie, City Treasurer	The City Treasurer will present on refunding opportunities related to outstanding Convention Center debt.
	Audit Advisory Board Quarterly Meeting	Staff from the State Auditor's Office (SAO)	Staff from the State Auditor's Office will hold an exit conference on the City's 2023 Financials.
	Cost of Services Analysis and Rates for Water, Rail, Power	Staff from Water, Rail and Power	Staff from TPU will review the reate development process and provide a look at the projected rate increases for the 2025-2026 biennial budget.
	Environmental Services 2025-2026 Proposed Budget and Rate Revenues		This presentation will provide a high-level overview of the Environmental Services Department (ESD) 2025-2026 proposed budget and the overall requested revenue increases for the Environmental Services utilities. Solic Waste, Wastewater, and Stormwater.
	ES/Solid Waste Management Division Special Permits Recycling Incentive.	Lewis Griffith, Division Manager, Environmental Services	Staff from Environmental Services will present on a new program for special permits related to recycling.

Committee Members: Walker (Chair), Diaz (Vice Chair), and Hines Alternate - Bushnell Executive Liaison: Ramiro Chavez; Coordinator: Anna Le		2nd and 4th Wednesdays 4:30pm Hybrid: In-Person & Virtual Meeting	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
	Topic	Presenters	Description
July 24, 2024	Board of Building Appeals Interviews	Nicole Emery, City Clerk	The IPS Committee will conduct to fill three vacancies on the Board of Building Appeals.
	Planning Commission Work Program - Mid-Cycle Update	Brian Boudet, Division Manager, Planning and Development Services	Staff from PDS will provide a mid-cycle status update on the Planning Commission Work Program
	Transportation Electrification Overview and Update	Kristin Lynett, Sustainability Officer, OEPS; Breanna Chance, Principal Power Energy Conservation Analyst, Tacoma Power	Staff will present on the City's electric vehicle (EV) charging station plan and the overall EV strategy as it relates to the Climate Action Plan.
August 14, 2024	Transportation Commission Interviews	Nicole Emery, City Clerk	The Committee will conduct interviews to fill five vacancies on the Transportation Commission.
	Streets Initiative 2 Timeline and Feedback	Ramiro Chavez, City Engineer and Director; Joseph Franco, Special Assistant to the Director, Public Works Department	Public Works staff will provide committee members an updated timeline for the upcoming Streets Initiative 2 ballot measure and receive feedback
August 28, 2024			