



WEEKLY REPORT TO THE CITY COUNCIL

April 26, 2018

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ITEMS OF INTEREST

1. As a reminder, the **Community and Economic Development Director Candidates** will be in Tacoma participating in the **interview process next week**. The process will include:

Monday, April 30th

- City tour focused on economic development activity
- Community and Stakeholder Meet and Greet – Public Forum, 5:30-7:00 p.m., at the Evergreen State College, Lyceum Hall, located at 1210 6th Avenue

Tuesday, May 1st

- Various Panel Interviews in the morning
- Candidate presentations provided to the Economic Development Committee (10:30-11:55 a.m.)
- Candidate lunch with directors
- Candidate meetings with the City Manager and Director of Utilities
- Candidate Introductions Reception with Council Members, 3:30-4:00 p.m.

STUDY SESSION/WORK SESSION

2. The **City Council Study Session** of Tuesday, May 1, 2018, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Tacoma Mall Neighborhood Subarea Plan**; (2) **Asset Management Presentation**; (3) **Small Cell/5G Facilities in the City's Right-of-Way**; (4) **Other Items of Interest**; (5) **Committee Reports**; and, (6) **Agenda Review and City Manager's Weekly Report**.

As a follow up to the **Tacoma Mall Neighborhood Subarea Plan Public Hearing**, on April 24th, the City Council will continue its discussion of the Plan package, as recommended by the Planning Commission and the Infrastructure,

Planning and Sustainability Committee. The Public Hearing provided oral and written comments on issues including the following:

- Inclusionary zoning proposal
- Parking requirements
- Green streets standards
- Madison School - future development
- Front doors facing alleys
- Clarifications regarding maps in the Plan
- Plan implementation steps

During the discussion, staff will provide analysis and, if appropriate, policy alternatives related to these topics to facilitate Council's consideration of any amendments for introduction during first reading of the adopting Ordinance. For more information, visit www.tacomamallneighborhood.com or contact Elliott Barnett, Associate Planner at (253) 591-5389 or elliott.barnett@cityoftacoma.org.

As a second item on the Study Session agenda, Office of Management and Budget and Public Works staff will provide a **high-level overview of the state of General Government assets**, including discussion of best practices and anticipated needs in the 2019-2020 biennium.

In addition at Tuesday's Study Session, Planning and Development Services will share **the proposed code changes for development standards related to the installation of Small Cell/5G facilities in the City's right-of-way**. The standards include limitations on height, bulk, color, as well as other standards that will minimize aesthetic impacts.

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

MARK YOUR CALENDARS

4. You have been invited to the following events:

- **Graduate Tacoma Community Impact Report Forum on Friday, April 27th, 8:00 a.m.**, at the STAR Center, located at 3873 South 66th Street.
- **Pierce County Law Enforcement Memorial Ceremony on Wednesday, May 2nd, 6:00 p.m.**, at the McGavick Student & Conference Center at Clover Park Technical College, located at 4500 Steilacoom Blvd. SW, #23, Lakewood.

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- **Travel Tacoma & Pierce County 2018 Annual Meeting on Thursday, May 10th, 2:00-5:00 p.m.**, at Pioneer Park Pavilion, located at 330 South Meridian, Puyallup.
- **Grand Opening Event for NewCold Tacoma Cold Store on Thursday, May 24th**, 4601 South Orchard Street. Program begins at **11:00 a.m.**, followed by a 12:30 p.m. luncheon and warehouse tour.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tadd Wille".

