



WEEKLY REPORT TO THE CITY COUNCIL

August 2, 2018

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ITEMS OF INTEREST

1. As you travel home from Tuesday's City Council meeting, you will notice many street closures throughout the City. These block parties or street closures are neighbors getting together celebrating "**National Night Out.**" Tacoma citizens will join millions of people across the country on Tuesday for this annual event. Please see the attached **list of neighborhoods participating**.
2. Public Works Director Kurtis Kingsolver provides the attached memorandum with **details about the final outreach efforts to current residential parking permit holders to assist them in transitioning to the new Residential Parking Program** that begins late October 2018. Parking Services has worked to ensure existing permit holders were informed of their options during a 24-month transition assistance period that began October 2016, and to assist them in completing applications for the new program.
3. **Economic Development Update Report** – Please see the attached memorandum from Community and Economic Development Project Manager Pat Beard regarding the status of **Topgolf and their proposal for the Tacoma Dome Site**. Topgolf hopes to develop a destination entertainment venue on 10.6 acres comprising of Tacoma Dome Lot G and adjacent parcels owned by Environmental Services. Parking, circulation and access for the Tacoma Dome studies are expected to be completed in December, followed by a discussion of next steps between the City and Topgolf.
4. **The August 8, 2018 Public Utility Board meeting agenda is attached for your information.** Please note item U-11020, which authorizes execution of a letter of agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Click! Unit.

STUDY SESSION/WORK SESSION

5. The **City Council Study Session** of Tuesday, August 7, 2018, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Therapeutic Mental Health Court**; (2) **Second Quarter Financial Report**; (3) **Other Items of Interest**; (4) **Committee Reports**; and, (5) **Agenda Review and City Manager's Weekly Report**.

At Tuesday's Study Session, there will be a Municipal Court presentation on a **pilot project to assist defendants experiencing mental health and 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.

As a second item on the Study Session agenda, Office of Management and Budget will provide a **Second Quarter Financial Update with an actuals report**, including initiative tracker and performance management.

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

COUNCIL REQUESTS/INQUIRIES

7. At last Tuesday's Committee of the Whole, staff received two requests from the City Council for follow up. One from Council Member Mello on the **current tax rates, revenues, and maximum tax rates for Business and Occupations Tax** (response attached).

In addition, Council Member Mello requested a **breakdown of the City's non-voted and voted debt capacity including the reserve levels, current debt, and remaining capacity**. The attached document shows the City's debt capacity as a function of the total taxable property value (\$23.2 B in 2018). The table then breaks out the non-voted limit of 1.5% of the total property value (\$350 M), minus the total non-voted General Obligation bonds (\$230 M) and the remaining required reserve (\$40 M). This leaves the available non-voted debt capacity of \$80 M. It also leaves the City's remaining voted general-purpose tax capacity, which is 2.5% of the total taxable value (\$580 M) less the voted and non-voted debt. Since the City has incurred \$230 M of non-voter approved debt and \$11 M of voter-approved debt, the voted debt capacity is \$339 M.

GRANT APPLICATION

8. The City applied for the following grant:
 - **Edward Bryne Memorial JAG Program FY18 Local Solicitation** – The City and Pierce County are federally declared disparate jurisdictions and eligible for this grant, which if awarded will be split equally. The City's funding would be for Tacoma Police and Neighborhood and Community Services to share equally to address criminal activity, strengthen neighborhoods, engage underrepresented populations, address community priorities, and coordinate supportive services. If awarded, the City's portion would be \$147,649 with no match required.

GRANT AWARD

9. The City received the following grant award:

- **FY 2017 Assistance to Firefighters Grant** – Funding to purchase light weight personal protection equipment (PPE) washers/extractors. This equipment will be installed at 15 locations (fire stations, Training Center and Fire Prevention Center) and cover all the locations that do not currently have the ability to clean PPE on site. The award was for \$24,955, with a City match of \$2,495 required.

