



## WEEKLY REPORT TO THE CITY COUNCIL

July 19, 2018

Members of the City Council  
City of Tacoma, Washington

Dear Mayor and Council Members:

### ITEMS OF INTEREST

1. I am pleased to report that the **Tacoma Dome has earned its highest ranking from *Pollstar***, the leading touring industry publication, coming in at **#12 in the US and #28 worldwide** in the magazine's mid-year report with 221,861 tickets sold. Some of the other arenas topping the list include NY's Madison Square Garden, the Forum in Los Angeles, American Airlines Center in Dallas, Capitol One Arena in DC, Bridgestone Arena in Nashville and the new T-Mobile Arena in Las Vegas. The *Pollstar* rankings are based on ticket sales for non-sporting events from January 1 to June 30, 2018. *Pollstar* has been reporting on the live event business for more than 30 years.
2. **Dome District Security Patrols** - The City has identified a need to enhance security in the Dome District while renovations at the Tacoma Dome are underway. For the duration of the Tacoma Dome Renovation Project, Neighborhood and Community Services will oversee a contract for routine security patrols in the Dome footprint. These activities will minimize the loss of natural surveillance provided by people who are normally in the area for Dome events. Security services have commenced and will continue through October 2018. Please see attached security patrol area map.  
  
**25<sup>th</sup> and "A" Street Fencing** - To address and prevent illegal behavior in the area of South 25<sup>th</sup> and "A" Street, fencing will be installed, which will be closed between 10 PM and 5 AM. The contracted security service providing patrols in the Dome area will open and close the fencing. The area will also be monitored by the contracted security patrol. The fencing itself will be 8' tall swing gates of powder coated steel, a similar gray color to what is installed on the Sound Transit infrastructure. Gates will be installed on both the 25<sup>th</sup> and 26<sup>th</sup> street side of the underpass. Fence installation is expected to be complete by mid-August.  
  
**Outreach and Engagement** - Information about the security patrols and fencing has been shared with the Dome District Business Council. NCS staff will be in the Dome District later this week to provide businesses with information on the contracted security services and the fencing.

3. Tax and License provides the following update on the **Morgan Motel Compliance Monitoring**. The City has not received any complaints via 311 on the property since the last update (see attached memorandum dated June 6<sup>th</sup>). A Tax & License Compliance Officer continues to visit the property weekly in order to ensure compliance of the business license conditions. All eight rooms are available for use and typically two to three of the rooms are occupied. The guest register meets requirements every week and guests are displaying proper parking permits. There have been no signs of excessive litter or debris on the property.

Community Liaison Officers also continue to visit the property regularly to ensure Crime-Free conditions. There have been two calls for service on the property since reopening on April 1<sup>st</sup>, with the most recent on 6/17/18 - a welfare check called in by the owner.

4. Environmental Services Director Mike Slevin provides the attached memorandum regarding the **Jefferson and Hood Street Surface Water Interceptor Project** and messaging for the public. City staff are working with external consultant PRR to finalize this messaging via a living document that will be the basis for the up-to-date project information and will feed the hotline, email, and website through design and construction phases. Please see the attached memorandum and project information flyer for additional information.
5. **The July 25, 2018 Public Utility Board meeting agenda is attached for your information.** Please note item D-2, motion to direct CTC Technology & Energy to negotiate with Rainier Connect, Wave Broadband, and Yomura Fiber to develop formal partnership proposals that further the City of Tacoma's 12 policy goals; that any necessary contracts be made with CTC Technology & Energy to foster this direction; and, that the policy makers and public be consistently informed and involved in the progress of such discussions. If passed by the Public Utility Board, a concurring motion will be on the July 31, 2018 City Council agenda for your consideration.

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

6. The **City Council Study Session** of Tuesday, July 24, 2018, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Emerald Queen Casino Project Update**; (2) **Final Affordable Housing Action Strategy Report**; (3) **Other Items of Interest**; (4) **Committee Reports**; and, (5) **Agenda Review and City Manager's Weekly Report**.