Tadd Wille
Acting City Manager

TGW:crh
Attachments

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

| Date | Meeting | Subject | Department | Background |
|--------------|--|--|-------------|--|
| May 1, 2018 | City Council Study Session (TMBN 16, Noon) | Tacoma Mall Neighborhood Subarea Plan | PDS | Council will receive a summary of input provided during the City Council Public Hearing. |
| | | Asset Management Presentation | OMB/PW | OMB and PW staff will provide a high-level overview of the state of General Government assets including discussion of best practices and anticipated needs in the 2019-2020 biennium. |
| | | Small Cell/5G Facilities in the City's right-of-way | PDS | Proposed code changes for development standards related to the installation of Small Cell/5G facilities in the City's right-of-way. The standards include limitations on height, bulk, color, as well as other standards that will minimize aesthetic impacts. |
| | City Council Meeting (TMB Council Chambers, 5:00 PM) | | | |
| May 8, 2018 | City Council Study Session (TMBN 16, Noon) | Racial Equity and Homelessness Report | OEHR | Author Marc Dones will share information on the Supporting Partnerships for Anti-Racist Communities (SPARC) report on Racial Equity and Homelessness. |
| | City Council Meeting (TMB Council Chambers, 5:00 PM) | Tacoma Mall Neighborhood Subarea Plan First Reading | PDS | |
| May 15, 2018 | Joint Utility Board Study Session (TMBN 16, Noon) | Director of Utilities Candidates' Interviews (tentative) | Council/TPU | |
| | | Tacoma Public Utilities Low Income Program Update | TPU | |
| | City Council Study Session (TMBN 16, Noon) | Six Year Financial Forecast | OMB | |
| | City Council Meeting (TMB Council Chambers, 5:00 PM) | Tacoma Mall Neighborhood Subarea Plan Final Reading | PDS | |
| May 22, 2018 | Joint Utility Board Study Session (TMBN 16, Noon) | CTC Energy and Technology Recommendation for Proposals on the Alternative Click! Partnership Model | CAO | CTC Energy & Technology consultant will provide the Council and U-Board recommendations for the proposed Click! alternative partnership model. |
| | Study Session (TMBN 16, Noon) | Local Food Access and Equity Research and Projects | ESD/OEPS | Harvest Pierce Co & Puyallup Watershed Initiative's Just and Healthy Food Community presentation on local food access and equity research, projects, and the community they are growing. |
| | City Council Meeting (TMB Council Chambers, 5:00 PM) | | | |
| May 29, 2018 | CANCELLED | | | |

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

| Date | Meeting | Subject | Department | Background |
|---------------|--|--|------------|--|
| June 5, 2018 | Study Session (TMBN 16, Noon) | Tacoma Creates Ballot Measure Request | CED | Tacoma Creates' request for a ballot measure to increase sales tax by .01%. Tax would be used to leverage and enhance existing cultural offerings and organizations, and to promote greater economic activity through investment of public resources. |
| | | 2018 Amendments to the Comprehensive Plan and Land Use Regulatory Code | PDS | Review of the Planning Commission's proposed amendments to the Comprehensive Plan and Land Use Regulatory Code |
| | City Council Meeting (TMB Council Chambers, 5:00 PM) | 2018 Amendments to the Comprehensive Plan and Land Use Regulatory Code Public Hearing | PDS | |
| June 12, 2018 | Study Session (TMBN 16, Noon) | Therapeutic Mental Health Court | NCS | Pilot project to assist defendants experiencing mental health & homelessness by providing continuity of care and other supports to individuals in the criminal justice system. The services will engage, support and facilitate the stability of individuals, and support efforts to reduce recidivism and increase individual and community safety. |
| | | 2018 Amendments to the Comprehensive Plan and Land Use Regulatory Code | PDS | Review of public input for the Planning Commission's proposed amendments to the Comprehensive Plan and Land Use Regulatory Code |
| | City Council Meeting (TMB Council Chambers, 5:00 PM) | | | |
| June 19, 2018 | City Council Study Session (TMBN 16, Noon) | Department of Ecology's Tacoma Smelter Plume Update | WSDOE/PDS | WA Department of Ecology will be providing an update on the Tacoma Smelter Plume to include progress of soil samplings, yard cleanups and outreach efforts with TPC Health Dept. |
| | City Council Meeting (TMB Council Chambers, 5:00 PM) | 2018 Amendments to the Comprehensive Plan and Land Use Regulatory Code Ordinance First Reading | PDS | |
| June 26, 2018 | City Council Study Session (TMBN 16, Noon) | Joint Utility Board Study Session | TPU | |
| | City Council Meeting (TMB Council Chambers, 5:00 PM) | 2018 Amendments to the Comprehensive Plan and Land Use Regulatory Code Ordinance Final Reading | PDS | |

