



WEEKLY REPORT TO THE CITY COUNCIL

September 20, 2018

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ACTION REQUESTED

1. Please note the following **Town Hall meetings with Council Members for community members to learn more and provide input about the City's proposed 2019-2020 Biennial Budget:**
 - **Monday, October 8th, 6:00 – 8:00 p.m.**, at Stewart Middle School, located at 5010 Pacific Avenue (Council Members Ushka and McCarthy).
 - **Thursday, October 11th, 6:00 – 8:00 p.m.**, at Center at Norpoint, located at 4818 Nassau Avenue N.E. (Council Members Camarata and Mello).
 - **Monday, October 22nd, 6:00 – 8:00 p.m.**, at Wilson High School, located at 1202 North Orchard Street (Deputy Mayor Ibsen and Council Member Blocker).
 - **Saturday, October 27th, 2:00 – 4:00 p.m.**, at STAR Center, located at 3873 South 66th Street (Council Members Beale and Hunter).

ITEMS OF INTEREST

2. At the request of Mayor Woodards and Public Utility Board Chair Woodrow Jones, the **resolution for your consideration to adopt the Legislative Policy Statement for 2019-2020 will be scheduled for the October 16th City Council meeting agenda**. If Council Members have requests for revisions, please get them to Government Relations Officer Randy Lewis by Friday, October 5th, so the updated document can be provided to the City Council prior to appearing on the October 16th Council agenda.
3. The **September 26, 2018 Public Utility Board Agenda is attached** for your information. Please note the following items will be on the October 9th City Council agenda for your consideration to set a public hearing on October 23rd:
 - U-11025 – Declare surplus and authorize the sale of approximately 1.65 acres of Tacoma Power property to Patrick and Shannon Cookson for \$12,000.
 - U-11026 – Declare surplus and authorize the sale of approximately 1.65 acres of Tacoma Power property to Todd and Zana Layland for \$12,000.

STUDY SESSION/WORK SESSION

4. The **City Council** of Tuesday, September 25, 2018, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Tacoma Maritime Air Emissions Progress Briefing**; (2) **Disparity Study**; (3) **Tideflats Interim Regulations**; (4) **Other Items of Interest**; (5) **Committee Reports**; and, (6) **Agenda Review and City Manager's Weekly Report**.

In collaboration with other regional maritime partners, the **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. At the request of Council Member Hunter, Jason Jordan, Director of Environmental Programs for the Port of Tacoma, and Graham Vanderschelden, Project Manager 1 for the Air Quality and Sustainable Practices through the NW Seaport Alliance, will provide the City Council a briefing that was previously shared at the Infrastructure, Planning and Sustainability Standing Committee.

As our second topic at Tuesday's Study Session, **Consultants from Griffin and Strong will present the findings and recommendations of their Disparity Study**. The purpose of the Study was to review current policies, plans and programs for contracting services and goods to test if any disparities exist in the availability versus utilization of ready, willing, able, and qualified nonminority female and minority-owned businesses.

In addition at Tuesday's Study Session, Planning and Development Services (PDS) staff will present an **overview of the Tideflats Interim Regulations and the proposed schedule for Council to consider reauthorization of the ordinance**. At this time, the Council may also introduce potential modifications to the original ordinance. PDS Director Peter Huffman provides background and additional information in the attached memorandum.

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

MARK YOUR CALENDARS

6. You have been invited to the following events:
- **Historic Cushman Substation Open House on Saturday, September 22nd, 11:00 a.m. to 2:00 p.m.**, located at 3713 North 19th Street.

