



## WEEKLY REPORT TO THE CITY COUNCIL

November 23, 2016

Members of the City Council  
City of Tacoma, Washington

**Dear Mayor and Council Members:**

### **ITEMS OF INTEREST**

1. As a reminder, **City Offices will be closed on Thursday, November 24<sup>th</sup> and Friday, November 25<sup>th</sup> for the Thanksgiving holiday.**

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

2. The **City Council Study Session** of Tuesday, November 29, 2016, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **2016 Third Quarter Financial Report**; (2) **Other Items of Interest**; (3) **Committee Reports**; and, (4) **Agenda Review and City Manager's Weekly Report**.

At Tuesday's Study Session, Office of Management and Budget staff will provide the City Council with a **2016 Third Quarter Financial Report, based on actual revenues and expenditures.**

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

### **GRANT APPLICATIONS**


4. The City submitted the following grant application:
  - **Assistance to Firefighters Grant** – Funding request to purchase 20 automatic mechanical chest compressors and accessories for the Fire Department's Emergency Medical Services Program. The City is requesting \$363,637, with a match of \$36,363 required which is not earmarked in the current biennial budget.

### **MARK YOUR CALENDARS**

5. You have been invited to the following events:
  - **71<sup>st</sup> Annual Holiday Tree Lighting Event on Saturday, November 26<sup>th</sup>, 5:00 p.m., at the Pantages Theater Lobby, located on the corner of 9<sup>th</sup> and Broadway.**

- **South Sound Military and Communities Partnership 2016 Fall Elected Officials Council Breakfast on Thursday, December 8<sup>th</sup>, 8:00 – 10:00 a.m.**, at the American Lake Conference Center, located at 8085 Nco Beach Road, Joint Base Lewis-McChord.
- Tacoma Police Department hosts **Information Session on First Data Sets Released in Support of White house Police Data Initiative on December 8<sup>th</sup>, at 6:00-8:00 p.m.**, at Destiny Middle School, located at 1301 East 34<sup>th</sup> Street.
- **Chamber's Public Officials Holiday Reception on Monday, December 12<sup>th</sup>, 5:00 to 8:00 p.m.**, at the Tacoma Art Museum, located at 1701 Pacific Avenue.

Sincerely,



T.C. Broadnax  
City Manager

TCB:crh  
Attachments

City of Tacoma 2016  
City Council Forecast

Date	Meeting	Subject	Department
November 29, 2016	Study Session	2016 Third Quarter Financial Report	OMB
	City Council Meeting		
December 6, 2016	Study Session	North 21st Street Study	PW/Eng
		Executive Session - Pending Litigation	CAO
	City Council Meeting		
December 13, 2016	Study Session	Legislative Agendas/Lobbyist Len Simon Looking Ahead After Election	GRO
		ADA Transition Plan	Human Resources
		Other Items of Interest - Proposed 2017 Cancelled Meetings	Mayor
		Executive Session - Real Estate Negotiations	PW Real Properties
	City Council Meeting		
December 20, 2016	CANCELLED		
December 27, 2016	CANCELLED		

**Community Vitality and Safety**

**Committee Members:** Woodards (Chair), Campbell, Loneran, Blocker, Alternate-Mello  
**Executive Liaison:** Nadia Chandler-Hardy; Staff Support - India Adams

**2nd and 4th Thursdays**  
**4:30 p.m.**  
**Room 248**

**CBC Assignments:**

- Citizen Police Advisory Committee
- Human Services Commission
- Human Rights Commission
- Housing Authority

- Commission on Disabilities
- Library Board
- Tacoma Community Redevelopment Authority

**November 24, 2016 CANCELLED**

**Future:**

**December 8, 2016** Tacoma Area Commission on Disabilities Interviews

**Doris Sorum, City Clerk's Office**

Human Rights Commission Interviews  
Affordable Housing Update

**Doris Sorum, City Clerk's Office**  
**Carey Jenkins, Housing Division Manager,**  
**Community and Economic Development**

**December 22, 2016**

**Economic Development Committee**

**Committee Members:** Campbell (Chair), Strickland, Mello, Thoms, McCarthy (alternate)  
**Executive Liaison:** T.C. Broadnax; Staff Support - Brad Forbes

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

**CBC Assignments:**

- Tacoma Arts Commission
- Greater Tacoma Regional Convention Center Public Facilities District

- Foss Waterway
- City Events and Recognition Committee

**November 29, 2016** Foss Waterway Development Authority Interviews  
Sister Cities Program Update

**Doris Sorum, City Clerk**  
**Debbie Bingham, Program Development**

**Future:**

**December 13, 2016** Neighborhood Business District Program Activity Update

**Shari Hart, Program Development Specialist,**  
**Community and Economic Development**

Development of the South Sound 911 facility and Public  
Input Process

**Martha Anderson, Assistant Director,**  
**Community and Economic Development**

**December 27, 2016**

<b>Government Performance and Finance Committee</b>		
<b>Committee Members:</b> Loneragan (Chair), Campbell, Thoms, Ibsen, Alternate-Strickland <b>Executive Liaison:</b> Andy Cherullo; Staff Support - David Nash-Mendez		<b>1st, 3rd, and 5th Wednesdays</b> <b>4:30 p.m.</b> <b>Room 248</b>
<b>CBC Assignments:</b>	<ul style="list-style-type: none"> <li>• Public Utility Board</li> <li>• Board of Ethics</li> </ul>	<ul style="list-style-type: none"> <li>• Audit Advisory</li> <li>• Civil Service Board</li> </ul>
<b>Future:</b>	<p><b>November 30, 2016</b> Cancelled</p> <p><b>December 7, 2016</b> 2015 Federal and Financial and 2014 Accountability exit interview</p> <p>Radio System Access Fees and SS 911 Policy Issues</p> <p><b>December 21, 2016</b> Cancelled</p>	<p><b>Susan Calderon, Assistant Finance Director, Finance Department and Linda Mastin, Washington State Auditor's Office</b></p> <p><b>Mark Lauzier, Assistant City Manager, City Manager's Office</b></p>

<b>Infrastructure, Planning and Sustainability Committee</b>		
<b>Committee Members:</b> Mello (Chair), Ibsen, Thoms, McCarthy, Alternate-Blocker <b>Executive Liaison:</b> Mark Lauzier; Staff Support - Rebecca Boydston		<b>2nd and 4th Wednesdays</b> <b>4:30 p.m.</b> <b>Room 16</b>
<b>Future:</b>	<p><b>November 23, 2015</b> CANCELLED</p> <p><b>December 14, 2016</b> Landmarks Preservation Committee Interviews</p> <p>Master Mobility Plan Update</p> <p>Commute Trip Reduction</p>	<p><b>Doris Sorum, City Clerk</b></p> <p><b>Jennifer Kammerzell, Traffic Engineering/Joshua Diekmann, PW Division Manager, Public Works/Kristina Walker</b></p> <p><b>Jim Parvey, Assistant Division Manager, Environmental Services</b></p>