MARK YOUR CALENDARS

10. You have been invited to the following events:

- **Ribbon Cutting Ceremony for the new electric vehicle charger on Tuesday, August 7th, 2:00 p.m.**, at the LeMay Museum, located at 2702 East D Street.
- **Downtown Community Culminating Event related to conversations on homelessness on Thursday, August 16th**, starting at 5:30 p.m. at Tollefson Plaza, 17th and Pacific Avenue; 6:30 p.m. at the Tacoma Art Museum, 1701 Pacific Avenue; and, 9:00 p.m. at the exterior of Tacoma Art Museum, facing Pacific Avenue.
- **Sue's Tech Kitchen VIP Launch Party Reception, from 5:00-6:00 p.m., with the official launch at 6:00 p.m.**, at the Historic Tacoma Armory, located at 1001 South Yakima.
- **Forterra South Sound Luncheon on Thursday, September 27th, Noon**, at the Greater Tacoma Convention Center, located at 1500 Commerce.
- **Race and Pedagogy Conference on Thursday, September 27th through Saturday, September 29th**, at University of Puget Sound, located at 1500 North Warner Street.

Sincerely,

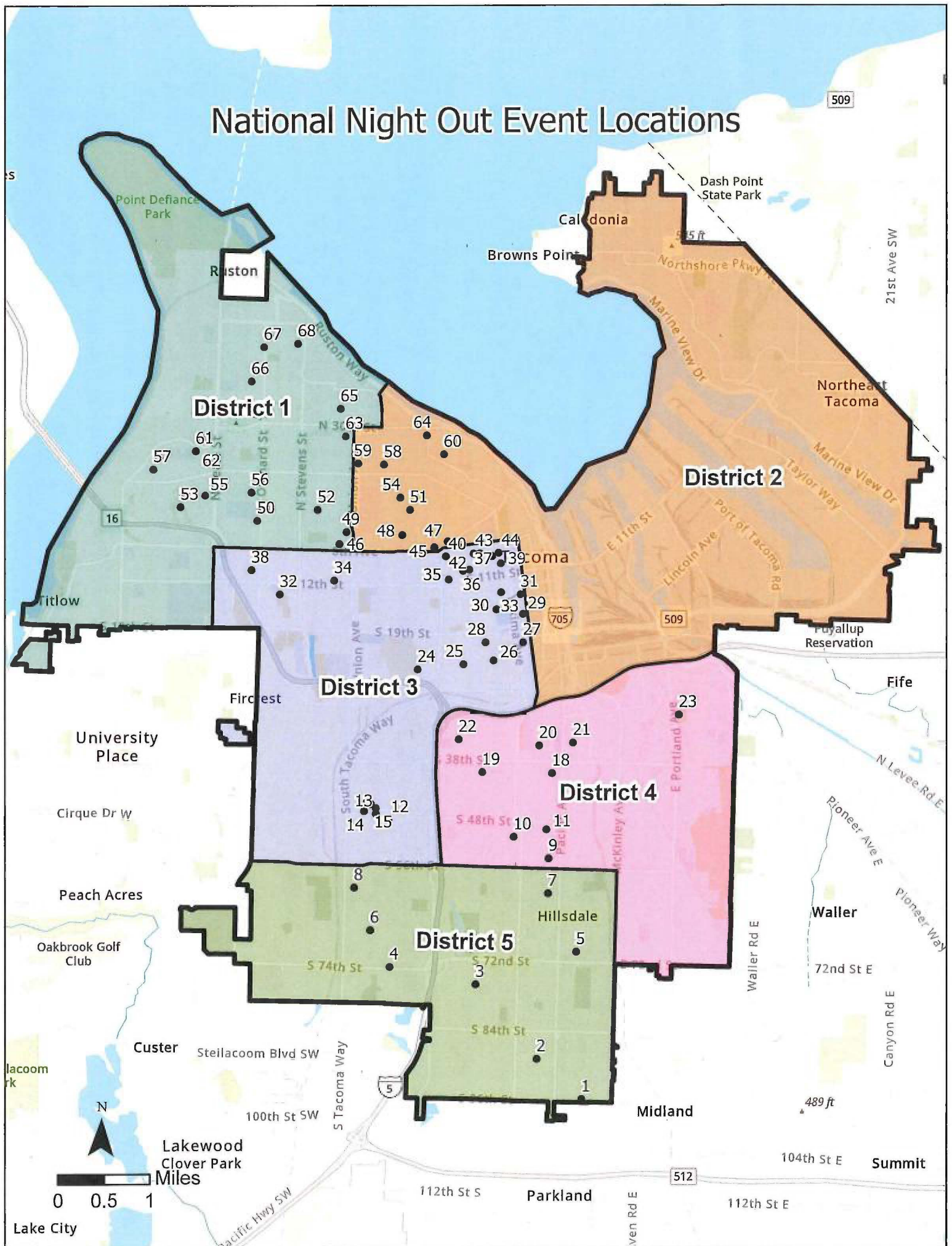


Elizabeth A. Pauli
City Manager

Event ID	Council D	Neighborhood/Group Name	Event Address	Event Area
46	1	7th and North Adams NNO 2018	7th Avenue and N Adams st	City of Tacoma - Police Sector 2
49	1	N/A	901 N Washington St, Tacoma WA	City of Tacoma - Police Sector 2
50	1	N 11th st alley	alley between 514 & 510 N 11th st	City of Tacoma - Police Sector 2
52	1	The Jefferson Block Watch Group	N 13th and N Monroe	City of Tacoma - Police Sector 2
53	1	Highlands Golf Course	1223 N Frace St	City of Tacoma - Police Sector 2
55	1	Highland Condominiums	6110 North 15th st	City of Tacoma - Police Sector 2
56	1	N. Baltimore st	N. Baltimore St. between N. 14th & N. 18th st	City of Tacoma - Police Sector 2
57	1	Friends on Skyline	1831 N Skyline Dr,	City of Tacoma - Police Sector 2
61	1	Grace Baptist Church	2507 N Vassault	City of Tacoma - Police Sector 2
62	1	Grace Baptist Church	2507 N Vassault st	City of Tacoma - Police Sector 2
63	1	Proctor/Washington	N Washington St. between N 29th and N 28th	City of Tacoma - Police Sector 2
65	1	Neighborhood Block Watch	Intersection at North 33rd and North Adams st	City of Tacoma - Police Sector 2