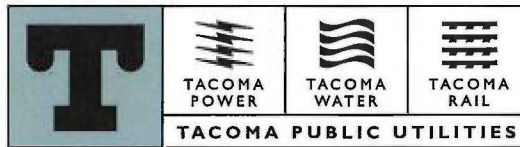
- **Asia Pacific Cultural Center's 2nd Annual Korean ChuSeok Festival on Saturday, September 22nd, from 12:00 – 5:00 p.m., at 4851 South Tacoma Way.**
- **Forterra South Sound Luncheon on Thursday, September 27th, Noon, at the Greater Tacoma Convention Center, located at 1500 Commerce.**
- **Race and Pedagogy Conference on Thursday, September 27th through Saturday, September 29th, at University of Puget Sound, located at 1500 North Warner Street.**
- **Hilltop Artists Better Futures Luncheon on Tuesday, October 2nd, at the Bicentennial Pavilion at Hotel Murano, located at 1320 Broadway. The Silent Auction starts at 10:30 a.m. and the Program begins at 11:30 a.m.**
- **Tacoma Arts Commission's & Spaceworks Tacoma's Kaleidoscope 2018 event on Wednesday, October 3rd, 6:00 – 9:00 p.m., at Normanna Hall, located at 1106 South 15th Street.**
- **Graduate Tacoma's Cradle to Career Annual Luncheon on Thursday, November 1st, 11:30 a.m. to 1:00 p.m., at the Greater Tacoma Convention Center, located at 1500 Commerce Street.**
- **Citizens for a Healthy Bay "Stand for Our Sound" event on Thursday, November 15th, 7:00 p.m., at the new Pacific Seas Aquarium at Point Defiance Zoo & Aquarium, located at 5400 North Pearl Street.**

Sincerely,



Elizabeth A. Pauli
City Manager

EAP:crh
Attachments



**City of Tacoma
Public Utility Board Meeting
September 26, 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-11024 – Award contracts and approve purchases:
- 1. increase contract with Anixter, Inc. for continued supply of transmission and distribution overhead insulators on an as-needed basis (\$125,000. Cumulative aggregate total \$324,087.60, plus sales tax).

Tacoma Power

- D-2 Resolution U-11025 – Declare surplus and authorize the sale of approximately 1.65 acres of Tacoma Power property to Patrick and Shannon Cookson for \$12,000.
(To Council: October 9, 2018, to set a Public Hearing on October 23, 2018)
- D-3 Resolution U-11026 – Declare surplus and authorize the sale of approximately 1.65 acres of Tacoma Power property to Todd and Zana Layland for \$12,000.
(To Council: October 9, 2018, to set a Public Hearing on October 23, 2018)
- D-4 Resolution U-11027 – Authorize the continued funding of United States Geological Survey streamflow gaging and meteorological services for Tacoma Power's hydroelectric projects.
- D-5 Resolution U-11028 – Authorize execution of six long-term network integration transmission service agreements between Tacoma Power and the Bonneville Power Administration.





TO: Elizabeth Pauli, City Manager

FROM: Peter Huffman, Director, Planning and Development Services Department

SUBJECT: Tideflats Interim Regulations

DATE: September 20, 2018

On Tuesday, September 25, 2018, staff will present an overview of the Tideflats Interim Regulations and the proposed schedule for Council to consider reauthorization of the ordinance. At this time, the Council may also introduce potential modifications to the original ordinance.

In support of the Council's consideration, staff previously provided a summary of the interim regulations, as well as the full Amended Ordinance. In addition, as part of the adoption process Council had requested that staff monitor and report on permit activity in the Port/Tideflats. Attached is a summary of the general permit activity as well as follow up reporting on each of the interim regulations. Lastly, the Interim Regulations were initially adopted predicated on the initiation of the Tideflats Subarea Plan. Staff will provide an update on the status of the planning effort as part of the presentation.

BACKGROUND

The City of Tacoma periodically accepts applications to amend the Comprehensive Plan and Land Use Regulatory Code. As part of the 2017-2018 Comprehensive Plan and Land Use Regulatory Code Amendment Application period, the City received multiple applications/requests for zoning and land use process changes in the Tideflats Area, including a Northeast Tacoma Buffer Zone application, the Council Consideration Request for implementation of the Container Port Element of the City's Comprehensive Plan, and the Director's Rule relating to Expanded Notification for Large Industrial Projects.

In response to the multiple amendment applications, on May 9, 2017, the Tacoma City Council adopted Resolution No. 39723 initiating a subarea planning process for the Port/Tideflats. In addition, the Resolution requested that the Planning Commission consolidate the various applications/requests into the scope of work for the Tideflats Subarea planning process and to consider the need for interim regulations in the Tideflats subarea while the subarea planning process is under way.

