



## WEEKLY REPORT TO THE CITY COUNCIL

February 15, 2018

Members of the City Council  
City of Tacoma, Washington

Dear Mayor and Council Members:

### ACTION REQUESTED

1. Please mark your calendars for the **City Council Strategic Planning Work Session on Friday, February 23<sup>rd</sup>, 8:30 a.m. to 4:30 p.m.**, at Titlow Lodge, located at 8425 6th Avenue.
2. This is a reminder that **you are required to submit** to the Public Disclosure Commission, **no later than Monday, April 16<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.** The Public Disclosure Commission’s link for filing is: <https://www.pdc.wa.gov/learn/file-online>.

### ITEMS OF INTEREST

3. The City was recently notified by the Expedia Content Team that **Tacoma has been named as one of the most artistic towns in America** in their annual feature *Getting artsy in America’s most creative places, year 2*. Expedia determined the top destinations in this feature based on their contribution to the artistic culture of our country, finding another wealth of places currently giving our larger cities a run for their money. Tacoma inspired them with its many different ways to enjoy the thriving local art scene. Below is a quote from their travel writer:

“Tacoma is investing in its arts in big ways, launching ArtFull Tacoma in 2016, which supports art institutions, projects, and initiatives to add to its already blossoming public art, museums, and galleries.”

The full write up is available at:

<https://viewfinder.expedia.com/features/americas-artistic-towns/#Tacoma>

4. In 1993, the City entered into the original Agreed Order (AO) with the Department of Ecology (DOE) concerning the **coal gasification site** located just south of the SR 509 cable stay bridge over the Thea Foss Waterway, and below the I-705 spur. DOE originally named the City, along with several others, as potentially liable parties under the Model Toxics Control Act for contamination which was discovered at the site during construction of the I-705 spur. Since the original AO was intended only for the purpose of source control, the work performed under the order did not achieve complete regulatory closure for the site. Environmental

Services and Public Works Departments have submitted a new AO for the purpose of completing the site investigation and to develop a final cleanup action plan for the site. I have attached the background memorandum for additional information.

5. Public Works Director Kurtis Kingsolver provides a **list of transportation infrastructure projects made possible by the voter approved street initiatives** Proposition No. 3 and Transportation Benefit District Proposition A in November 2015. This list provides funding, costs and schedules of all active capital projects within the Public Works Department. This project list is subject to change as new funding becomes available and progress is made. Public Works will provide updates on a quarterly basis. If you have questions about the projects, please contact Public Work Engineering Division Manager Chris Larson at [clarson@cityoftacoma.org](mailto:clarson@cityoftacoma.org) or (253) 591-5538.

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

6. The **City Council Study Session** of Tuesday, February 20, 2018, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Legislative Session Updates and Washington DC Federal Government Consultant Len Simon**; (2) **Tacoma Housing Authority Overview and Options to Respond to the Rising Rental Market**; (3) **Other Items of Interest**; (4) **Agenda Review and City Manager's Weekly Report**; and, (5) **Executive Session- Potential Litigation**

At Tuesday's Study Session, our Federal Government Consultant Len Simon will be joining Government Relations Officer Randy Lewis in providing the City Council an **update on legislative matters of interest to the City of Tacoma**.

As a second Study Session item on Tuesday, Michael Mirra, **Tacoma Housing Authority (THA) Executive Director**, will provide an **overview of the services THA provides**. He will also provide some possible options for how THA can still provide services given the rising rental market.

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

#### **COMMITTEE OF THE WHOLE MEETING**

8. Please note there will be a **Committee of the Whole meeting on Tuesday, at 3:00 p.m.**, in the Tacoma Municipal Building North, Room 16. The discussion items will include: (1) **Committee Reports**; and (2) **City Council Standing Committees Discussion**.

**COUNCIL MEETING**

9. Please note on Tuesday's City Council meeting agenda, there are **four amendments for your consideration to Ordinance No. 24891, amending Title 13 of the Municipal Code, Land Use Regulatory Code, to adopt Correctional and Detention Facilities Permanent Regulations.**

**MARK YOUR CALENDARS**

10. You have been invited to the following events:
- Buffalo Soldiers Museum's **American History and Culture, Black History Month film screening of "Held in Trust: The Story of Lt. Henry O. Flipper," on Saturday, February 17<sup>th</sup>, at 1:00 p.m.,** at the Buffalo Soldiers Museum, located at 1940 South Wilkerson.
  - **2018 Boys and Girls Club Youth of the Year Celebration on Thursday, February 22<sup>nd</sup>, 6:30 p.m.,** at the Hotel Murano-Bicentennial Pavilion, located at 1320 Broadway.
  - **Because Parks Matter Luncheon on Wednesday, February 28<sup>th</sup>, 11:30 a.m. to 1:00 p.m.,** at the Hotel Murano, located at 1320 Broadway.
  - **T-Town: Play, Explore, Learn City Services Expo on Saturday, March 24<sup>th</sup>, from 10:00 a.m. to 3:00 p.m.,** at the Tacoma Dome and parking lot, located at 2727 East D Street.

Sincerely,



Elizabeth A. Pauli  
City Manager

EAP:crh  
Attachments





City of Tacoma  
Environmental Services Department

Memorandum

**To:** Elizabeth A. Pauli, City Manager

**From:** Michael P. Slevin III, P.E., Environmental Services Director *MPS*  
Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer *KDK*

**Subject:** Tacoma Coal Gasification Site  
Remedial Action Agreed Order with the Department of Ecology

**Date:** February 9, 2018

The purpose of this memo is to provide background for the subject Agreed Order with the Department of Ecology (DOE) being routed for your signature.