66	1	37th and Baltimore Neighborhood	N 37th and Baltimore	City of Tacoma - Police Sector 2
67	1	N 42nd and Orchard	42nd and Orchard	City of Tacoma - Police Sector 2
68	1	Verd-e Nerd-ies	4200-4300 N Verde st	City of Tacoma - Police Sector 2
45	2	Hilltop Artist	Jason Lee Middle School - off of N 8th & Grant st	City of Tacoma - Police Sector 2
47	2	Gray Gables Townhouse Association	1617 Division Avenue (in the shared courtyard of townhouses)	City of Tacoma - Police Sector 2
48	2	S Buckley's Addition	821 N Anderson st	City of Tacoma - Police Sector 2
51	2	Fife st neighborhood watch	1224 N Fife st	City of Tacoma - Police Sector 2
54	2	1500 Block of North Anderson st	1500 Block of North Anderson st	City of Tacoma - Police Sector 2
58	2	North 24th st - Alder to Cedar	North 24th st - Alder to Cedar	City of Tacoma - Police Sector 2
59	2	N Puget Sound Ave, N 22nd, and N 24th Neighbors	Corner of N 24th St and N Puget Sound Ave	City of Tacoma - Police Sector 2
60	2	N. 26th st Area Neighbors	N. 26th st & N. Starr St.	City of Tacoma - Police Sector 2
64	2	29th & N Carr	2820 N Carr	City of Tacoma - Police Sector 2
12	3	Dobler	4802 S Pine St	City of Tacoma - Police Sector 3
13	3	Dobler	4720 S Pine St	City of Tacoma - Police Sector 3
14	3	Dobler	4707 S Warner St	City of Tacoma - Police Sector 3
15	3	Dobler	3005 S 47th St	City of Tacoma - Police Sector 3
16	3	Dobler	3105 S 47th St	City of Tacoma - Police Sector 3
17	3	Dobler	3215 S 47th St	City of Tacoma - Police Sector 3
24	3	East Allenmore	2440 S Steele St	City of Tacoma - Police Sector 1
25	3	Alaska/Grant 23rd St to 25th St	23rd & Alaska	City of Tacoma - Police Sector 1
26	3	23rd & 25th L St & M St	2320 S L St	City of Tacoma - Police Sector 1
27	3	Downtown/Hilltop	2116 S G st	City of Tacoma - Police Sector 2
28	3	Church of the Living God	1954 S M. st	City of Tacoma - Police Sector 1
29	3	Mercy Housing	1709 S G. St., Tacoma, Wa. 98405	City of Tacoma - Police Sector 1
30	3	"L" St. Neighbors	1601 MLK Jr Way, Tacoma	City of Tacoma - Police Sector 1
31	3	A Hilltop Urban Village	S G st between s 14th and s 15th st	City of Tacoma - Police Sector 1