The Planning Commission determined that interim regulations were warranted, and on October 4, 2017 the Commission forwarded its recommendation to the City Council for consideration. In support of these deliberations the Commission conducted a public hearing, at which 81 people testified, and reviewed over 200 written comments.

Following its own public hearing, and substantial community input and deliberation, the City Council, on November 21, 2017 adopted Amended Ordinance No. 28470, establishing interim regulations for the Tideflats and other heavy industrial zoning districts. The ordinance established the interim regulations for an initial 1-year period. The Tacoma Municipal Code, consistent with State law, requires that the City Council re-authorize the interim regulations every 6-months subsequent to the initial 1-year authorization period. At the time of re-authorization, the Council may also consider amendments to the ordinance.

PROPOSED SCHEDULE FOR COUNCIL CONSIDERATION OF EXTENDING THE INTERIM REGULATIONS:

The following schedule has been proposed in order to facilitate Council's review and consideration of the interim regulations, prior to the expiration of the current ordinance on December 2, 2018.

Date	Event
September 25	City Council – Study Session to review (a) findings of fact supporting the renewal of the current interim regulations, and (b) potential modifications to the interim regulations.
October 9	City Council – Resolution to set the public hearing
October 23	City Council – Public Hearing on the proposed 6-month extension of and any modifications to the current interim regulations
October 30	City Council – Study Session to review public testimony and provide guidance on any Ordinance modifications City Council – First reading of Ordinance
November 6	City Council – Final reading of Ordinance
December 2	<i>Current Interim Regulations expire</i>

TIDEFLATS SUBAREA PLAN

On May 9, 2017, the Tacoma City Council adopted Resolution No. 39723 initiating a subarea planning process for the Port Tideflats. The resolution invited the Port of Tacoma and Puyallup Tribe of Indians to participate as partners on the subarea plan and to negotiate an inter-local agreement among the partner agencies that would outline the roles of the City, the Port, and the Puyallup Tribe as well as the responsibilities and funding for the project.

In response, on May 11, 2017, the Port of Tacoma Commission adopted Resolution 2017-03-PT that expressed the Port of Tacoma's desire to partner with the City of Tacoma on a Subarea Plan and to begin negotiation of an inter-local agreement (ILA). The Port of Tacoma's resolution further invited Pierce County to enter into the agreement as a formal partner.

On July 12, the Mayor, City Manager, and staff representatives, attended a Tribal Council meeting to formally invite the Tribal Council's participation and to discuss the subarea planning effort. In response, on August 17, City staff received a commitment from the Puyallup Tribe to participate as a full partner in the Subarea Plan and ILA, and committing \$200,000 towards the effort.

Following this, staff from the partner agencies began meeting to discuss the ILA and the process for developing and adopting the Agreement.

On December 4, 2017 the City of Tacoma and Port of Tacoma conducted a joint study session, with representatives from the Puyallup Tribe of Indians and Pierce County, to discuss the content of an ILA and the issues/concerns to be resolved.

On Monday, September 10, 2018, Mayor Woodards convened a meeting including representatives of the City, the Port of Tacoma, the Puyallup Tribe of Indians, and Pierce County to identify a path forward to an agreement and the Subarea Plan. At that meeting, an alternative Intergovernmental Agreement concerning Cost Sharing for the Subarea Planning in the Tacoma Tideflats was considered, refined and received consensus of the participating government representatives. The proposed Intergovernmental Agreement was then presented as a discussion item in Study Session on September 18, 2018.

ADDITIONAL INFORMATION:

The following links provide additional information on the Interim Regulations and related Subarea Plan.

- Interim Regulations: www.cityoftacoma.org/tideflatsinterim. This page includes the full public record of the adoption of the Tideflats Interim Regulations.
- Interactive Map: <https://wspdsmap.cityoftacoma.org/website/PDS/TIR/>. This map enables a parcel search to determine if the interim regulations may apply to a specific property.
- Tideflats Subarea Plan: www.cityoftacoma.org/tideflatsplan. This page includes information on the Tideflats Subarea Plan and relevant background information.