This Agreed Order (AO) concerns the coal gasification site located just south of the SR 509 cable stay bridge over the Thea Foss Waterway, and below the I-705 spur. DOE originally named the City, along with several others, as potentially liable parties (PLPs) under the Model Toxics Control Act for contamination which was discovered at the site during construction of the I-705 spur. The City owns public property and maintains public rights-of-way within limited portions of the site, including South 22nd and 23rd Streets and Dock Street, as well as a previously developed park and pier (now removed) near the head of the waterway.

In 1993, subsequent to the DOE's PLP determination, the City entered into the original AO for the site which was aimed primarily at identifying and eliminating ongoing sources of contamination migrating to the Thea Foss Waterway prior to in-water sediment remediation work being conducted. Since the original AO was intended only for the purpose of source control, the work performed under the order did not achieve complete regulatory closure for the site. The purpose of the attached AO is to complete the site investigation and to develop a final cleanup action plan for the site.

The financial impacts to the City are difficult to fully assess at this time. However, because the basis of the City's Model Toxics Control Act (MTCA) liability is its ownership of public property and maintenance of public rights within limited portions of the site, we believe the City's role, and cost obligation should be limited. Other liable parties who will be signing the AO (i.e., Puget Sound Energy and PacifiCorp) are planning to take the lead role in implementing the work required by the order, and the City will be providing any comments related to this work to the DOE during the review process. A discussion of final cost sharing for the work required at the site will be conducted following completion of the investigation and approval of the cleanup action plan by the DOE. If needed, a subsequent agreement will be developed and routed for approval to address any additional financial obligation to the City.



**TO:** Elizabeth A. Pauli, City Manager  
**FROM:** Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer *for*  
**CC:** Tadd Wille, Assistant City Manager  
**SUBJECT:** Public Works Engineering Capital Projects  
**DATE:** February 12, 2018

Public Works is pleased to provide this extensive project list that is a direct result of the citizens of Tacoma approving the Street Initiatives (Proposition No. 3 and Transportation Benefit District Proposition A) in November 2015 to fund additional maintenance and improvements to transportation infrastructure. This voter approved revenue generates over \$17 million annually. I appreciate City Council's approval of an additional \$3 million annually from the General Fund to further Streets Initiative work. These new funding sources, combined with the Council approved \$3 million annually, provide \$20 million for ten years for maintenance and infrastructure improvements.

The majority of these revenues, approximately \$15 million per year, will fund maintenance on residential streets. The other revenues of \$5 million annually are dedicated to fund capital improvements for arterial streets, freight routes, and active transportation infrastructure. Public Works is leveraging the \$5 million to generate additional funds through state and federal grants. The magnitude of the City's new funding sources to provide grant match funding is considerable. Our original goal was to generate an additional \$90 million over a ten year period. In 2016, Public Works was awarded grants for 14 projects totaling \$25.3 million; and in 2017, nine projects received grants totaling \$26.5 million. The total commitment to date in grant match funds from Propositions A and No. 3 is \$9.7 million, generating \$51.8 million in grant funds. The attached capital projects planning document provides details for projects in various stages of design and construction for the years 2018 and 2019. Project funding sources include Propositions A and No. 3, other City funds, grants, gas tax, and City utility funds. Several of the projects are currently funded for design only with construction funding sources to be determined. This planning document also includes Public Works support services for Tacoma Rail projects, building demolition and board-ups for Neighborhood and Community Services, and Community and Economic Development projects.

The purpose of this document is to provide additional information regarding funding, costs and schedules for all active capital projects within Public Works. Please note this is a planning document that is subject to change as new funding becomes available and as progress is made on capital projects, whether it be in designs and/or construction. Updates will be provided quarterly.

