



WEEKLY REPORT TO THE CITY COUNCIL

February 23, 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 17th, 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. As communicated in the February 2nd Weekly Report to the City Council, staff from the City Manager's Office, Office of Equity and Human Rights and the Media and Communications Office has created an initial working group to move forward with the **convening of immigrants, refugees and advocates as directed in Resolution No. 39642**. A pre-convening meeting has been scheduled for the evening of Wednesday, March 1st, where community partners who are subject matter experts will assist in the development of the convening related to the size of the task force, venue for convening, intended populations, service concepts, and setting realistic expectations regarding scope and resources. After the pre-convening meeting is held, advocates for the various cultural communities in Tacoma will help ensure that the event is culturally sensitive, welcoming, and well attended.

The larger convening will be held on a date selected by the pre-convening group and likely to occur in late March or early April. At the convening, we hope to provide attendees with a venue in which to have their voices heard, to facilitate access to community resources, and to support the creation of an Immigrant and Refugee Taskforce. This Taskforce will be independent of the City but will be providing channels through which to voice concerns, propose policy & programming changes, and to hear updates on topics which may be of interest to them. Desired outcomes are stronger engagement with and empowerment of the immigrant and refugee communities in line with our Equity & Empowerment and Welcoming Cities Initiative.

3. **Tacoma Venues & Events (TVE) Director Kim Bedier is pleased to report that Tacoma has been listed as #4 on the list of Top Convention Cities in the USA for 2017, in the small convention category.** Tacoma was recognized for the following rating categories: Affordability (hotel room costs); Ease of Access (proximity to airports), Safety, Walkability, and Promotional Appeal (other

attractions and restaurants). The City received four out of five stars for Safety, which is defined as the area around the Convention Center.

This rating is a credit to not only our wonderful partnership with Travel Tacoma/ Convention & Visitors Bureau, but also to our passionate TVE staff team, from the set up and operations crew, to catering, to event managers, and everyone who supports the activities in the Convention Center. More information is available on Tacoma's ratings by MeetingSource at: <http://meetingsource.com/listing/tacoma/>

STUDY SESSION/WORK SESSION

4. The **City Council Study Session** of Tuesday, February 28, 2017, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **2017 Strategic Planning Emerging Themes Follow-up Discussion**; (2) **Other Items of Interest**; (3) **Committee Reports**; (4) **Agenda Review and City Manager's Weekly Report**; and, (5) **Executive Session Pending and Potential Litigation**.

At the January 27th City Council Strategic Planning Work Session, the City Council identified some emerging themes and issues they would like to work on over the next year. At Tuesday's Study Session, staff will share their recommendations for standing committee and next steps related to these topics.

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

MARK YOUR CALENDARS

6. You have been invited to the following events:
 - **Remodeling Expo 2017 on Friday, March 3rd through Sunday, March 5th**, at the Greater Tacoma Convention and Trade Center, located at 1500 Broadway.
 - **2017 South Sound Sustainability 10th Anniversary Expo on Saturday, March 4th, 10:00 a.m. to 3:00 p.m.**, at the Greater Tacoma Convention and Trade Center (1500 Broadway) & Tollefson Plaza (1548 Pacific Avenue).
 - **Citizens for a Healthy Bay Cheers to a Healthy Bay Annual Dinner and Auction on Saturday, April 15th, 5:30 to 10:00 p.m.**, at the Foss Waterway Seaport, located at 705 Dock Street.

- **Tacoma Community House 107th Annual Luncheon on Wednesday, April 19th, 11:30 a.m. to 1:00 p.m.**, at the hotel Murano, Bicentennial Pavilion, located at 1320 Broadway Plaza.
- **Graduate Tacoma 2017 Community Impact Report on Friday, April 28th, 8:00-10:00 a.m.**, at the STAR Center located at 3873 South 66th Street.
- **The Pierce County Police Chief's Association Annual Memorial Ceremony Honoring Law Enforcement Officers killed in the line of duty and those who continue to serve on Wednesday, May 3rd, 6:00 p.m.**, at the McGavick Student & Conference Center at Clover Park Technical College, located at 4500 Steilacoom Blvd. SE, #23, Lakewood.

