



## WEEKLY REPORT TO THE CITY COUNCIL

February 9, 2017

Members of the City Council  
City of Tacoma, Washington

Dear Mayor and Council Members:

### ACTION REQUESTED

1. This is a reminder that **you are required to submit** to the Public Disclosure Commission, **no later than Monday, April 17<sup>th</sup>, your "Personal Financial Affairs Statement."** In addition, **please provide a copy of your report to the City Clerk's Office for our records.**

### ITEMS OF INTEREST

2. Attached for your information is a list of **important themes** that staff **identified while attending recent Neighborhood Council meetings**. This list does not include all issues addressed by Neighborhood Councils, nor is it a list of priority issues as selected by the Neighborhood Councils. The issues identified were selected by staff as themes that should be brought to the attention of the City Manager and City staff.

### STUDY SESSION/WORK SESSION

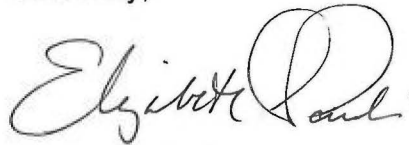
3. Please note the **City Council Study Session** of Tuesday, February 14, 2017 has been canceled.
4. The updated **Tentative City Council Forecast** and **Consolidated Standing Committee Calendars** are attached for your information.

### MARK YOUR CALENDARS

5. You have been invited to the following events:
  - **Asia Pacific Cultural Center's 19<sup>th</sup> Annual New Year Celebration Ceremony on Saturday, February 11<sup>th</sup>, 11:00 a.m.,** at the Tacoma Dome Exhibition Hall, located at 2727 East D Street.

- **City Club of Tacoma's Long Road: Post Incarceration Luncheon on Wednesday, February 15<sup>th</sup>, 11:30 a.m. to 1:15 p.m.**, at the Landmark Convention Center, located at 47 St. Helens Avenue.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elizabeth Pauli". The signature is written in dark ink and is positioned above the printed name.

Elizabeth Pauli  
Interim City Manager

EAP:crh  
Attachments

## **Neighborhood Council Districts**

**January 1-31, 2017**

Neighborhood Council Districts in the City of Tacoma are assigned a liaison from the City Manager's Office. India Adams, David Nash-Mendez, Rebecca Boydston, Brad Forbes, Shari Hart, and Carol Wolfe serve as the staff liaisons to the Councils. City Manager's Office Liaisons report on important issues to the Neighborhood Councils, facilitate communication between Neighborhood Councils and other City staff, and keep the City Manager informed of issues that are important to the Neighborhood Councils.

Listed below are important themes that were identified while attending recent Neighborhood Council meetings. This list does not include all issues addressed by Neighborhood Councils nor is it a list of priority issues as selected by the Neighborhood Councils. The issues identified below were selected as themes that should be brought to the attention of the City Manager and City staff.

### **Neighborhood Specific Theme**

#### **Community Council**

- 6 year Transportation plan presentation and input session
- Presentation by Tacoma Historical Society, partnering on 25 years of Neighborhood Councils
- 2017 Small Neighborhood Innovative Grant Cycle

#### **Cross District Association (CDA)**

- Requested CM Thoms as Council Liaison to CDA
- 2017 focus on business related policy and advocacy
- New Lincoln NBDA president attended for first time

#### **Central**

- Pierce County Councilmember Connie Ladenburg spoke on mental health issues, Lauren Flemister (PDS) spoke on Residential infill program
- Homelessness as a growing issue, Click

#### **Eastside**

- Uptick in crime-are holding a forum with TPD at Dometop Feb 8 @6:30pm (VFW 3510 McKinley Ave)

#### **New Tacoma**

- NCNT Officer Elections
- NCNT 2016 Annual Report and 2017 Action Plan

#### **North End**

- No meeting in January

#### **Northeast Tacoma**

- Port of Tacoma updates

#### **West End**

- TPPS 2017 Legislative Agenda
- TPU 2017-2018 Rates Presentation

#### **South End**

- No meeting in January

#### **South Tacoma**

- Tacoma Mall Subarea update

**City of Tacoma 2017  
City Council Forecast**

| Date                     | Meeting                           | Subject  | Department |
|--------------------------|-----------------------------------|--|------------|
| <b>February 14, 2017</b> | Study Session                     | CANCELLED  |            |
|                          | City Council Meeting              |  |            |
| <b>February 21, 2017</b> | Study Session                     | Legislative Updates  | GRO        |
|                          | City Council Meeting              |  |            |
| <b>February 28, 2017</b> | Study Session                     | Permit System Process Improvements                         | PDS        |
|                          | City Council Meeting              |  |            |
| <b>March 7, 2017</b>     | Joint Utility Board Study Session | Quarterly Joint Meeting                                    | TPU        |
|                          | City Council Meeting              |  |            |
| <b>March 14, 2017</b>    | <b>CANCELLED</b>                  |  |            |
| <b>March 21, 2017</b>    | Study Session                     | Legislative Updates  | GRO        |
|                          |                                   | 2016 Streets Initiative Progress Report and 2017 Work Plan | PW         |
|                          | City Council Meeting              |  |            |
| <b>March 28, 2017</b>    | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>April 4, 2017</b>     | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>April 11, 2017</b>    | Study Session                     | Six-Year Transportation Improvement Program                | PW         |
|                          | City Council Meeting              |  |            |
| <b>April 18, 2017</b>    | Study Session                     | Legislative Updates  | GRO        |
|                          | City Council Meeting              |  |            |
| <b>April 25, 2017</b>    | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>May 2, 2017</b>       | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>May 9, 2017</b>       | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>May 16, 2017</b>      | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>May 23, 2017</b>      | Study Session                     | Legislative Updates  | GRO        |
|                          | City Council Meeting              |  |            |
| <b>May 30, 2017</b>      | <b>CANCELLED</b>                  |  |            |
| <b>June 6, 2017</b>      | Joint Utility Board Study Session | Quarterly Joint Meeting                                    | TPU        |
|                          | City Council Meeting              |  |            |
| <b>June 13, 2017</b>     | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>June 20, 2017</b>     | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>June 27, 2017</b>     | Study Session                     |  |            |
|                          | City Council Meeting              |  |            |
| <b>July 4, 2017</b>      | <b>CANCELLED</b>                  |  |            |