Attachment: Capital Projects Planning Document



PW Engineering Capital Projects  
Funding, Cost and Schedule

							2018												2019															
#	CAPITAL PROJECTS	TOTAL FUNDING	TOTAL PROJECTED COST	FUNDING SOURCES	CURRENT PHASE	SCHEDULE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec				
	PROJECTS IN DESIGN																																	
1	Prairie Line Trail Phase 2 (Design & ROW only) Construction not funded	\$1,065,601	\$1,065,601	REET \$780,986 MVFT \$172,615 General Fund \$37,000 1085 \$75,000	Design	Design 4/15 - 2/17 & 5/17 - 3/18	Design/ ROW																											
2	Prairie Line Trail Phase 3 (Design) Construction not funded	\$900,000	\$900,000	REET \$900,000	Design	Design 3/18 - 8/18			Design																									
3	Puyallup River Bridge	\$41,886,043	\$41,886,043	MVFT \$81,005 REET 3211 \$1,526,500 Federal Grants \$27,828,538 State Grants \$11,950,000 Interlocal \$500,000	Design/Build (Design portion)	RFQ/RFP 4/16 - 6/17 Design/Build 7/17 - 3/19	Design/Build												Closeout															
4	Streets Initiative Package 12 South 23rd & Wilkerson	\$2,400,000	\$2,400,000	1085 \$2,400,000	Design	Design 11/17 - 3/18 Ad & Award 4/18 - 6/18 Construction 7/18 - 9/18	Design		Ad & Award		Construction		Closeout																					
5	Pipeline Trail Phase 2	\$2,787,867	\$2,787,867	REET 3211 \$290,000 1085 \$455,267 CMAQ Grant \$2,042,600	Design	Design 4/16 - 7/17 & 1/18 Ad & Award 2/18 - 4/18 Construction 5/18 - 10/18	Design	Ad & Award		Construction				Closeout																				
6	Pipeline Trail Phase 3	\$2,366,057	\$2,366,057	TAP Grant \$1,936,057 1085 \$430,000	Design	Design/Permits 5/18 - 9/18 Ad & Award 10/18 - 12/18 Construction 3/19 - 9/19				Design				Ad & Award				Construction				Closeout												
7	Site 10 Esplanade Removal & Seawall Repair	\$1,710,000	\$1,710,000	General Fund \$1,710,000	Design	Design 6/17 - 6/18 Ad & Award 7/18 - 9/18 Construction 10/18 - 1/19	Design			Ad & Award		Construction			Closeout																			
8	Site 12 Seawall Repair	\$1,700,000	\$1,700,000	General Fund \$1,100,000 REET 3211 \$600,000	Design	Design 6/17 - 6/18 Ad & Award 7/18 - 9/18 Construction 10/18 - 1/19	Design			Ad & Award		Construction			Closeout																			
9	Safe Routes to Schools - Lister and First Creek	\$949,000	\$919,000	SRTS Grant Lister \$450,115 1085 Lister \$100,000 SRTS First Creek \$318,885 1085 First Creek \$80,000	Design	Design 12/17 - 10/18 Ad & Award 11/18 - 1/19 Construction 3/19 - 7/19	Design							Ad & Award			Construction				Closeout													
10	38th McKinley to Pacific, 4th St & "I" Street Bulbouts & Misc. ADA Improvements	\$575,000	\$575,000	1085 \$575,000	Design	Design 9/17 - 2/18 Ad & Award 3/18 - 5/18 Construction 6/18 - 8/18	Design		Ad & Award		Construction		Closeout																					
11	Streets Initiative Package 10 N 45th Pearl - Baltimore	\$1,955,000	\$1,955,000	1085 \$1,955,000	Design	Design 4/18 - 10/18 Ad & Award 11/18 - 1/19 Construction 3/19 - 7/19				Design				Ad & Award			Construction				Closeout													
12	Streets Initiative Package #17 N Mullen	\$2,805,000	\$2,805,000	1085 \$2,805,000	Design	Design 4/18 - 10/18 Ad & Award 11/18 - 1/19 Construction 3/19 - 7/19				Design				Ad & Award			Construction				Closeout													
13	Ruston Way Seawalls	\$100,000	\$100,000	MVFT \$100,000	Planning/Design	Design/Permitting 3/18-5/19 Ad & Award 4/18 - 6/19 Construction 7/19 - 9/19			Design & Permitting												Ad & Award			Construction		Closeout								

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14	Striping 2018	\$400,000	\$400,000	Multimodal \$400,000	Planning/Design	Design 2/18 - 3/18 Ad & Award 4/18 - 6/19 Construction 7/19 - 9/19		Design		Ad & Award		Construction		Closeout																			
15	56th & Cirque Drive Corridor Ph 2 Construction funded for 2020	\$9,357,651	\$9,357,651	MVFT \$207,750 (Design Ph 1&2) General Fund \$34,991 STP Federal Grant \$489,250 (Design Ph 1&2) STP Grant \$6,955,729 (Const Ph 2) 1085 \$1,669,931 (Ph 2)	Design	Design (Final) & ROW 11/17 - 6/19  Phase 2 Schedule: 2020 construction	Complete Design & ROW																										
16	Schuster Parkway Promenade	\$1,527,786	\$1,527,786	Federal STP Grant \$1,170,172 Surface Water \$206,300 Open Space \$91,314 1140 \$60,000 (Planning Study)	Design	Design on Hold	Pending Decision to Continue																										
17	Water Ditch Trail Phase III Final Design & ROW Construction not funded	\$377,955	\$377,955	Remaining from Ph III & IV design funds: REET 3211 \$136,991(orig. \$212,000K) CMAQ Grant \$89,907 (grant \$600K) MVFT \$51,057 1085 \$100,000	Design	Design 3/14 - 1/17 & 8/17 - 9/18  ROW 3/18 - 9/18	Complete Design & ROW																										
18	South Stevens/Tyler/66th Bike and Pedestrian Connector Phase 1 Construction and Phase 2 Design  Phase 2 Construction not funded	\$1,796,290	\$1,796,290	REET \$124,938 State Ped/Bike \$1,350,892 1085 match \$305,460 Innov. Grant \$15,000	Design	Ph1 Design 1/16 - 2/18 Ph 1 Ad & Award 3/18 - 5/18 Construction 6/18 - 10/18	Design	Ph 1 Ad & Award			Ph 1 Construction				Ph 1 Closeout																		
						Ph 2 Design 12/17 - 10/18	Ph 2 Design																										
19	Links to Opportunity (TOD) Streetscape Construction not funded	\$1,930,000	\$1,930,000	FTA \$1,494,000 MVFT \$168,855 REET \$261,145 (from MLK LID) GF \$6,000	Design	Planning 2/16 - 5/16 Design 9/16 - 12/18	Planning/Design																										
20	Beautification of STW & Pacific Ave	\$100,000	\$100,000	Street Ops \$200,000	Planning/Design	Design 2/18 - 3/18 Ad & Award 4/18 - 6/18 Construction 9/18 - 10/18		Design		Ad & Award					Construction	Closeout																	
21	Streets Initiative Package 11 concrete panel replacement across City	\$2,428,000	\$2,428,000	1085 \$2,428,000	Design	Design 9/17 - 2/18 Ad & Award 3/18 - 5/18 Construction 6/18 - 9/18	Design		Ad & Award			Construction				Closeout																	
22	Taylor Way Construction funded for 2020	\$22,760,121	\$22,760,121	FMSIB \$2,500,000 (construction) PSRC \$1,384,300 (design) 1085 \$470,000 (design & ROW) PSE \$5,000,000 NHFP \$8,994,996 1085 \$1,200,825 Tacoma Rail \$275,000 (construct) Sanitary \$25,000 Tacoma Water \$3,000,000 (construct) Prologis \$10,000	Design	Design (& Obligation) 1/18 - 8/19 Ad & Award 9/19 - 11/19 Construction 1/20 - 3/21	Design															Ad & Award											