Sincerely,



Elizabeth A. Pauli
Interim City Manager

EAP:crh
Attachments

**City of Tacoma 2017
City Council Forecast**

Date	Meeting	Subject	Department
February 28, 2017	Study Session	2017 Strategic Planning Emerging Themes Follow-up Discussion	Council/CMO/OMB
	City Council Meeting	Executive Session - Pending and Potential Litigation	CAO
March 7, 2017	Joint Utility Board Study Session	Quarterly Joint Meeting	TPU
	City Council Meeting		
March 14, 2017	CANCELLED		
March 21, 2017	Study Session	Washington State Legislative Updates	GRO
	City Council Meeting	2016 Streets Initiative Progress Report and 2017 Work Plan	PW
March 28, 2017	Study Session	Community Technology Survey Results	IT
	City Council Meeting	Permit System Process Improvements	PDS
April 4, 2017	Study Session	North 21st Street Utility Pole Locations and Street Design Discussion	PW
	City Council Meeting		
April 11, 2017	Study Session	Six-Year Transportation Improvement Program	PW
	City Council Meeting		
April 18, 2017	Study Session	Washington State Legislative Updates	GRO
	City Council Meeting	Tacoma Link Project	ST/GRO/PW
April 25, 2017	Study Session	2016 Financial Year-end and 2017 1st Quarter Financial Reports	OMB
		Budget Reappropriations Ordinance	OMB
May 2, 2017	Study Session	Historic Preservation Annual Update	PDS
	City Council Meeting		
May 9, 2017	Study Session		
	City Council Meeting		
May 16, 2017	Study Session		
	City Council Meeting		
May 23, 2017	Study Session	Washington State Legislative Updates	GRO
	City Council Meeting		
May 30, 2017	CANCELLED		
June 6, 2017	Joint Utility Board Study Session	Quarterly Joint Meeting	TPU
	City Council Meeting		
June 13, 2017	Study Session		
	City Council Meeting		
June 20, 2017	Study Session		
	City Council Meeting		
June 27, 2017	Study Session		
	City Council Meeting		

Community Vitality and Safety		
Committee Members: Blocker (Chair), Campbell, Loneragan, Alternate-Mello Executive Liaison: Nadia Chandler-Hardy; Staff Support - India Adams		2nd and 4th Thursdays 4:30 p.m. Room 248
CBC Assignments:	<ul style="list-style-type: none"> • Citizen Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority 	<ul style="list-style-type: none"> • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority
	March 9, 2017 HUD Annual Action Plan	Carey Jenkins, Housing Division Manager, Community and Economic Development; Nhan Nguyen, Management Analyst, Neighborhood and Community Services
Future:	2016 Citizen's Police Advisory Committee Year End	Keith James, Chair, Citizen's Police Advisory Committee
	March 23, 2017 Human Rights Commission Interviews	Doris Sorum, City Clerk's Office
	April 13, 2017 South Tacoma Community Policing Plan	Captain Shawn Stringer and Lt. Alan Roberts, Tacoma Police Department; Pam Duncan, Human Services Division Manager
	2017-2018 Mental Health and Substance Use Disorder (MHSUD)	Nhan Nguyen, Management Analyst, Neighborhood and Community Services

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:	<ul style="list-style-type: none"> • Tacoma Arts Commission • Greater Tacoma Regional Convention Center Public Facilities District 	<ul style="list-style-type: none"> • Foss Waterway • City Events and Recognition Committee
	February 28, 2017 Cancelled	
Future:	March 14, 2017 Cancelled	
	March 28, 2017 Update on Workforce Dev & Job Training in Tacoma; Challenges and Opportunities	Keith Armstrong, Community and Economic Development Supervisor, Community and Economic Development

Government Performance and Finance Committee**Committee Members:** Loneragan (Chair), Campbell, Thoms, Ibsen, Alternate-Strickland 1st, 3rd, and 5th Wednesdays**Executive Liaison:** Andy Cherullo; Staff Support - David Nash-Mendez 4:30 p.m.
Room 248

Future:	March 1, 2017 TPU Presentation of Power and Water Rates	TPU
	March 15, 2017 Cancelled March 29, 2017 2017 Radio System Access Fees and MOU 2016 Open Data Report	Jack Kelanic, Director, Information Technology Dept. Katie Johnston, Principal Management Analyst, Office of Management and Budget

Infrastructure, Planning and Sustainability Committee**Committee Members:** Mello (Chair), Ibsen, Thoms, McCarthy, Alternate-Blocker 2nd and 4th Wednesdays**Executive Liaison:** Mark Lauzier; Staff Support - Rebecca Boydston 4:30 p.m.
Room 16

CBC Assignments:	<ul style="list-style-type: none">• Sustainable Tacoma Commission• Planning Commission• Landmarks Preservation Commission	<ul style="list-style-type: none">• Board of Building Appeals• Transportation Commission
Future:	March 8, 2017 Unified Development Code Update Accident Potential Zone/JLUS 2016 Annual IPS Report	Sue Coffman, Building Official, PDS Lauren Flemister, Sr Planner, PDS Rebecca Boydston, Council Assistant, CMO
	March 22, 2017 6 Year Comprehensive Transportation Improvement Project Final Transportation Commission Annual Report and Work Plan <i>Complete Streets Ordinance</i>	Diane Sheesley, Project Manager, PW Jennifer Kammerzell, Engineer, PW Jennifer Kammerzell, Engineer, PW
	April 12, 2017 Sustainable Tacoma Commission Interviews Parking Initiative Update	Doris Sorum, City Clerk Dana Brown, Parking Services, PW