At Tuesday's Study Session, Puyallup Tribe of Indians representatives will provide an **update on the expansion of the Tribe's existing Portland Avenue Emerald Queen Casino**, which will include a new, full-service gaming facility and a five-story 2,500 stall parking structure.



As a follow up to the June 12th Study Session related to the Affordable Housing Action Strategy process, the second item at Tuesday's Study Session will be a presentation on the **Final Affordable Housing Action Strategy Report**. The report will include recommended action items for a successful implementation to meet the City's goals.

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

**MARK YOUR CALENDARS**

8. You have been invited to the following events:

- **Crystal Judson Family Justice Center Annual BBQ and Fundraiser on Friday, July 20<sup>th</sup>, from 11:30 a.m. to 1:00 p.m.**, at 718 Court E in the parking lot.
- **University of Washington Tacoma's Annual Summer Soiree on Saturday, July 21<sup>st</sup>, 6:30 p.m.**, on the Prairie Line Trail at UWT.
- **Ethnic Fest, Saturday, July 28<sup>th</sup> and Sunday, July 29<sup>th</sup>, from Noon to 7:00 p.m.**, in Wright Park, located at 501 South I Street.
- **Maritime Fest on Saturday, July 28<sup>th</sup> (10:00 a.m. to 6:00 p.m.) and Sunday, July 29<sup>th</sup> (10:00 a.m. to 5:00 p.m.)**, at the Foss Waterway Seaport, located at 705 Dock Street.
- Puyallup Tribe will be hosting the **Landing of the Canoes for the Canoe Journey "Power Paddle to Puyallup" 2018 from July 28<sup>th</sup> through August 4<sup>th</sup>**. On Saturday, July 28<sup>th</sup>, from approximately 11:00 a.m. to 5:00 p.m., canoes will be arriving at the canoe landing located at 4224 Marine View Drive.
- **Ribbon Cutting Ceremony for the new electric vehicle charger on Tuesday, August 7<sup>th</sup>, 2:15 p.m.**, at the LeMay Museum, located at 2702 East D Street.

Sincerely,



Elizabeth A. Pauli  
City Manager

**Dome District Area Security Patrols Map**  
**(Puyallup Avenue to E. 26<sup>th</sup> (to include 25<sup>th</sup>) from Portland to 'A' Street)**







**Date:** June 6, 2018

**Inquiry Details:** Request for information by Council Member Beale regarding City outreach and enforcement plan at the Morgan Motel located at 7031 Pacific Ave. since re-opening in April 2018

**Staff Contact:** Danielle Larson, Tax & License 253-573-2378  
Kristin Ely, Neighborhood Community Services 253-591-5053  
Lt. Corey Darlington, Tacoma Police Department 253-312-2730

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### **Background:**

The Morgan Motel re-opened for business on April 2, 2018. In order to re-obtain a business license, Tax and License (T&L) required the property owners to agree to additional license conditions. Prior to reinstatement of the license the following conditions were met:

- Added preventive measures to the current business model to deter criminal activity that include:
  - Updating and posting current house rules (defined by City)
  - Post and Handout house rules to all guests and visitors upon registration.
  - Ask guests when registering if they are expecting visitors; ask for visitor names and addresses and whether they will be driving their own vehicle and explain visitor rules.
- Owners to attend community meetings as requested by City staff.
- To maintain property in a nuisance free condition.
- To maintain property as a Crime-Free Motel.
- To adhere to all other applicable City, state and federal regulations and laws.
- To allow the City to conduct testing of up to 8 units selected by the City, for contaminants, such as methamphetamine, at random intervals throughout the eighteen months after the business license is re-instated and at the cost of the City.

On February 26, March 12, and March 30, 2018, prior to the motel re-opening, Neighborhood Community Services (NCS) staff canvassed the neighborhood and spoke with approximately 45 neighboring homes and businesses regarding the property conditions, business license requirements, City resources, and City contact information. In addition, NCS attended neighborhood group meetings (Larchmont, Blueberry Park, and Hillsdale) to share the information.