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							2018												2019											
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23	Lincoln Ave Business District Phase 2 Festival Street	\$2,224,024	\$2,224,024	TIB \$1,039,624( 80% of \$1,299,530) TIB \$250,000 1085 \$134,400 (80% of \$168,000) GF \$800,000	Design	Design 6/17 -2/18 Ad & Award 3/18 - 5/18 Construction 6/18 - 9/18	Design																							
24	Fawcett Ave	\$1,263,290	\$1,263,290	WSDOT Ped/Bike Grant \$1,013,290 1085 \$250,000	Design	Design 2/18 - 10/18 Ad & Award 11/18 - 1/19 Construction 2/19 - 9/19		Design								Ad & Award			Construction						Closeout					
25	Revitalizing Brewery District Construction funded for 2020	\$2,725,975	\$2,725,975	TAP Grant \$2,201,474 1085 \$524,501	Design	Design/Permits 8/18 - 12/18 Ad & Award 10/19 - 12/19 Construction 2020								Design														Ad & Award		
26	S. 19th Street Sidewalk	\$502,190	\$502,190	TIB Grant \$346,000 1085 \$156,190	Design	Design 1/18 - 4/18 Ad & Award 5/18 - 7/18 Construction 8/18 - 10/18	Design				Ad & Award		Construction		Closeout															
27	6th Avenue (Titlow) Rail Crossing	\$1,166,750	\$1,166,750	WSDOT Grant \$1,106,750 1085 \$60,000	Design	Design 4/18 - 4/19 Ad & Award 5/19 - 7/19 Construction 8/19 - 12/19				Design											Ad & Award			Construction						
28	E. 64th Street: Pacific to McKinley	\$9,501,958	\$9,501,958	1085 \$850,000 TIB \$6,501,958 1085 Match \$2,150,000	Design	Design 6/17 - 12/18 Ad & Award 1/19 - 3/19 Construction 4/19 - 12/19	Design											Ad & Award			Construction									
29	Streets Initiative Package 6 Stadium/North Slope	\$2,000,000	\$2,000,000	1085 \$2,000,000	Design	Design 11/17 - 4/18 Ad & Award 5/18 - 7/18 Construction 8/18 - 12/18	Design			Ad & Award		Construction			Closeout															
30	Pac Ave/SR7 Construction funded, schedule pending WSDOT added work	\$995,166	\$995,166	HSIP Federal Grant \$945,166 MVFT \$50,000	Design	Design 1/16 - 9/17	Agreement with WSDOT pending for added curb ramp work - for labor projection assume construction 2020				Design																			
31	Streets Initiative #13 Fairbanks (Howe to Roosevelt)	\$2,292,000	\$2,292,000	1085 \$2,292,000	Design	Design 6/18 - 12/18 Ad & Award 1/19 - 3/19 Construction 4/19 - 8/19						Design					Ad & Award		Construction			Closeout								
32	South 19th Street Union to Mullen	\$3,367,865	\$3,367,865	NHS Grant \$2,517,865 1085 \$850,000	Design	Design 4/18 - 12/18 Ad & Award 1/19 - 3/19 Construction 4/19 - 10/19				Design						Ad & Award		Construction				Closeout								
33	Hazardous Sidewalks Package 1	\$250,000	\$250,000	REET \$250,000 Private TBD	Design	Design 11/17 - 2/18 Ad & Award 3/18 - 5/18 Construction 6/18 - 8/18	Design		Ad & Award		Construction		Closeout																	
34	Hazardous Sidewalks Package 2	\$250,000	\$250,000	REET \$250,000 Private TBD	Design	Design 11/17 - 3/18 Ad & Award 4/18 - 6/18 Construction 7/18 - 9/18	Design		Ad & Award			Construction		Closeout																
35	N 21st Street Proctor to Pearl	\$500,000	\$500,000	General Fund \$500,000	Design	Design 1/18 - 6/18 Ad & Award 7/18 - 9/18 Construction 10/18 - 2/19	Design					Ad & Award		Construction			Closeout													
36	Pantages Theatre	TBD	TBD	Various Funds TBD	Design	Finalize Design 1/18 - 4/18 Construction 5/18 - 12/18	Finalize Design & Funding estimated schedule						Construction																	
37	Yakima Avenue Bridge	\$3,456,950	\$3,456,950	Federal Bridge Grant \$2,990,000 1085 \$466,950	Design	Design 4/18 - 1/19 Ad & Award 2/19 - 4/19 Construction 5/19 - 7/19				Design								Ad & Award			Construction		Closeout							