For more information, please contact Stephen Atkinson, Principal Planner, at (253) 591-5531 or satkinson@cityoftacoma.org.

Attachment

A. Tideflats Interim Regulations Permit Summary



Tideflats Interim Regulations

On November 21, 2017, the Tacoma City Council adopted Ordinance No. 28470 - *Tideflats Interim Regulations*. Provided below is a summary of the permit activity related to the Interim Regulations.

General Permit Activity in the Port Tideflats

- In reviewing the zoning districts that comprise the core area of the Port of Tacoma MIC, including the Port Maritime Industrial Zone (PMI), the S-9, S-10, and S13 Zoning Districts, there have been over 130 permits applied for since the Interim Regulations became effective on December 2, 2017.
- Of the permits:
 - 16 permits were for new construction
 - 20 permits were for Land Use actions
 - 13 permits were for Site Development
- Of note for new construction –
 - Four were for continuing work at Puget Sound Energy,
 - Four were for warehousing uses, and
 - Four were for Parcel 77 – the new auto import terminal at the base of the Blair Waterway.
 - Of the remaining four, two were stormwater/wastewater system upgrades, placement of a temporary office building for the Port, and addition of a storage building on East E Street.
- Of note for Land Use –
 - Nine were exemptions for repair/maintenance to existing development,
 - Three were parcel line adjustments for shipping uses,
 - Four were for the Port (either the auto terminal or shipping uses on the Central Peninsula),
 - Two were zoning verifications,
 - One was for geotechnical investigation, and
 - One was the SEPA associated with a wastewater upgrade.
- Of note for Site Development – All were associated with the above-noted new building permits, other than some excavation work for environmental cleanup at Petrich Marine Dock.

Not noted on this report are the permits applied for prior to the adoption of the interim regulations. Key among these are the permits for the US Oil Ethanol project, which was in the permit process last summer.

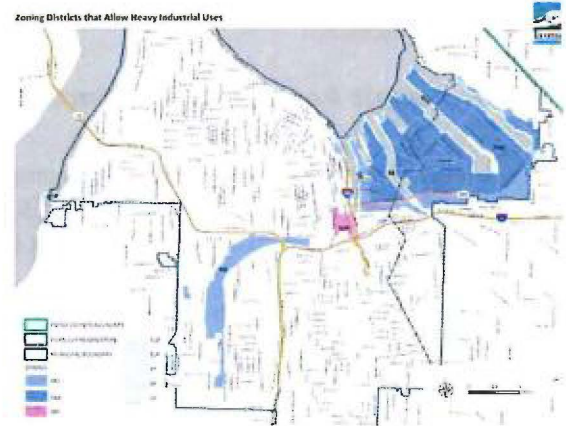
General Permit Activity in the South Tacoma Manufacturing and Industrial Center

- In reviewing the M-2 Heavy Industrial Zoning within the South Tacoma Manufacturing and Industrial Center, there have been approximately 146 permits since the Interim Regulations became effective on December 2, 2017.
- Of these permits:
 - 17 were for Land Use actions
 - 3 were for new construction
 - 62 were for Commercial Alterations
- Of note:
 - Multiple permits were associated with the lot consolidation and new construction associated with the expansion of a light industrial fabrication operation.
 - A number of permits and SEPA determinations are included in this data that are associated with Tacoma Public Utilities, though the projects are located outside the City of Tacoma.

Expanded Notification for Heavy Industrial Uses

What it does:

- These amendments expand public notification of heavy industrial use permits to taxpayers and interested parties.
- The taxpayer notification distances increase from 1000 feet to 2500 feet from the site of the proposal. For projects located within a designated manufacturing and industrial center (M/IC), the 2500-foot notification distance is measured from the boundary of the applicable center.
- This expanded notification applies to all heavy industrial projects city-wide that require a discretionary permit (such as a conditional use permit) or SEPA determination.



Map above: Zoning Districts that Allow Heavy Industrial Uses.

What has happened during the interim period?

- No expanded notifications were issued for permits in the Port/Tideflats during the interim regulations. No projects were permitted during this timeframe that met these applicability requirements.
- One expanded notice was issued for permits in the South Tacoma Manufacturing and Industrial Center.