32	3	Firmoor/DeLong + nearby neighborhoods	DeLong Park, 4702 S 12th St, Tacoma	City of Tacoma - Police Sector 2
33	3	1300 S St	1319 S J St	City of Tacoma - Police Sector 1
34	3	S 11th neighbors	Proctor/Adams and S 11th	City of Tacoma - Police Sector 2
35	3	900 block of Ridgewood	Ridgewood and S 11th	City of Tacoma - Police Sector 1
36	3	9th Cushman	Between 9th & 11th on Cushman	City of Tacoma - Police Sector 1
37	3	Hilltop - 9th & Sheridan	S Sheridan between 9th & 11th Ave	City of Tacoma - Police Sector 2
38	3	Sixth Avenue Safe sts	S 10th and Villard	City of Tacoma - Police Sector 2
39	3	Hilltopia	910 s l st	City of Tacoma - Police Sector 1
40	3	Bryant/Grant Neighbors	7th and Grant, 8th and Sprague and 9th and Grant	City of Tacoma - Police Sector 2
41	3		1010 S 8th St	City of Tacoma - Police Sector 1
42	3	Evergreen Neighbors	S M St Between S 7th and S 8th St	City of Tacoma - Police Sector 1
43	3	8th & S L	714 S L st	City of Tacoma - Police Sector 1
44	3	8th & I Neighbors	Neighbors' Park intersection of S 8th & I	City of Tacoma - Police Sector 1
9	4	Spring Hill Neighborhood	So 54th and D	City of Tacoma - Police Sector 4
10	4	Thompson Ave	Between 50th and 52nd & Thompson Ave	City of Tacoma - Police Sector 4
11	4	Stewart Safe sts	S 49th st Fawcet to S D st	City of Tacoma - Police Sector 4
18	4	Lincoln Area Watch Group (LAWGs)	3844 S D st	City of Tacoma - Police Sector 4
19	4	HAWCS Neighborhood	S Sheridan Ave Between 39th and 40th st	City of Tacoma - Police Sector 3
20	4	Lincoln	Tacoma Ave So between 36th and 37th	City of Tacoma - Police Sector 4
21	4	East Abe's	36th just West of A st	City of Tacoma - Police Sector 4
22	4	Jennie Reed Neighbors	36th & s Alaska st	City of Tacoma - Police Sector 3
23	4	First Creek Neighbors	3513 E Portland Avenue Tacoma WA	City of Tacoma - Police Sector 4
1	5	All Saints Episcopal Church	205 East 96th st	City of Tacoma - Police Sector 4
2	5	Fern Hill Alliance Safe sts	Fern Hill Park 88th and Faucett Ave	City of Tacoma - Police Sector 4
3	5	Birney-Baker	S 76th and Sheridan	City of Tacoma - Police Sector 3
4	5	Kravitz	7244 S Oakes St	City of Tacoma - Police Sector 3
5	5	Hillsdale Neighbors SSG	130 East 70th St	City of Tacoma - Police Sector 4
6	5	66th & Alder st	6634 S Alder St.	City of Tacoma - Police Sector 3
7	5	Stewart Heights Neighborhood Coalition	60th & D St	City of Tacoma - Police Sector 4
8	5	Edison	S Warner and s 60th	City of Tacoma - Police Sector 3

National Night Out Event Locations





TO: Elizabeth A. Pauli, City Manager
FROM: Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer *KD*
COPY: Tadd Wille, Assistant City Manager
SUBJECT: Update on Residential Parking Program Sunset Outreach
DATE: July 30, 2018

The Public Works Department, Parking Services, will oversee a final sunset notification to current residential parking permit holders that will become non-conforming on October 16, 2018, resulting from the new Residential Parking Program (Program) adopted by Ordinance No. 28383 on October 18, 2016. The Program has new procedural requirements and criteria for creating and maintaining a Residential Parking Zone (RPZ).