### **Current Status:**

After reinstatement of the business license, the motel owners/management agreed to partner and meet with Tacoma Police Department (TPD), T&L, and any other local or state agency officials as needed, at the business location, on a weekly basis for at least an eight week period. This time period may be extended at the City's discretion. The meetings include but are not limited to:

- Review and discussion of the calls for service received at the property for the previous week and recommended actions that can be taken by the motel management to reduce or eliminate the calls in the future.
- Review of the names of individuals that the owners have issued a No Trespass Order.
- Review of parking permit information and link to visitor registration and guest names to ensure proper records are being kept.



- Review of the visitor registration, including the copy of the visitor's photo ID to ensure proper records are being kept.
- Ensure compliance of the motel records as required under the Transient Accommodations license which include:
  - Verification of a record of registration for each room and guests staying at the motel.
  - Photo copy of guest ID and registration reserving/paying for the room.
  - List of any and all additional guests staying in the room, including the copy of their photo ID.
  - Check in and check out times.
- Checking for litter and debris in the parking lot, around building and sidewalks in front of the motel.

Since re-instating the business license, a T&L Compliance Officer has visited the property weekly in order to ensure compliance to the business license conditions. All eight rooms are available for use. During the last visit on June 4<sup>th</sup>, two rooms (#5 and #8) of the eight rooms were occupied. The guest register has met requirements every week and as of the last visit, guests displayed proper parking permits. There was no sign of excessive litter and debris on the property.

CLOs also visit the property weekly to ensure Crime-Free Conditions. The most recent call for service to TPD was on April 18, 2018.

Finally, the City has not received complaints via 311 on the property since March 13, 2017 and there have been no direct inquiries for support to the NCS neighborhood group liaison since the outreach regarding the re-opening.

**Next Steps:**

Site monitoring from Tax and License will continue per the business license conditions agreed to by the motel and the City. TPD, T&L, and NCS neighborhood group liaison staff will remain attentive to resident inquiries and conduct additional outreach and enforcement, as needed.





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

**FROM:** Michael P. Slevin, III, P.E., Environmental Services Director

**SUBJECT:** Outreach for Jefferson and Hood Street Surface Water Interceptor Project

**DATE:** July 19, 2018

Environmental Services is currently developing consistent messaging regarding the Jefferson and Hood Street Surface Water Interceptor Project. City staff are working with external consultant PRR to finalize this messaging via a living document that will be the basis for the up-to-date project information that will feed the hotline, email, and website through design and construction phases.

Citizens will be able to find out information on this project in a variety of ways:

- Project hotline; 253-279-5509 is answered by outreach staff between 8am-5pm. Unanswered calls go to a voicemail and will be returned by the next business day. Outreach staff will record hotline calls in a stakeholder database.
- Project email; [JeffersonHoodProject@cityoftacoma.org](mailto:JeffersonHoodProject@cityoftacoma.org) was created for the public to email questions and comments and is monitored and recorded by outreach staff. Responses will be drafted for review of the City project team before sending out.
- Project webpage; PRR and staff are coordinating with City IT department to build a webpage. Approved project messaging will be continually updated as the project moves through phases of design and construction. It is anticipated the website will be up by the end of July.

Staff will provide these project information portals to other City departments (Tacoma First 311, TPU, City Media & Communications office, etc.) so that all inquiries can be funneled through these avenues so that messaging is consistent.

Attached is the flyer for geotechnical work beginning the week of July 30, 2018. This flyer will be distributed to businesses and residents along the project alignment. In addition to sharing information about the geotech work and what people can expect to see while the work is being done, PRR will be collecting the best point of contact for each of the adjacent businesses.



# Jefferson & Hood Street Surface Water Interceptor Project

July 2018

## About the project

The Jefferson & Hood Street Surface Water Interceptor Project will construct a large diameter trunkline and build a new outfall into Thea Foss Waterway. These improvements will increase system capacity, help reduce flooding events, and support future growth in the downtown area. This project is currently in the planning and design phase. Construction of the pipeline is estimated to begin in late 2019 and be complete in 2020.