Non-industrial Uses in the Port of Tacoma Manufacturing/ Industrial Center (M/IC)

What it does:

- Certain new non-industrial uses are prohibited in the City's Heavy Industrial zoning districts (M-2 and PMI) within the Port of Tacoma M/IC, including:
 - Destination/high intensity parks and recreation,
 - Agriculture,
 - Residential uses,
 - Hospitals,
 - Airports,
 - Schools (K-12),
 - Retail,
 - Cultural institutions, and
 - Care facilities.
- Existing non-industrial uses may expand and are not subject to limitation.



Map above: Port of Tacoma Manufacturing and Industrial Center.

What has happened during the interim period?

- Staff received one inquiry relating to the establishment of an airport use in the Port Tideflats that is currently prohibited by the interim regulations.

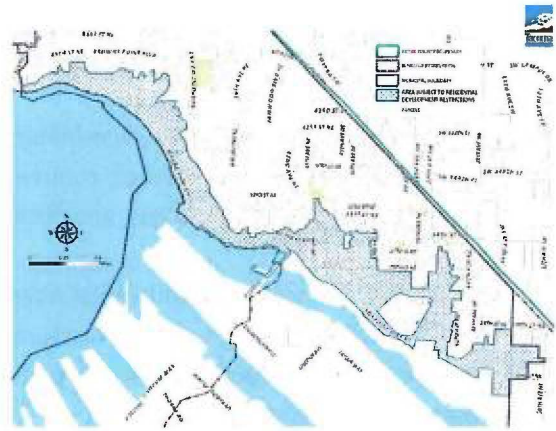
Marine View Drive Residential Development Restrictions

What it does:

- These regulations pause all new residential platting and subdivision of land along Marine View Drive and the adjacent hillside.
- Property owners in the R-1 and R-2 single family zoning districts will be allowed to build a single residential unit on existing legal lots.
- New construction requires a notice on title regarding the proximity of the residential building to heavy industrial uses.

What has happened during the interim period?

- Staff has received multiple inquiries from property owners along the hillside interested in platting new residential developments in the area currently subject to interim regulations.
- No new single family construction has occurred during the interim regulations that was not previously approved.
- Some existing residences have applied for permits to perform bathroom remodels, updates, roof replacements, and other routine maintenance or updates.



Map above: Area of Applicable Residential Development Restrictions.

Heavy Industrial Zoning

What it does:

- These interim regulations pause the establishment of the following new heavy industrial uses citywide:
 - Coal terminals and bulk storage facilities,
 - Oil or other liquefied fossil fuel terminals, bulk storage, manufacturing, production, processing or refining,
 - Chemical Manufacturing,
 - Mining and quarrying,
 - Smelting.
- Existing uses may expand under current permit procedures and land use standards.

What has happened during the interim period?

- During the development of the interim regulations, staff reviewed tax and license data to identify existing businesses in the Port Tideflats that met the use definitions included in the interim regulations. A map of these businesses are included below.