Parking Services recognized that the transition to the Program would require an extended period to inform the existing permit holders of the change. Parking Services deployed a 24-month assistance plan that began October 18, 2016, to assist applicants with the new RPZ. To ensure existing permit holders are well informed of the remaining time to complete the RPZ application, Parking Services is conducting one final outreach campaign via certified mail the week of July 30, 2018, informing current permit holders of their options.

Over the last 18 months, current permit holders received four notifications of the change and have been offered staff assistance to facilitate the application process. To date our efforts have included:

- Notifications mailed to all permit holders, property owners and property management offices in November 2016, January 2017, April 2017, and October 2017;
- A total of 2,200 notifications mailed to properties within the current RPZs; and
- 300+ email exchanges.

The affected current permit holders fall into two groups:

Group A: Properties that are eligible due to appropriate land use zoning, but must reapply before the sunset date to participate in the new Program. If they do not reapply, the old RPZ will be removed. In the event that staff receives an application before October 16, 2018, the old zone will not be removed until the petition process runs its course. This group consists of 44 RPZs, 73 affected properties, and 307 addresses notified.

Group B: Properties that are ineligible for the new Program because their addresses fall outside of the Program's residential zoning requirements. The old RPZs will return to unregulated curbside parking after the sunset date. To assist residences that are ineligible under the new Program requirements, staff has partnered with Downtown on the Go! to identify and coordinate targeted outreach for available parking alternatives. These include use of ORCA passes, monthly off-street parking options, walking maps and Zip Car information. This group consists of 11 RPZs, 52 affected properties, and 149 addresses notified.

To date, staff has received 21 applications for RPZs under the new Program. Of these 21 applications, 11 are old RPZs transitioning to the new Program. It is anticipated that six

RPZs out of the 21 applications will complete the transition process before the sunset date of October 16, 2018.

With the final outreach campaign, there is an increased likelihood that the City Manager's Office may receive questions regarding the Program. It is suggested that all inquiries be referred to Parking Services in order to meet one-on-one, if needed, to address individual concerns. There are 51 RPZs located in Council District No. 2 and 27 RPZs located in Council District No. 3; however, Council District No. 1 also has RPZs that will be affected. Therefore, Parking Services will make plans to meet with the council members of those three districts to inform them of the changes to the Program.

Should you have questions or concerns regarding this memorandum, please contact Eric Huseby, Parking Services Manager, at (253) 591-5437 or ehuseby@cityoftacoma.org.




City of Tacoma

Community and Economic Development Department

July 31, 2018

To: Elizabeth Pauli, City Manager

CC: Jeff Robinson, Director
Kim Bedier, Director, Tacoma Venues and Events

From: Pat Beard, Project Manager (5039) 

RE: Status of Topgolf proposal for Tacoma Dome site

Background:

In response to a City-issued RFP, on May 8, 2018 Topgolf USA, Inc submitted the sole proposal and deposit of \$800,000 required as part of the RFP. The company hopes to develop a destination entertainment venue on 10.6 acres comprising Tacoma Dome Lot G and adjacent parcels owned by Environmental Services.

City Council Members, the media and public have recently requested updates regarding the potential project described in the Topgolf proposal. This update responds to those inquiries for your information and information of the City Council Members.

Update:

City staff elected to pursue discussions with Topgolf, however since the company was the only proposer, the need for an Exclusive Negotiation Rights Agreement was deemed to be unnecessary. The City is entering a Right of Entry Agreement with Topgolf to allow them to conduct soils and other analysis to determine development feasibility.

A successful project necessitates allowing adequate access and parking for both Topgolf and the Tacoma Dome. CED, TVE, Real Property Services and the Parking Division are working with Topgolf to understand the best options regarding these issues.

The City and Top Golf will enter a Memorandum of Understanding and financially cooperate on studies:

- 1) TVE had planned to conduct an analysis of current circulation and access for the Tacoma Dome. Topgolf will pay for an added scope to include their proposal to the study on access and circulation;
- 2) An analysis of options and costs for a shared parking structure to serve both Top Golf and the Tacoma Dome, and possibly other public uses, will also be conducted. Topgolf and the City will share equally in the cost of this study.

The parking and circulation studies are expected to be complete in December, following which the City and Topgolf will discuss next steps.