| Community Vitality and Safety | | | |
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| Committee Members: Blocker (Chair), Beale, Camarata, Ushka, Alternate-Hunter Executive Liaison: Linda Stewart; Staff Support - Will Suarez | | 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 |
| May 10, 2018 | Human Services Commission Interviews | Clerk's Office | 4 vacancies |
| | Fire Station #5, Tideflats (informational briefing) | Jim Duggan, Fire Chief and Josh Clarke, Assistant Division Manager, Public Works | Project update regarding Fire Station #5 in the Tideflats |
| | Rental Agreements | ChiQuata Elder, Landlord Tenant/Crime Free Housing Coordinator, Office of Equity and Human Rights | A presentation on regulations related to rental agreements. |
| FUTURE: | | | |
| May 24, 2018 | United Way of Pierce County Center for Stronger Families (informational briefing) | Pam Duncan, Manager, Department of Neighborhood and Human Rights, and Christopher Wright, Contract & Program Auditor, Department of Neighborhood and Human Rights | UWPC Center for Strong Families (CSF) Initiative responds to the problem of persistent poverty, financial instability, and low-wage stagnation among families. |
| | Human Rights Commission Annual Report (informational briefing) | Rebecca Stith, Chair, Human Rights Commission, and Brad Bates, Commissioner, Human Rights Commission | Presentation about the accomplishments of the Human Rights Commission in 2017 and future projects. |
| | Alternate list for Commission on Immigrant and Refugee Affairs | Alison Beason, Senior Policy Analyst, Office of Equity and Human Rights | |
| June 14, 2018 | Neighborhood Council Program | Carol Wolfe, Supervisor, Community and Economic Development | Summary of recommendations for the Neighborhood Council Program |

| Economic Development Committee | | | |
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| Committee Members: McCarthy (Chair), Hunter, Ushka, Woodards, Alternate-Beale Executive Liaison: Tadd Wille; Staff Support - Lynda Foster | | 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 |
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| 5/1/2018 Special Mtg. | CEDD Director Presentations (begins at 10:30 am) | Tadd Wille, Executive Liaison to EDC | Finalist candidates for the CEDD Director position will present to EDC. |
| FUTURE: | | | |
| May 8, 2018 | CANCELLED | | |
| May 22, 2018 | Green Jobs | Joel Baker, Center for Urban Waters | |
| | Tentative: Leveling Development playing field | CM Ushka & staff | Research national best practices in urban environments using public, private, and public private partnerships to aid in leveling the development playing field between areas with good infrastructure compared to those areas where infrastructure has been under funded and or seriously deferred |

| Government Performance and Finance Committee | | | |
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| Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Camarata Executive Liaison: Andy Cherullo; Staff Support - Rebecca Boydston | | 1st and 3rd Tuesday 10 a.m. Room 248 | CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board |
| May 1, 2018 | Fossil fuels and sustainable alternatives | Kathleen Simpson, CFO, Russell Family Foundation, Richard Woo, COO, Russell Family Foundation, Brad Harrison, and Managing Director of Tiedemann Wealth Management | The Russell Family Foundation will share its experience with divesting of fossil fuels and reinvesting in sustainable alternatives. |
| | Tacoma Power Letter of Credit | Bill Berry, Power Section Manager, Rates | Tacoma Power is requesting authorization to extend the current \$100 million Note Purchase Agreement (NPA) with Wells Fargo to provide interim financing for Tacoma Power's capital projects. |
| FUTURE: | | | |
| May 15, 2018 | Public Utility Board Interviews | Doris Sorum, City Clerk | 1 position open |
| May 29, 2018 | 2017 Year End and 2018 First Quarter Financial Update | Katie Johnston, Budget Manager, Office of Management and Budget | Update on financials for end of 2017 and first quarter of 2018 |

| Infrastructure, Planning and Sustainability Committee | | | |
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| Committee Members: Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter Executive Liaison: Kurtis Kingsolver; Staff Support - Rebecca Boydston | | 2nd and 4th Wednesdays 4:30 p.m. Room 16 | CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission |
| May 9, 2018 | Sustainable Tacoma Commission Interviews [request for recommendation] | Doris Sorum, City Clerk | 6 vacancies |
| | Landmarks Preservation Commission Annual Report [briefing] | Reuben McKnight, Historic Preservation Officer, PDS | The Landmarks Preservation Committee will discuss their work plan and give an overview of the year's activities. |
| | Traffic Light Synchronization [briefing] | Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager, Public Works | Recent media coverage and community surveys have identified traffic synchronization as a growing concern in Tacoma. Public Works staff will provide an overview of traffic signal synchronization and provide information about the City of Tacoma's Traffic Signal infrastructure |
| FUTURE: | | | |
| May 23, 2018 | CANCELLED | | |
| May 30, 2018 Special Meeting | Tacoma Planning Commission Interviews [request for recommendation] | Doris Sorum, City Clerk | 2 vacancies if filled in Feb |
| | Cushman and Adams Substation Update | Clark Mather, Community and Government Relations Manager, TPU | Staff will present a draft Memorandum of Understanding created jointly by both TPU and General Government staff in response to Substitute Council Resolution 39741, enacted in 2017. |
| | Infill Housing Development | Brian Boudet, PDS | update on infill housing projects including DADU pilot program and minimum lot sizes |