## Geotechnical sampling in downtown core starting as early as July 23

Starting as early as July 23, crews working for City of Tacoma's Jefferson & Hood Street Surface Water Interceptor Project will begin collecting geotechnical samples along downtown city streets. The results of the samples will help the design team to better understand soil and groundwater conditions where the new pipeline will be installed. Crews will use a drill rig to bore holes, approximately 6-inches in diameter, at each location.

Work will take approximately two days at each location. Once sampling is completed, the work area will be restored.

## Location

Crews will work in the city right-of-way along South 19th, Jefferson Avenue, South Hood, Pacific Avenue and Dock streets. See map for specific locations.

## What you can expect

- Work will last up to two days per location
- Work hours 7 a.m. to 7 p.m. daily, weekdays only
- Increased noise when the drill rig is in use
- Flaggers, signage and cones will be in place to safely direct you around the work zone
- Each sampling location will be restored after work is complete



## For more information

Project hotline: 253-279-5509

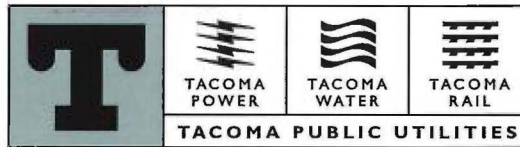
email: [JeffersonHoodProject@cityoftacoma.org](mailto:JeffersonHoodProject@cityoftacoma.org)

Kennedy/Jenks  
Consultants



SURFACE WATER SOLID WASTE WASTEWATER  
ENVIRONMENTAL SERVICES DEPARTMENT





**City of Tacoma  
Public Utility Board Meeting  
July 25, 2018; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Call to Order**

**Roll Call**

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Consent Agenda**
- D. Regular Agenda**

**Departmental**

- D-1 Resolution U-11019 – Award contracts and approve purchases:**
- 1. Award three-year contract to Ray Klein, Inc. DBA Professional Credit Service for citywide collection services (includes option to renew for three additional one-year terms for a projected contract value of \$2,718,280 none of which is paid by the City).
  - 2. Increase contract to ERM-West, Inc., for environmental regulatory compliance support (\$300,000; cumulative total \$500,000, plus applicable taxes);
  - 3. Award two-year contract with Robinson Noble, Inc., for environmental regulatory compliance support (\$300,000 plus \$100,000 for each of three optional one-year extensions for a potential cumulative total of \$600,000).
- D-2 Motion 18-10 – A motion to direct CTC Technology & Energy to negotiate with Rainier Connect, Wave Broadband, and Yomura Fiber to develop formal partnership proposals that further the City of Tacoma's 12 policy goals; that any necessary contracts be made with CTC Technology & Energy to foster this direction; and that the policy makers and public be consistently informed and involved in the progress of such discussions.  
(To Council: July 31, 2018)**



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.

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

Date	Meeting	Subject	Department	Background
July 24, 2018	Study Session (TMBN 16, Noon)	Emerald Queen Casino Project Update	Puyallup Tribe/GRO	
		Final Affordable Housing Action Strategy Report	CED	As a follow up to the June 12 <sup>th</sup> Study Session related to the Affordable Housing Action Strategy process, the City Council will be provided the Final Affordable Housing Action Strategy Report. The report will include recommended action items for a successful implementation to meet the City's goals.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
July 31, 2018	City Council 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.
	Special Meeting Committee of the Whole ( TMBN 16, 3:00 PM)	Six-Year Forecast/General Fund Position	OMB	Six-year forecast/general fund position, the Council's priorities and revenue options.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			