**City of Tacoma
Public Utility Board Meeting
August 8, 2018; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th 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-11020 – Authorize execution of a letter of agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Click! Unit. (To Council: August 21, 2018)**

Tacoma Water

- D-3 Resolution U-11021 – Authorize Tacoma Water to participate in the City of Tacoma Department of Public Works Streets Initiative Package No. 6 Project.**

H. Reports of the Director

- H-1 Second quarter 2018 budget performance report**



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
August 7, 2018	Study Session (TMBN 16, Noon) City Council Meeting (TMB Council Chambers, 5:00 PM)	Therapeutic Mental Health Court	Municipal Court/NCS	Pilot project will assist defendants experiencing mental health and 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.
		Second Quarter Financial Update	Finance/Budget Office	
August 14, 2018	Study Session (TMBN 16, Noon) City Council Meeting (TMB Council Chambers, 5:00 PM)	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.
		Legislative Policy Statement	GRO	Government Relations Officer Randy Lewis will present a draft Legislative Policy Statement for 2019-2020, which is a policy document to cover issues of interest to the City that come up in any given legislative session.

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

Date	Meeting	Subject	Department	Background
August 21, 2018	Joint Council/Public Utility Board Study Session (TMBN 16, Noon)	Workforce Connect Project	TPU	
		Carbon Tax/Clean Energy	TPU	
		Click! Broadband Partnership	TPU	The City Council and Public Utility Board will continue their discussion on the proposals for the Click! Broadband Partnership.
	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	Presentation on the Tacoma School District's Health and Medicine Academy at Stadium High School. Tacoma Health Careers Collaborative provides students with equitable access to world-class learning focused on medical careers.
		Tideflats Interim Regulations	PDS	
		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)			

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

Date	Meeting	Subject	Department	Background
September 4, 2018	CANCELLED			
September 11, 2018	City Council City Council Study Session (TMBN 16, Noon)	Tacoma Dome Link Extension (TDLE)	PDS/Sound Transit	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 alternatives analysis process is underway and the potential options for both the East Tacoma and Tacoma Dome station locations will be narrowed down over the next few months.
		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)			
September 18, 2018	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)			
September 25, 2018	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
October 2, 2018	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)			
October 9, 2018	City Council Study Session (TMB Council Chambers, Noon)	General Government Budget Presentation	TBD	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
October 16, 2018	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)			
October 23, 2018	City Council Study Session (TMB Council Chambers, Noon)	General Government Budget Presentation	TBD	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
October 30, 2018	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

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
August 9, 2018	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; 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; M'Balu Bangura, Risk Analyst/Civil Rights Investigator, Office of Equity and Human Rights	Continued from June 28.
FUTURE:			
August 23, 2018			
September 13, 2018			

Economic Development Committee			
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
August 14, 2018	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
FUTURE:			
August 28, 2018	Innovation Partnership Zone proposal	Jim Parvey, Environmental Services Division Manager, ES	Staff will share the proposal requested at the May 22 "Green jobs" presentation.
	Issuance of Industrial Revenue Bonds for the expansion of Tool Gauge by the Economic Development Corporation of Pierce County: 4336 S Adams Street	Pat Beard, Project Manager, CEDD - Private Capital Division	Staff will request consideration of a supporting resolution related to an expansion of aerospace components manufacturer Tool Gauge. The resolution is required in order for the Economic Development Corporation of Pierce County to issue tax exempt financing for the project
September 11, 2018	Office of Arts and Cultural Vitality Update/Tacoma Arts Month	Amy McBride	
	Spaceworks Update	Amy McBride	

Government Performance and Finance Committee

Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Camarata Executive Liaison: Andy Cherullo; Staff Support - Bucoda Warren		1st and 3rd Tuesday 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
August 7, 2018	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.
FUTURE:			
August 21, 2018	Digital Equity	Daniel Key, Director, Information Technology	Update on current trends in digital equity and a discussion on desired outcomes for Tacoma's program
	Manitou Annexation	Lihuang Wung, Senior Planner, Planning and Development Services Department	Review the scope of the pre-annexation planning for the Manitou Potential Annexation Area located at the southwest corner of the City near Lakewood Drive and 66th St. W. The City Council is scheduled to consider a resolution in September to officially initiate the planning process and the negotiation of an interlocal agreement with County Council.
September 4, 2018	Cancelled		