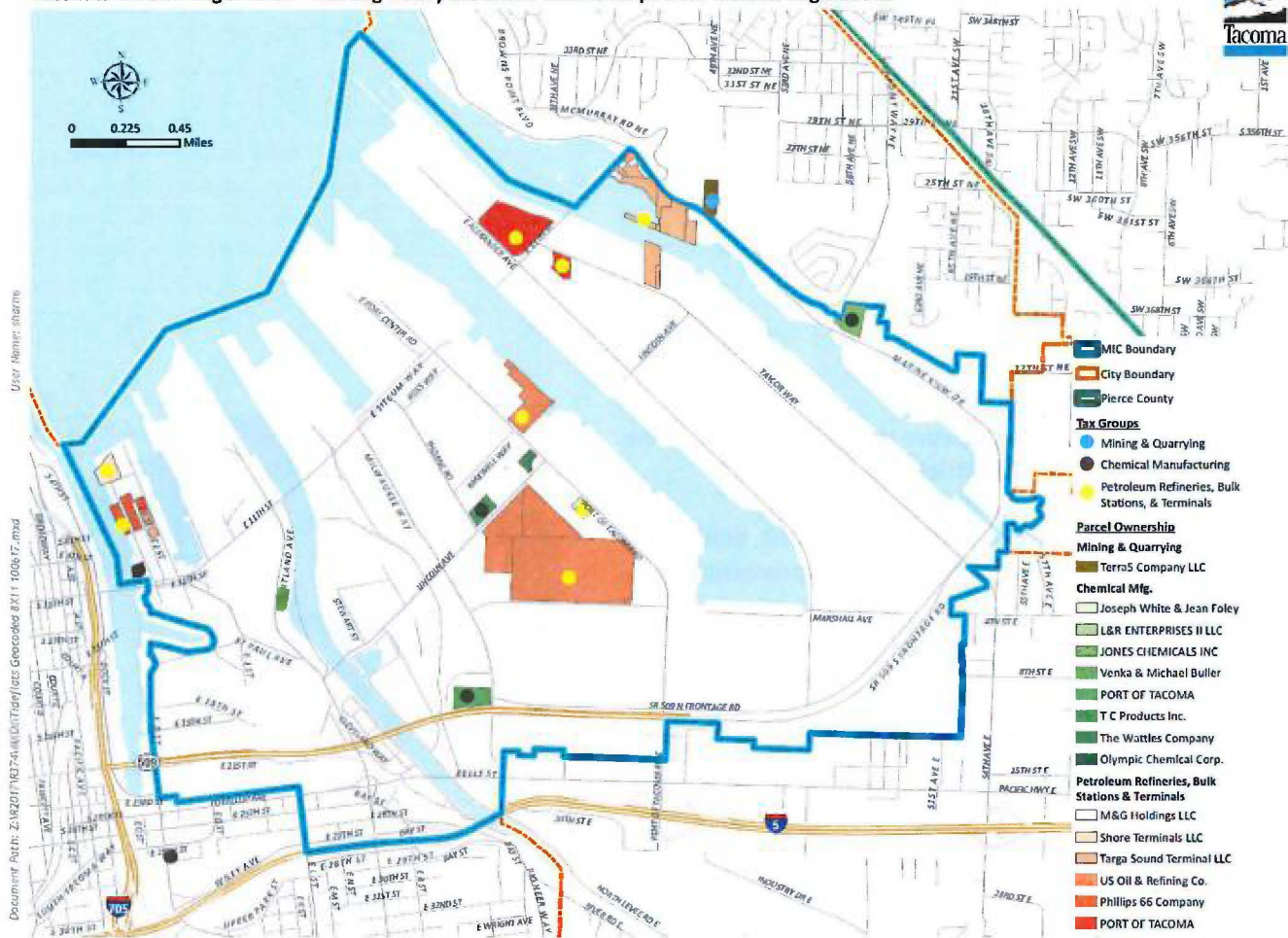


Map above: Zoning Districts that Allow Heavy Industrial Uses.

- Four permits are associated with ongoing work at the Puget Sound Energy site.
- Permits for the U.S. Oil Ethanol project were in review prior to the adoption of the interim regulations.
- Of these 14 uses, 8 did not apply for permits during this period.
- For several uses, permit activity was minor, including a determination of depth of utilities, commercial plumbing for restroom remodels, and outfall replacements.
- U.S. Oil permits include a Commercial Alteration to install a new foundation, support structure and containment for two product transfer pumps. This project relates to prior permits.

City of Tacoma | Planning and Development Services

Tideflats Interim Regulations - Existing Heavy Industrial Uses Exempt from Interim Regulations