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38	East Portland Ave Corridor Safety Improvements	TBD	\$1,790,540	\$0	TBD	Design 3/18 - 9/18 Ad & Award 11/18 - 1/19 Construction 3/19 - 12/19			Design								Ad & Award			Construction															
39	South Tacoma Way Corridor Safety Improvements	\$1,790,540	\$1,790,540	HSIP Grant \$826,675 1085 \$145,877	Design	Design 3/18 - 9/18 Ad & Award 11/18 - 1/19 Construction 3/19 - 12/19			Design								Ad & Award			Construction															
40	Streets Initiative #14	\$1,700,000	\$1,700,000	1085 \$1,700,000	Design	Design 8/18 - 2/19 Ad & Award 3/19 - 5/19 Construction 6/19 - 11/19								Design						Ad & Award		Construction				Closeout									
41	Streets Initiave #15	\$1,700,000	\$1,700,000	1085 \$1,700,000	Design	Design 8/18 - 2/19 Ad & Award 3/19 - 5/19 Construction 6/19 - 11/19								Design						Ad & Award		Construction				Closeout									
42	Streets Initiative #18 Crystal Springs/S. 19th	TBD	TBD	1085	Design	Design 9/18 - 12/18 Ad & Award 1/19 - 3/19 Construction 4/19 - 9/19									Design			Ad & Award		Construction						Closeout									
43	Norpoint Way	\$125,000	\$125,000	1085	Design	Design 1/18 - 4/18 Ad & Award 5/18 - 6/18 Construction 7/18 - 8/18	Design				Ad & Award		Construct	Closeout																					
44	Traffic - Small Projects (speed humps, guard rail, SRTS Stanley & Blix - no grant funds)	\$1,000,000	\$1,000,000	REET \$1,000,000	Design	Design 2/18 - 4/18 Ad & Award 5/18 - 7/18 Construction 8/18 - 10/18		Design			Ad & Award		Construction		Closeout																				
45	Steele Street ROW (at 43th St.)	\$173,000	\$173,000	Streetlight \$173,000	Design	Design 2/18 - 4/18 Ad & Award 5/18 - 7/18 Construction 8/18 - 10/18				Design			Construction		Closeout																				
PROJECTS IN AD & AWARD																																			
1	Ruston Way Sidewalk Repairs	\$349,616	\$349,616	General Fund \$349,616	Ad & Award	Design 11/15 - 7/17 Ad & Award 6/19 -8/19 Construction 9/19 - 11/19	permits pending & very delayed by agency staff shortage - assume 2019 fall construction start																	Ad & Award			Construction			Closeout					
2	Municipal Dock Deck Demolition & Esplanade Improvements	\$980,000	\$980,000	General Fund \$950,000 FWDA LTGO Bond \$30,000	Ad & Award	Design 1/17 - 10/17 Ad & Award 11/17 - 1/18 Construction 2/18 - 4/18	permits pending & very delayed by agency staff shortage - assume 2018 fall construction start						Ad & Award			Construction		Closeout																	
3	East 25th Street	\$800,000	\$800,000	WSDOT Cash \$750,000 1085 \$50,000	Ad & Award	Design 6/17 - 12/17 Ad & Award 1/18 - 3/18 Construction 4/18 - 7/18	Ad & Award			Construction			Closeout																						
4	Streets Initiative Package 8 N Vassault/Highlands	\$2,005,500	\$2,005,500	1085 \$2,005,500	Ad & Award	Design 6/17 - 10/17 Ad & Award 11/17 - 2/18 Construction 3/18 - 6/18	Ad & Award		Construction			Closeout																							
5	Streets Initiative Package 9 S Park Ave	\$2,292,000	\$2,292,000	1085 \$2,292,000	Ad & Award	Design 6/17 - 11/17 Ad & Award 1/18 - 3/18 Construction 4/18 -5/18	Ad & Award			Construction		Closeout																							

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PROJECTS IN CONSTRUCTION																																	
1	Lincoln District Streetscape	\$8,394,019	\$8,394,019	GF \$100,000 (PW portion of \$622,000K) GF \$1,020,000 REET \$500,000 TIB \$259,906 (20% of \$1,229,530) REET \$1,934,821 2009 LTGO Bond A \$123,120 2009 LTGO Bond B \$73,205 2009 LTGO Bond E \$1,031,104 2009 LTGO Bond F \$214,693 2010 LTGO Bond D \$842,491 2010 LTGO Bond F \$294,530 1065 \$22,857 TPU Power Rebate \$6,039 1085 \$118,600 (\$85K partnering with ES; 20% of \$168,000 TIB match) Storm \$1,062,883 Sanitary Sewer \$253,529 Water \$536,241	Construction	Design 3/15 -11/16 Ad & Award 12/16 - 6/17 Construction 7/17 - 7/18	Construction							Closeout																			
2	Station Lofts & Manitou	\$217,822	\$217,822	CDBG Grant (CED) \$217,822	Construction	Design 5/17 - 6/17 Ad & Award 7/17 - 10/17 Construction 1/18 - 2/18	Construct	Closeout																									
3	Marshall Ave. Signal (at Port of Tacoma Rd)	\$143,620	\$143,620	1085 \$79,804 Private \$63,816	Construction	Design 9/16 - 10/16 Ad & Award 11/16 - 1/17 Construction 2/17 & 6/17 - 2/18	Construct	Closeout																									
4	Streets Initiative Package #3	\$3,209,291	\$3,209,291	1085 \$2,619,000 REET \$98,000 Cash from PWK-00560 \$9,706 ES Surf Water \$386,213 ES Sanitary \$81,372	Construction	Design 6/16 - 3/17 Ad & Award 4/17 - 6/17 Construction 7/17 - 2/18	Construction	Closeout																									
5	Streets Initiative Package 5	\$5,545,808	\$5,545,808	1085 \$4,151,250 ES Storm \$1,157,866 ES Maint \$9,997 ES Sanitary \$226,695	Construction	Design 4/17 - 6/17 Ad & Award 7/17 - 12/17 Construction 3/18 - 9/18		Construction							Closeout																		
6	Street Initiative Package #4G (includes some gravel streets)	\$1,615,000	\$1,615,000	1085 \$1,615,000	Construction	Design 11/16 - 4/17 Ad & Award 5/17 - 7/17 Construction 8/17 -12/17 & 3/18 - 4/18	Winter shutdown	Construction			Closeout																						
7	56th & Cirque Drive Corridor Phase 1	\$2,280,000	\$2,280,000	REET \$430,000 (Const Ph 1) STP Grant \$1,850,000 (Const Ph 1)	Construction	Design Ph 1: 9/14 - 3/17 Ad & Award Ph 1: 4/17 - 5/17 Construction Ph 1: 6/17 - 4/18	Construction (Substantially complete Dec '17)				Closeout																						
8	4 Bin Hopper & Upper Yard Shed	\$551,640	\$551,640	Street Ops \$328,081 ES Solid Waste \$223,558	Construction	Design 4/16 - 5/17 Ad & Award 5/17 - 6/17 Construction 11/17 - 3/18	Construction					Closeout																					