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

Date	Meeting	Subject	Department	Background
August 7, 2018	Study Session (TMBN 16, Noon)	Therapeutic Mental Health Court	Municipal Court/NCS	
		Second Quarter Financial Update	Finance/Budget Office	
		Other Items of Interest - Diversity in Hiring Process	HR/OEHR	City's hiring process to ensure diverse hiring pools, diverse hiring panels and outreach methods to reach diverse candidates.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
August 14, 2018	Study Session (TMBN 16, Noon)	Chronic Nuisance Code and Business License Code Updates	FIN-T&L/CAO	Staff will present proposed amendments to the Chronic Nuisance and Business License Codes to better address problems in the City.
		Lincoln District Revitalization Project Update	CED	Review the original goals of the Lincoln Revitalization Project and summary of where each goal is at this time. The update will include information on business and community development, construction, and the project wind down.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
August 21, 2018	Joint City Council/Public Utility Board Study Session (TMBN 16, Noon)	Click! Broadband Partnership	TPU	The City Council and Public Utility Board will continue their discussion on the proposals for the Click! Broadband Partnership.
		Carbon Tax/Clean Energy	TPU	
		Legislative Policies	TPU	
	Special Meeting Committee of the Whole ( TMBN 16, 3:00 PM)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
August 28, 2018	City Council Study Session (TMBN 16, Noon) (TMBN 16, Noon)	Health and Medicine Academy at Stadium High	TPS	Mayor Woodards requested a presentation on the Tacoma School District's Health and Medicine Academy at Stadium High School. The Tacoma Health Careers Collaborative provides students with equitable access to world-class learning focused on medical careers.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

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

Date	Meeting	Subject	Department	Background
<b>September 4, 2018</b>	<b>CANCELLED</b>			
<b>September 11, 2018</b>	City Council City Council Study Session (TMBN 16, Noon)	Impact Fees	Fire/PW	Presentation on Fire and Transportation Impact Fees, which are fees authorized by Washington State Law enabling jurisdictions to collect revenue to help pay for needs related to new development.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>September 18, 2018</b>	City Council Study Session (TMBN 16, Noon)	Joint Public Utility Board Study Session	TPU	
	Special Meeting Committee of the Whole ( TMBN 16, 3:00 PM)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>September 25, 2018</b>	City Council Study Session (TMBN 16, Noon)	Tacoma Maritime Air Emissions Progress Briefing	NWSA/Port of Tacoma	Port of the Tacoma and Northwest Seaport Alliance updated their air emissions inventory for calendar year 2016. Results demonstrate significant emission reductions for Tacoma based port operations (Port of Tacoma and NWSA South Harbor), as well as Puget Sound wide.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			



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

Date	Meeting	Subject	Department	Background
<b>October 2, 2018</b>	City Council Study Session (TMB Council Chambers, Noon)	2019/2020 Proposed Biennial Budget Presentation	City Manager	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>October 9, 2018</b>	City Council Study Session (TMB Council Chambers, Noon)	General Government Budget Presentation	TBD	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>October 16, 2018</b>	City Council Study Session (TMB Council Chambers, Noon)	Joint Public Utility Board Study Session - TPU Proposed 2019-2020 Biennial Budget presentation.	TPU	
	City Council Study Session (TMB Council Chambers, Noon)	Environmental Service Budget Presentation	ESD	
	Special Meeting Committee of the Whole ( TMBN 16, 3:00 PM)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>October 23, 2018</b>	City Council Study Session (TMB Council Chambers, Noon)	General Government Budget Presentation	TBD	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>October 30, 2018</b>	City Council Study Session (TMB Council Chambers, Noon)	General Government Budget Presentation	TBD	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

**Community Vitality and Safety**

<b>Committee Members:</b> Blocker (Chair), Beale, Camarata, Ushka, Alternate-Hunter <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>July 26, 2018</b>	CANCELLED		
<b>FUTURE:</b>			
<b>August 9, 2018</b>	Tacoma Area Commission on Disabilities Interviews	Clerk's Office	4 vacancies
	Tenants Rights (informational briefing)	ChiQuata Elder, Landlord Tenant/Crime Free Housing Coordinator, Office of Equity and Human Rights, and Debra Casparian, Deputy City Attorney, City Attorney's Office	A presentation on regulations related to rental agreements continued from June 28.
	Relocation Assistance (informational briefing)	Pam Duncan, Human Services Division Manager, Neighborhood and Community Services, and M'Balu Bangura, Risk Analyst/Civil Rights Investigator, Office of Equity and Human Rights	Continued from June 28.
<b>August 23, 2018</b>			