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

Date	Meeting	Subject	Department	Background
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.
		Disparity Study	CED	Consultants from Griffin and Strong, P.C. will present the findings and recommendations of their Disparity Study. The purpose of the Study was to review current policies, plans and programs for contracting services and goods to test if any disparities exist in the availability versus utilization of ready, willing, able and qualified Nonminority Female and minority-owned businesses.
		Tideflats Interim Regulations	PDS	Review findings of fact supporting the renewal of the current interim regulations, and potential modifications to the interim regulations.
	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)	Youth Council	CMO	Staff is proposing a process to explore youth engagement in Tacoma.
		2019/2020 Proposed Biennial Budget Presentation	City Manager	The City Manager will present the proposed 2019-2020 Biennial Budget (GF Revenues and Cost Drivers)
		Closed Session - Labor Negotiations and Executive Session - Pending Litigation	CAO	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
October 9, 2018	City Council Study Session (TMB Council Chambers, Noon)	General Government Budget Presentation	OMB, PW, PDS & CED	Asset Management, Walkability and Community Development will be the focus of this budget presentation.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
October 16, 2018	City Council/Joint Utility Board 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	Police, Fire and NCS	Public Safety & Homelessness will be the focus of this budget presentation.
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Public Hearing Interim Tideflats Regulations Extension	PDS	Public Hearing on the proposed 6-month extension of and any modifications to the current Interim Tideflats regulations
October 30, 2018	City Council Study Session (TMB Council Chambers, Noon)	General Government Budget Presentation	Library, Non-Departmental	Library and Non-Departmental will be the focus of this budget presentation.
		Tideflats Interim Regulations	PDS	Review public testimony related to the Interim Tideflats Regulations and provide guidance on any Ordinance modifications.
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Tideflats Interim Regulations First Ordinance First Reading & Budget First Public Hearing	PDS	

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

Date	Meeting	Subject	Department	Background
November 6, 2018	City Council Study Session (TMB Council Chambers, Noon)	General Government Budget Presentation	TBD	
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Tideflats Interim Regulations First Ordinance Final Reading & Budget Second Public Hearing	PDS	
November 13, 2018	City Council Study Session (TMBN 16, Noon)	Joint Metro Parks Board of Park Commissioners		Overview of MPT accomplishments, on-going projects, future projects, and issues of concern. Work product produced by the joint MPT/City staff interagency coordinating committee.
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Biennial Budget First Reading	OMB	
November 20, 2018	City Council City Council Study Session (TMBN 16, Noon)	2019/2020 Human & Social Support Services	NCS	NCS staff will present the Human Services funding recommendations and the sustaining contracts for 2019-20.
		Water Resource Plan	TPU/Tacoma Water	
		Workforce Connect Project	TPU	
	Special Meeting Committee of the Whole (TMBN 16, 3:00 PM)			
	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
September 27, 2018	Neighborhood Council Program (informational briefing)	Carol Wolfe, Supervisor, Community and Economic Development	Summary of recommendations for the Neighborhood Council Program
	Rental Housing Code (request for ordinance)	ChiQuata Elder, Landlord-Tenant/Crime Free Housing Coordinator, Office of Equity and Human Rights; Debra Casparian, Deputy City Attorney, City Attorney's Office; M'Balu Bangura, Risk Analyst/Civil Rights Investigator, Office of Equity and Human Rights	
FUTURE:			
October 11, 2018	Comprehensive Emergency Management Plan Update (informational briefing)	Tory Green, Fire Chief Deputy, Tacoma Fire Department	The purpose of the CEMP is to provide an overview of how Tacoma city officials and community representatives plan to respond during a major emergency or disaster in an effort to keep our citizens and their property safe. Staff will present proposed updates to the CEMP, last updated in 2013.
	Sustained contracts and competitive funding for 2019-2020	Vicky McLaurin, Program Manager, Neighborhood and Community Services; Erica Azcueta, Program Manager, Neighborhood and Community Services	Neighborhood & Community Services (NCS) 2019-2020 Human Services and Community Services contracts under the General Fund (GF) and Mental Health and Substance Use Disorder (MHSUD) funding recommendations.
October 25, 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
September 25, 2018	Canceled		
FUTURE:			
October 9, 2018	Interviews for City Events and Recognitions Committee	Clerk's office	
	Downtown On the Go's Live.Work.Tacoma program	Kristina Walker – Executive Director and Beka Burton – Business Outreach Manager	Presentation on Live.Work.Tacoma, a re-vamp of the Live Downtown Program. It will be active Jan 1, 2019. This program financially incentivizes employees to live closer to where they work.
October 23, 2018	Parking Changes at Tacoma Dome Station	Alexandra Mather, Government & Community Relations Officer, Pierce Transit	A presentation on proposed changes to parking at the Tacoma Dome Station