PW Engineering Capital Projects  
Funding, Cost and Schedule

							2018												2019															
#	CAPITAL PROJECTS	TOTAL FUNDING	TOTAL PROJECTED COST	FUNDING SOURCES	CURRENT PHASE	SCHEDULE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec				
PROJECTS IN CLOSE OUT																																		
1	Prairie Line Trail Phase 1	\$4,989,702	\$4,989,702	1140 Paths \$60,000 STP Federal Grant \$465,000 Ecology Grant \$53,330 PSRC Federal Grant \$1,919,372 Storm Fund \$325,000 MetroParks \$415,000	Closeout	Design 3/14 - 10/15 Ad & Award 2/16 -4/16 Rebid 4/16 - 6/16 Rebid 6/16 - 9/16 Construction 10/16 - 11/17	Closeout																											
2	Mural at Freighthouse Square	\$20,000	\$20,000	WSDOT \$20,000 (PM cost)	Closeout	Ad & Award 6/17 - 7/17 Construction 10/17 - 12/17	Closeout																											
3	Hilltop & S. Downtown Pedestrian Improvements	\$1,815,900	\$1,815,900	CMAQ Grant \$850,000 General Fund \$150,900 REET \$115,000 1085 \$700,000	Closeout	Design 4/16 - 12/16 Ad & Award 2/17 - 5/17 Construction 6/17 - 10/17	Closeout																											
4	School Speed Zone Beacons	\$1,370,000	\$1,370,000	REET \$1,070,000 1085 \$300,000* (* \$160K to Signal Shop)	Closeout	Design 1/17 - 3/17 Ad & Award 4/17 - 6/17 Construction 7/17 - 12/17	Closeout																											
PROJECTS IN "OTHER" STATUS																																		
1	Sidewalk Program	TBD	TBD	TBD	Other	Review/Recommendations 1/18 - 4/18	Program Review																											
2	Rail Crossing Improvements Study	\$100,000	\$100,000	Multimodal \$100,000	Other	Study 9/17 - 5/18	Study																											
3	RR Crossing Support @ McCarver	\$450,000	\$450,000	MVFT \$400,000 UTC Grant \$50,000	Other	Support 8/17 - 12/18	Support																											
4	Foss GW Monitoring	\$150,000	\$150,000	Eng Ops \$150,000	Other	Monitoring 6/13 - 12/17											Monit oring																	
5	Sound Transit Link Extension Alt. Analysis	\$156,168	\$156,168	MVFT \$56,168 REET \$100,000	Other	Grant Admin 1/16 - 6/19	Grant Admin																											
6	Bridge Evaluation	\$350,000	\$350,000	MVFT \$350,000	Other	ongoing	Bridge Evaluation																											
7	Curb Ramp Inventory	\$50,000	\$50,000	1085 \$50,000	Other	fill in work	Inventory											Inventory												Inventory				
8	House Demos, NCS Support	Ongoing	Ongoing	NCS as required	Other	ongoing	NCS House Demo, Abatement, etc.																											
9	LED Installation	\$268,200	\$268,200	TPU allocation for PW staff costs (\$268K total includes Leigh's time	Other (ConstructionSupport)	10/30/17 - 11/1/2018	Construction Support																											

							2018												2019											
#	RAIL PROJECTS	TOTAL FUNDING	TOTAL PROJECTED	FUNDING SOURCES	CURRENT PHASE	SCHEDULE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	Buffelen Curves (~1 week inspection for Taylor Way crossing)			Tacoma Rail Utility Funding	Design	Design 10/17 - 2/18 Ad & Award 3/18 - 4/18 Construction 5/18 - 7/18	Design/ ROW		Ad & Award		Construction																			
2	Marine View Drive			Tacoma Rail Utility Funding & State Grants	Planning	Planning 3/17 - 9/17 Design 10/17 - 1/18 Ad & Award 2/18 - 3/18 Construction 4/18 - 8/18	Design			Ad & Award		Construct																		