Infrastructure, Planning and Sustainability Committee

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
August 8, 2018	Transportation Commission Interviews [request for recommendation]	Doris Sorum, City Clerk	3 vacancies
	Transportation Commission Workplan	Jennifer Kammerzell, Senior Engineer, Public Works	On July 25, 2018, Public Works staff and the Transportation Commission (Commission) Co-Chairs will present the Commission's 2017 Accomplishments and
	Traffic Light Synchronization Part 2 [briefing]	Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager, Public Works	as a follow up to the June 13th traffic synchronization presentation, Public Works staffs will provide additional information on the City's traffic signal infrastructure, identify issues affecting traffic flow, and provide a thoughtful and systematic plan for improving traffic in Tacoma.
FUTURE:			
August 22, 2018	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.
September 12, 2018	Healthy Homes Healthy Neighborhoods		The Healthy Homes, Healthy Neighborhoods presentation will share implementation results from the 2017-2018 program year focused in south Tacoma neighborhood and introducing planning developments for the 2018-19 program.
	Green Building		

Current Tax Rates, Revenues, and Maximum Tax Rates for Business & Occupations Tax

Occupation Tax Classification	Current Rate	Max Rate	Increase in Tax to Max. Rate	2017 Revenues	Additional Revenue at Max
<i>Retailing</i>	0.00153	0.002	31%	8,960,000	2,750,000
<i>Wholesaling</i>	0.00102	0.002	96%	4,810,000	4,620,000
<i>Service & Other Apportionment</i>	0.004	0.002	MAX	20,290,000	NONE
<i>Manufacturing</i>	0.0011	0.002	82%	2,700,000	2,210,000
<i>Retail Service</i>	0.004	0.002	MAX	1,170,000	NONE

TABLE 14
COMPUTATION OF CONSTITUTIONAL LIMIT OF INDEBTEDNESS
as of December 31, 2017

As provided in the Revised Code of Washington (RCW) Title 39 Chapter 36, the percentage limits for the various sections are layered cumulative totals. The total General Purpose Indebtedness cannot exceed 2.5% of the Total Taxable Property Value (PV); General and Utility Purpose Indebtedness cannot exceed 5.0% PV; and General, Utility and Open Space and Parks Facilities Indebtedness cannot exceed 7.5% PV. Non-voted General Purpose Indebtedness may be up to 1.5% PV only if Voted General Purpose Indebtedness does not exceed 1% PV. The limits for General Purpose debt cannot exceed 2.5% PV. However, Utility and Open Space Indebtedness may exceed 2.5% PV for the section and reduce the General Purpose Indebtedness available by an equivalent amount. In addition to limitations in RCW, the City's Finance Policy requires the maintenance of a reserve in the amount of 10% of non-voted debt capacity.

Total Taxable Property Value (Assessed at 100%, for taxes payable in 2018) (PV)		\$ 23,200,000,000
GENERAL PURPOSE INDEBTEDNESS		
Non-Voted General Purpose Indebtedness and Capital Leases		
	Legal Limit 1.5% of Total Taxable Property Value	\$ 350,000,000
Indebtedness (Liabilities)		
Non-Voted General Obligation Bonds	\$ 230,000,000	
Capital Leases Payable	-	
Less Assets Available	-	
	Indebtedness Incurred - Non-Voted General Purposes	\$ 230,000,000
	Remaining Legally Available Non-Voted Debt Capacity - General Purposes	\$ 120,000,000
	Less Required Reserve (10% of Non-Voted Debt Capacity)	\$ (40,000,000)
	Available Non-Voted Debt Capacity - net of Required Reserve	\$ 80,000,000
Total General Purpose Indebtedness With A 3/5 Vote of the People (includes non-voted)		
	Legal Limit 2.5% of Total Taxable Property Value	\$ 580,000,000
Less:	Indebtedness Incurred - Non-Voted General Purposes	(230,000,000)
		\$ 350,000,000
Indebtedness (Liabilities)		
Voted General Obligation Bonds	\$ 12,000,000	
Less Assets Available	(1,000,000)	
	Indebtedness Incurred - Voted General Purposes	\$ 11,000,000
	Total Remaining Debt Capacity - General Purposes	\$ 339,000,000