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
October 2, 2018	Audit Advisory Board Joint Meeting	Susan Calderon, Assistant Director, Finance Department	This is the joint meeting of the GPFC and audit advisory board. The state auditor will be conducting the 2017 Financial and Federal Exit Conference.
	Administrative Changes to 6A.10, 6B.10, and 6B.20	Danielle Larson, Tax and License	1) adding minimum license threshold required by EHB 2005, 2) updating administrative procedures around penalty waivers and refund of license fees 3) and removing the pro-rated annual business license fee.
	Provisional Rental Property License	Danielle Larson, Tax and License	Amendments suggested by the Continuous Improvement Team to the license requirements and process that will incentivize property owners to comply sooner.
	TPU Power Rates Proposal 2019-2020	Chris Robinson, Superintendent, Tacoma Power	Tacoma Power will provide its proposed rates for the 2019-2020 biennium
	TPU Water Rates Proposal 2019-2020	Scott Dewhirst, Superintendent, Tacoma Water	Tacoma Water will provide its proposed rates for the 2019-2020 biennium
	TPU Rail Rates Proposal 2019-2020	Dale King, Superintendent, Tacoma Rail	Tacoma Rail will provide its proposed rates for the 2019-2020 biennium.
FUTURE:			
October 16, 2018	Title 6 clean up	Danielle Larson, Tax and License	These adjustments would provide a comprehensive clean-up of the language in title 6 but not any substantive changes.
	Entertainment and Show License Update	Danielle Larson, Tax and License	Amendments to 6B.70, 6B.80, and 6B.230 provide procedural changes
	Study on Minimum Wage	Sergio Flores, Management Analyst, Tax and License	By code the City must make a proposal regarding conducting a minimum wage study. This item will detail the proposal to meet that requirement.
	Increase Tacoma Minimum Wage	Sergio Flores, Management Analyst, Tax and License	A discussion on the Current Tacoma minimum wage and 2019 inflation adjustments.
	Manitou Annexation	Lihuang Wung, Senior Planner, Planning and Development Services Department	Follow up on the details of the Manitou neighborhood annexation including costs and benefits to the city and neighborhood.
	Proposed PDS fee changes	Peter Huffman, Director, Planning and Development Services	This will be a brief follow up to the September 18, 2018 presentation by PDS
November 6, 2018	Board of Ethics Interviews	Doris Sorum, City Clerk	2 positions open
	Audit Advisory Board Interviews	Doris Sorum, City Clerk	1 position open
	Director's and Council Appointment Process	Shelby Fritz, Assistant Director, Human Resources	

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
September 26, 2018	Cross laminated timber [briefing]	James Duggan, Fire Chief; Sue Coffman, Building Official, Planning and Development Services	Briefing on cross laminated timber as a building material, including update on the status of state building code in adopting the use of this product.
	Green Building	Kristi Lynett, Office of Environmental Policy and Sustainability; Sue Coffman, Building Official	Sue Coffman and Kristin Lynett will give a brief overview of the work that the City's Green Building Team has developed over the past 10 months. Developing a green building program was an action in the original Climate Action Plan and was carried over into the current Environmental Action Plan. The Team will be looking for direction from IPS Members on priority areas to move forward.
	Healthy Homes Healthy Neighborhoods	Patrick Babbitt, Office of Environmental Policy and Sustainability	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.
FUTURE:			
October 10, 2018	Hilltop Links to Opportunity Update	Ian Munce, Planning and Development Services; Andy Micklow, Senior Planner, Planning and Development	Staff will provide an update on the Links to Opportunity Streetscape Improvements Project.
	Sea Level Rise	Jim Parvey, Office of Environmental Policy and Sustainability	
October 24, 2018	Green Roads/Green Infrastructure	Jessica Knickerbocker, Environmental Services; Chris Larson, Public Works	Update on the Greenroads Policy and Program, Overview of opportunities for green infrastructure
	Schuster Parkway Promenade	Diane Sheesley, Project Manager, Public Works	Follow up to the July 16 presentation on options to move forward with the project