PW Engineering Capital Projects  
Funding, Cost and Schedule

							2018												2019											
#	CAPITAL PROJECTS	TOTAL FUNDING	TOTAL PROJECTED COST	FUNDING SOURCES	CURRENT PHASE	SCHEDULE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
3	Warhoop Bridge			Tacoma Mtn Division Funding	Design	Design 11/17 - 12/17 Ad & Award 4/18 - 5/18 Construction 6/18 - 9/18		Design		Ad & Award		Construction																		
4	Thorne Road Signal			Tacoma Mtn Division Funding	Design	Design 1/18 -2/18	Design																							
5	Lincoln and Taylor Way Wye Connector			Tacoma Rail Utility Funding	Design	Design 6/18						Design																		
6	Puyallup River Railroad Bridge Maintenance/Repairs			Tacoma Mtn Division Funding	Design	Design 11/17 -1/18 Ad & Award 2/18 - 3/18 Construction 4/18						Design	Ad & Award		Construction															

**City of Tacoma 2018  
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
February 20, 2018	City Council Study Session (TMBN 16, Noon)	Legislative Session Updates and Washington DC Lobbyist Len Simon	GRO	Government Relations Officer Randy Lewis will provide the City Council updates from the 2018 Washington State Legislative Session. Lobbyist Len Simon will be visiting from Washington DC to provide an update on Federal Affairs.
		Tacoma Housing Authority Overview and Options to Respond to the Rising Rental Market	THA	Michael Mirra, THA Executive Director will provide an overview of the services THA provides. He will also provide some possible options for how THA can still provide services given the rising rental market.
		Executive Session - Potential Litigation	CAO	
		Special Committee of the Whole (TMBN 16, 3:00 PM)	Council	
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Proposed Correctional and Detention Facilities Permanent Regulations Ordinance Final Reading	PDS	
February 27, 2018	City Council Study Session (TMBN 16, Noon)	Tacoma Anchor Institutions Initiative Briefing	CED/CMO	Briefing on the anchor institutions mission work and the Democracy Collaborative's key findings/recommendations from their study with Tacoma's anchor institutions. They will connect community wealth building and anchor collaboration to existing goals within Tacoma 2025 strategic plan.
		Project PEACE Update and 2018 Plan	Police/OEHR	Council Member Blocker requested an update on Project PEACE and what the next steps will be for 2018.
		Draft Request for Information on the Click! Partnership Model	CMO and Legal	Staff will be seeking input from Council on the draft RFI prepared by the City's consultant, CTC Technology & Energy, related to a Click! Partnership model.
		Discuss Qualifications for the Acting Council District 2 position.	Council	The Council Members will discuss desired qualifications of the applicants applying for the Acting Council District 2 position.
		Executive Session - Review Council Position 2 Applicants' Qualifications		
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

**City of Tacoma 2018  
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
March 6, 2018	City Council Study Session (City Council Chambers)	City Council District 2 Applicant Interviews	Council	The City Council will be interviewing applicants for the Acting District 2 Council Position, while Council Member Thoms is out on active military duty.
		Executive Session - Discuss Council Position 2 Applicants' qualifications	Council	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
March 13, 2018	CANCELLED			
March 20, 2018	Joint Study Session (TMBN 16, Noon)	Joint Utility Board Study Session	TPU	
	Council Study Session (TMBN 16, Noon)	Sound Transit 3 - Tacoma Dome Link Extension, Project and Partnership Agreement	PDS	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
March 27, 2018	City Council Study Session (TMBN 16, Noon)	Streets Initiative - 2017 accomplishments and 2018 work plan	PW	Public Works staff will provide a 2017 Streets Initiative Progress Report with the work performed last year and a preview of the 2018 work plan.
		TacomaFIRST311 Customer Service Update	CMO	Update on the City's Customer Support Center, which provides a "one-stop shop" for services through their reception, 311 phone support, online resources, and mobile app connectivity.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			



**City of Tacoma 2018  
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
April 3, 2018	City Council Study Session (TMBN 16, Noon)	Legislative Session Updates	GRO	
		Six-Year Transportation Improvement Program	PW	Draft Annual Amendment of the Six-Year Transportation Improvement Program, which is required to be annually updated by state law (RCW 35.77.010)
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
April 10, 2018	City Council Study Session (TMBN 16, Noon)	Affordable Housing Update	CED	Community and Economic Development staff have been working with an internal task force and a consultant and will provide an update on an Affordable Housing Action Strategy.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
April 17, 2018	City Council Study Session (TMBN 16, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
April 24, 2018	City Council Study Session (TMBN 16, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

Community Vitality and Safety				
<b>Committee Members:</b> Blocker (Chair), Beale, Thoms, Ushka, Alternate-McCarthy <b>Executive Liaison:</b> Linda Stewart; Staff Support - Will Suarez		<b>2nd and 4th Thursdays</b> <b>4:30 p.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> • Citizen Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority	
<b>February 22, 2018</b>	Tacoma Community Redevelopment Authority Board, Commission on Immigrant and Refugee Affairs, and Human Rights Commission Interviews (appointment)	Clerk's Office	TCRA has 3 vacancies, Human Rights Commission has 2 vacancies, and Commission on Immigrant and Refugee Affairs has 11 vacancies	
<b>Future:</b>				
<b>March 8, 2018</b>	Commission on Immigrant and Refugee Affairs Interviews - (appointment)	Clerk's Office	The Committee will continue interviewing applicants on this date.	
<b>March 22, 2018</b>	Human Rights Commission Report	Rebecca Stith, Chair, Human Rights Commission	Presentation about the accomplishments of the Human Rights Commission in 2017 and future projects.	
	PY 2018-19 CDBG, HOME and ESG Funding Recommendations for Annual Action Plan	Daniel Murillo, Housing Division Manager, Community and Economic Development, and Erica Azcueta, Program Manager, Neighborhood & Community Services	Staff will present the Program Year 2018-19 Community Development Block Grant (CDBG) funding recommendations for housing assistance, economic development, community development and public service projects as well as Emergency Solutions Grant (ESG) funding recommendations for homeless services related projects. Staff will also present the new CDBG and HOME sub-recipient agreements between the City, TCRA, Lakewood and individual contractors.	