<b>Economic Development Committee</b>			
<b>Committee Members:</b> McCarthy (Chair), Hunter, 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>July 24, 2018</b>	Interviews for City Events and Recognitions Committee	Clerk's office	8 vacancies
<b>FUTURE:</b>			
<b>July 31, 2018</b>	Introduction to New CED Director, Jeff Robinson	Jeff Robinson, Community & Economic Development Director	Overview of Jeff's background and a discussion with the committee on what CED-related issues are most important to them both as a group and as individuals
<b>August 14, 2018</b>	Downtown retail study results and recommendations	David Schroedel, BIA Manager and Ben Mauk, UWT Real Estate Manager	Presentation on outcomes of a retail study commissioned by the City of Tacoma from Downtown Works, and proposed BIA & City Partnership.
	Traditional fuel eco-system in Tacoma	Cameron Proudfoot, President & CEO of US Oil & Refining Co.	Presentation on demands of traditional fuels (jet, Gas, Diesel, asphalt) in the state and our county, and how the fuels get to market

<b>Government Performance and Finance Committee</b>			
<b>Committee Members:</b> Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Camarata <b>Executive Liaison:</b> Andy Cherullo; <b>Staff Support -</b> Bucoda Warren		<b>1st and 3rd Tuesday</b> <b>10 a.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
<b>August 7, 2018</b>	Initial Revenue Projections for 2019-2024 Environmental Services Rate Plan	Michael P. Slevin, III, P.E., Director of Environmental Services Department	Informational presentation on preliminary draft budget for Environmental Services Department Utilities
	Minimum Wage for Disabled Persons	Debra Casparian, Attorney, City Attorney's Office	Discussion of whether the City can require employers to pay disabled persons the standard minimum wage generally applicable to employees. State law, allows employers to pay "worker with a disability" less than standard minimum wage.
	Livable Wages for Service Contracts	Debra Casparian, Attorney, City Attorney's Office	Discussion of whether the City can require those vendors who enter into service contracts with the City to pay their employees a "livable wage", and what the definition of "livable" is.
<b>FUTURE:</b>			
<b>August 21, 2018</b>	Responsive Bidding Process	Martha Lantz, Deputy City Attorney, Civil Division, City Attorney's Office	
	Digital Equity	Daniel Key, Director, Information Technology	Update on current trends in digital equity and a discussion on desired outcomes for Tacoma's program
<b>September 5, 2018</b>	Joint Audit Advisory Board Meetings	Susan Calderon, Controller, Finance Department	



<b>Infrastructure, Planning and Sustainability Committee</b>			
<b>Committee Members:</b> Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter <b>Executive Liaison:</b> Kurtis Kingsolver; Staff Support - Rebecca Boydston		<b>2nd and 4th Wednesdays</b> <b>4:30 p.m.</b> <b>Room 16</b>	<b>CBC Assignments:</b> •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
<b>July 25, 2018</b>	CANCELLED		
<b>FUTURE:</b>			
<b>August 8, 2018</b>	Transportation Commission Interviews [request for recommendation]	Doris Sorum, City Clerk	3 vacancies
	Transportation Commission Work Plan	Jennifer Kammerzell, Senior Engineer, Public Works; Justin Leighton, Chair, Transportation Commission	On July 25, 2018, Public Works staff and the Transportation Commission (Commission) Co-Chairs will present the Commission's 2017 Accomplishments and 2018 Work Plan to the Infrastructure, Planning, and Sustainability Committee. The presentation will include an overview of past accomplishments, and future work plan.
	Traffic Light Synchronization Part 2 [briefing]	Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager, Public Works	
<b>August 22, 2018</b>	Co-Mingled Recycling [request for recommendation]	Lewis Griffith, Solid Waste Division Manager, Environmental Services	Update on the impacts China's policies have had on Tacoma's commingled recycling program and the region. Presentation of options in taking action to address these impacts in the short term.
	All Things Sidewalk [briefing]	Public Works Engineering	The presentation will discuss the sidewalk assessment and needs, existing programs, prioritizing projects, and potential funding options.
	Green Roads	Chris Larson, Engineering Division Manager, Public Works; Jessica Knickerbocker, Environmental Services	