**Community Vitality and Safety**

**Committee Members:** Blocker (Chair), Campbell, Lonergan, 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

**February 23, 2017** Tacoma Area Commission on Disabilities  
Interviews  
South Tacoma Community Policing Plan

*Doris Sorum, City Clerk's Office*

*Captain Shawn Stringer and Lt. Alan Roberts, Tacoma Police Department; Pam Duncan, Human Services Division Manager*

2016 Citizen's Police Advisory Committee Year  
End Report

*Keith James, Chair, Citizen's Police Advisory Committee*

**Future:**

**March 9, 2017** HUD Annual Action Plan

*Carey Jenkins, Housing Division Manager, Community and Economic Development; Nhan Nguyen, Management Analyst, Neighborhood and Community Services*

**March 23, 2017** Human Rights Commission Interviews

*Doris Sorum, City Clerk's Office*

**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

**February 14, 2017** Tacoma's Newest Creative Space Alma Mater

*Pat Beard, Project Manager, Community and Economic Development*

**Future:**

**February 28, 2017** Cancelled

**March 14, 2017** Cancelled

| <b>Government Performance and Finance Committee</b>                                       |   |   |
|---|---|---|
| <b>Committee Members:</b> Loneragan (Chair), Campbell, Thoms, Ibsen, Alternate-Strickland |   | <b>1st, 3rd, and 5th Wednesdays</b>   |
| <b>Executive Liaison:</b> Andy Cherullo; Staff Support - David Nash-Mendez                |   | <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>  | <b>February 15, 2017</b>  | <i>Joint Audit Advisory Board</i>   |
|   |   | 2016 Entrance Conference and 2015 Accountability Exit Conference  |
|   |   | 2016 Annual GPFC Report   |
|   |   | <i>Susan Calderon, Assistant Finance Director, Finance Department and Linda Mastin, Washington State Auditor's Office</i> |
|   |   | <i>David Nash-Mendez, Management Fellow, CMO</i>  |
|   | <b>March 1, 2017</b>  | TPU Presentation of Power and Water Rates   |
|   |   | <i>TPU</i>  |
|   |   | Board of Ethics Interviews  |
|   |   | 2016 Open Data Report   |
|   |   | <i>Clerk's Office</i>   |
|   |   | <i>Katie Johnston, Principal Management Analyst, Office of Management and Budget</i>                                      |
|   | <b>March 15, 2017</b>   | Cancelled   |

| <b>Infrastructure, Planning and Sustainability Committee</b>                       |   |  |
|--|---|--|
| <b>Committee Members:</b> Mello (Chair), Ibsen, Thoms, McCarthy, Alternate-Blocker |   | <b>2nd and 4th Wednesdays</b>  |
| <b>Executive Liaison:</b> Mark Lauzier; Staff Support - Rebecca Boydston           |   | <b>4:30 p.m.</b>   |
|  |   | <b>Room 16</b>   |
| <b>CBC Assignments:</b>  | <ul style="list-style-type: none"> <li>• Sustainable Tacoma Commission</li> <li>• Planning Commission</li> <li>• Landmarks Preservation Commission</li> </ul> | <ul style="list-style-type: none"> <li>• Board of Building Appeals</li> <li>• Transportation Commission</li> </ul> |
| <b>Future:</b>   | <b>February 22, 2017</b>  | 6 Year Comprehensive Transportation Improvement Project Draft  |
|  |   | <i>Diane Sheesley, Project Manager, PW</i>   |
|  |   | Street Occupancy Permit and Fee In Lieu for Off Site Improvements Update   |
|  |   | <i>Peter Huffman, Director, PDS</i>  |
|  |   | Occidental Update  |
|  |   | <i>WA Dept of Ecology</i>  |
|  | <b>March 8, 2017</b>  | Unified Development Code Update  |
|  |   | <i>Sue Coffman, Building Official, PDS</i>   |
|  |   | Accident Potential Zone/JLUS   |
|  |   | <i>Lauren Flemister, Sr Planner, PDS</i>   |
|  |   | 2016 Annual IPS Report   |
|  | <b>March 22, 2017</b>   | 6 Year Comprehensive Transportation Improvement Project Final  |
|  |   | <i>Rebecca Boydston, Council Assistant, CMO</i>  |
|  |   | Transportation Commission Annual Report and Work Plan  |
|  |   | <i>Diane Sheesley, Project Manager, PW</i>   |
|  |   | <i>Jennifer Kammerzell, Engineer, PW</i>   |
|  |   | <i>Complete Streets Ordinance</i>  |
|  |   | <i>Jennifer Kammerzell, Engineer, PW</i>   |