



WEEKLY REPORT TO THE CITY COUNCIL

March 2, 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.**
2. As a reminder, the **March 14th City Council meeting and Study Session have been canceled**; therefore, we won’t be preparing an agenda packet or Weekly Report next Thursday, March 9th.

STUDY SESSION/WORK SESSION

3. The Joint **City Council/Public Utility Board Study Session** of Tuesday, March 7, 2017, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Residential Customer Satisfaction Results**; and, (2) **Tacoma Power and Tacoma Water Rates**. Immediately following the Joint Study Session, there will be a regular City Council Study Session. Discussion items will include: (1) **Other Items of Interest**; (2) **Committee Reports**; (3) **Agenda Review and City Manager’s Weekly Report**; and, (4) **Closed Session – Labor Negotiations**.

At Tuesday’s Joint City Council/Public Utility Board Study Session, **Tacoma Public Utilities staff will share the results of their Residential Customer Satisfaction Survey.**

As a second item at the Joint Study Session, Tacoma Public Utility staff will present the **proposed changes to Power Regulations and Rates, changes to the Tacoma Power Financial Policy and Electric Rates**, effective April 1, 2017 and April 1, 2018. In addition, Tacoma Water staff will present their proposed Water Regulation and Rate Ordinance and Rate and Financial Policy, effective April 1, 2017. Both the Tacoma Power and Tacoma Water Rate Ordinances will be on Tuesday’s City Council agenda for first reading.

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:

- **15th Annual Sister Cities International Film Festival every Monday, March 6th through May 29th, 6:30 p.m.**, at the Grand Cinema, located at 606 Fawcett Avenue.
- **Washington State District 28 Representatives Dick Muri and Christine Kilduff Town Hall Meeting on Sunday, March 12th, 4:30-6:00 p.m.**, at the Steilacoom Town Hall, located at 1717 Lafayette Street, Steilacoom.
- **Tacoma Planning and Development Services Department's Public Forum on Monday, March 13th, 6:00-8:00 p.m.**, at Gray Middle School, located at 6229 South Tyler Street.
- **2017 Annual Travel Tacoma + Pierce County Meeting *Tailwinds to Tourism* on Thursday, March 16th, 3:30 - 5:00 p.m.**, at the McGavick Student & Conference Center at Clover Park Technical College, located at 4500 Steilacoom Blvd. SE, #23, Lakewood.
- **Lincoln District Revitalization Project Open House on Wednesday, March 29th, 4:00-6:00 p.m.**, in the Lincoln High School cafeteria, located at 701 South 37th Street.
- **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
March 7, 2017	Joint Utility Board Study Session	Residential Customer Satisfaction Results	TPU
		Tacoma Power and Tacoma Water Rates	TPU
	City Council Study Session	Closed Session - Labor Negotiations	HR
	City Council Meeting	Tacoma Power and Tacoma Water Rates Ordinances	TPU
March 14, 2017	CANCELLED		
March 21, 2017	Study Session	Puget Sound Regional Council - Regional Centers Strategy Discussion	GRO/PSRC
		2016 Streets Initiative Progress Report and 2017 Work Plan	PW
	City Council Meeting	Citizens Forum	
March 28, 2017	Study Session	Community Technology Survey Results	IT
		Permit System Process Improvements	PDS
	City Council Meeting	Tacoma Power and Tacoma Water Rates Ordinances (final reading)	TPU
April 4, 2017	Study Session	North 21st Street Utility Pole Locations and Street Design (tentative)	PW
		Washington State Legislative Updates	GRO
	City Council Meeting		
April 11, 2017	Study Session	Opioid Epidemic Presentation	Dr. Chen TPCHD
		Billboard Update	CAO
	City Council Meeting		
April 18, 2017	Study Session	Tacoma Link Project	ST/GRO/PW
		Six-Year Transportation Improvement Program	PW
		Washington State Legislative Updates	GRO
	City Council Meeting		
April 25, 2017	Study Session	2016 Financial Year-end and 2017 1st Quarter Financial Reports	OMB
	City Council Meeting	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		
July 4, 2017	CANCELLED		
July 11, 2017	Study Session		
	City Council Meeting		
July 18, 2017	Study Session		
	City Council Meeting		
July 25, 2017	Study Session		
	City Council Meeting		

Community Vitality and Safety	
Committee Members: Blocker (Chair), Campbell, Lonergan, Walker Lee, Alternate-Mello	2nd and 4th Thursdays 4:30 p.m. Room 248
Executive Liaison: Nadia Chandler-Hardy; Staff Support - India Adams	
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	<i>Martha Anderson, Asst. Director Community and Economic Development; Nhan Nguyen, Management Analyst, Neighborhood and Community Services</i>
2016 Citizen's Police Advisory Committee Year End Report	<i>Keith James, Chair, Citizen's Police Advisory Committee</i>
Future:	
March 23, 2017 Human Rights Commission Interviews	<i>Doris Sorum, City Clerk's Office</i>
April 13, 2017 South Tacoma Community Policing Plan	<i>Captain Shawn Stringer and Lt. Alan Roberts, Tacoma Police Department; Pam Duncan, Human Services Division Manager</i>
2017-2018 Mental Health and Substance Use Disorder (MHSUD) Funding Recommendations	<i>Nhan Nguyen, Management Analyst, Neighborhood and Community Services</i>

Economic Development Committee	
Committee Members: Campbell (Chair), Mello, Strickland, Thoms, Alternate-McCarthy	2nd, 4th, and 5th Tuesdays 10:00 a.m. Room 248
Executive Liaison: Mark Lauzier; Staff Support - Brad Forbes	
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
Future:	
March 14, 2017 Cancelled	
March 28, 2017 Update on Workforce Dev & Job Training in Tacoma; Challenges and Opportunities FWDA Property Update	<i>Keith Armstrong, Community and Economic Development Supervisor, Community and Economic Development Martha Anderson, Assistant Director, Community and Economic Development</i>
April 11, 2017 Tacoma Maker City/Made in Tacoma Update Festival of Sail Update	<i>Amy McBride, Arts Administrator, Community and Economic Development Kala Dralle, Program Development Specialist, Community and Economic Development</i>

Government Performance and Finance Committee		
Committee Members: Loneragan (Chair), Campbell, Ibsen, Walker Lee, Alternate-Strickland		1st, 3rd, and 5th Wednesdays
Executive Liaison: Andy Cherullo; Staff Support - David Nash-Mendez		4:30 p.m. Room 248
March 15, 2017 Cancelled		
Future:	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
	April 5, 2017 Mobilite Wireless Telecom Franchise Agreement	Jeff Lueders, Cable Communications & Franchise Services Manager, Media and Communications Office

Infrastructure, Planning and Sustainability Committee		
Committee Members: Mello (Chair), Ibsen, McCarthy, Thoms, 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 Complete Streets Ordinance Comprehensive Building Maintenance Code Review Briefing	Diane Sheesley, Project Manager, PW Jennifer Kammerzell, Engineer, PW Dan McConaughy, Code Compliance, NCS
	April 12, 2017 Sustainable Tacoma Commission Interviews Transportation Commission Annual Report and Work Plan Cushion Substation	Doris Sorum, City Clerk Jennifer Kammerzell, Engineer, PW Reuben McKnight, Historic Preservation Officer, PDS