Economic Development Committee				
<b>Committee Members:</b> Thoms (Chair), McCarthy, Ushka, Woodards, Alternate-Beale <b>Executive Liaison:</b> Tadd Wille; Staff Support - Lynda Foster		<b>2nd, 4th, and 5th Tuesdays</b> <b>10:00 a.m.</b> <b>Room 248</b>		<b>CBC Assignments:</b> •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •Foss Waterway •City Events and Recognition Committee
<b>CBC Assignments:</b> <ul style="list-style-type: none"> <li>• Tacoma Arts Commission</li> <li>• Greater Tacoma Regional Convention Center Public Facilities District</li> </ul>		<ul style="list-style-type: none"> <li>• Foss Waterway</li> <li>• City Events and Recognition Committee</li> </ul>		
<b>February 27, 2018</b>	Farmers Markets Annual Report	Shari Hart, Program Development Specialist, CEDD - Neighborhood Bus Dist Revitalization	Farmers Market report to include economic impacts, small business incubation, community health impacts, and equity/diversity outreach.	
	Downtown to Defiance Trolley, MetroParks Update on Pt. Defiance Zoo	Pat Beard, Project Manager, CEDD - Private Capital Division	Phedra Redifer, Regional Parks Attraction Manager for Metro Parks Tacoma and Tina Lee, Community Development Administrator for Pierce Transit will present updates on 2018 capital projects on Ruston Way and at Point Defiance Park and the plans for an enhanced 2018 Downtown to Defiance Trolley.	
<b>Future:</b>				
<b>March 13, 2018</b>	CANCELLED			
<b>March 27, 2018</b>	Small Works Roster	Dawn Leischner, Financial Manager, Finance Purchasing Section		
	LEAP proposed changes (request for action)	Clifford Armstrong, Contract & Program Auditor, CED LEAP	Staff will present a request for action on LEAP code changes to update code to be consistent with state and federal laws.	



Government Performance and Finance Committee				
<b>Committee Members:</b> Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms		<b>1st and 3rd Tuesday</b> 10 a.m. Room 248		<b>CBC Assignments:</b> •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
<b>Executive Liaison:</b> Andy Cherullo; Staff Support - Chris Bell				
February 20, 2018	2017 Government Performance and Finance Committee Review of Year-End Report	Chris Bell, Management Fellow, City Manager's Office	Review of the 2017 Government Performance and Finance Committee year-end report.	
	Authority Related to Granting Severance Payments	Bill Fosbre, City Attorney, City Attorney's Office, Gary Buchanan, Director, Human Resource Department	Review of severance payments	
Future:				
March 6, 2018	Tacoma 24/7 End of 2017 Report	Jared Eyer, Sr Management & Budget Analyst, Office of Management and Budget	Presentation regarding the 2017 year-end performance management and open data report.	
	Modifications to of funds and fees	Peter Huffman, Director, Planning and	Modifications to TMC Title 2.09 to restructure dedicated funds, increase	
March 20, 2018	Joint Audit Advisory Board Meetings			

Infrastructure, Planning and Sustainability Committee			
<b>Committee Members:</b> Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter	<b>2nd and 4th Wednesdays</b>	<b>CBC Assignments:</b> •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission	
<b>Executive Liaison:</b> Kurtis Kingsolver; Staff Support - Rebecca Boydston	<b>4:30 p.m. Room 16</b>		

February 28, 2018	Sound Transit ST3 Update	Brian Boudet, PDS	Staff from Planning & Development Services and Sound Transit will provide an update regarding the Tacoma Dome Link Expansion (TDLE) project, which is the planned extension of Central Link light rail service from Federal Way to the Tacoma Dome area. The corridor planning and community process will be kicking off fairly soon, and the City will play a key role as one of the primary partners for this multi-jurisdictional transit project.	
	Tacoma Mall Subarea Plan (request for recommendation)	Elliott Barnett, PDS	The IPS Committee will discuss the Tacoma Mall Neighborhood Subarea Plan as recommended by the Planning Commission. Staff from Planning & Development Services will request direction from the Committee on policy options pertaining to a short list of issues including connectivity, zoning and housing.	
	2018 Amended and 2019-2024 Transportation Improvement Program	Diane Sheesley, Engineer, PW	A draft of added and deleted projects for the upcoming Six-Year Comprehensive Transportation Program will be presented to the IPS Committee and comments will be accepted on the proposed draft. Staff will present again in March with any revisions to the added and deleted list including a draft of the document.	
<b>Future:</b>				
<b>March 14, 2018</b>				
<b>March 28, 2018</b>	Nature's Scorecard		explanation of Scorecard and how COT was designated as a green star	
	2018 Amended and 2019-2024 Transportation Improvement Program	Diane Sheesley, Engineer, PW		