



WEEKLY REPORT TO THE CITY COUNCIL

December 13, 2018

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ACTION REQUESTED

1. Please hold Friday, February 15, 2019, 8:00 a.m. to 5:00 p.m., on your calendars for the City Council's Annual Strategic Planning Work Session. The time, location and other details will be finalized closer to the date.
2. Please note the **December 26th City Council meetings have been canceled and the January 2nd City Council meeting will be cancelled if Resolution No. 40197 is adopted** at Tuesday's City Council meeting.

ITEMS OF INTEREST

3. At the December 10th Tacoma Arts Commission meeting, the Arts Commission accepted the recommendations of the Arts Projects funding panel who convened on December 7th to review, rank and recommend **funding to 32 Tacoma organizations in support of 2019 public outreach projects in the fields of dance, craft, film, music, visual, literary, cross-disciplinary, and cultural arts**. The awards range in value from \$1,200 to \$5,000. Total arts projects funding for 2019 equals \$100,000.

Funded organizations include Asia Pacific Cultural Center, Barefoot Collective, Centro Latino, Channel 253 LLC, Children's Museum of Tacoma, Chinese Reconciliation Project Foundation, Classical Tuesdays in Old Town, Destiny City Film Festival, Dru Films, Fort Nisqually Foundation, Happy Fox Studio, Hilltop Business Association, Kareem Kandi World Orchestra, King's Books, Latinx Unidos of the South Sound, McKinley Hill Street Fair, Metropolitan Glass, Orchestral Recital Series of Tacoma, Peace Works United, Sister Cities Council Of Tacoma, Sixth Avenue Business District, Tacoma Arts Live, Tacoma City Ballet, Tacoma Concert Band, Tacoma Girls Rock, Tacoma Ocean Fest, Tacoma Refugee Choir, Tacoma Urban Performing Arts Center, Ted Brown Music Outreach, Vietnamese American Community Association, Washington State Historical Society, and Write253.

4. The Tacoma Arts Commission has recommended **21 pieces of visual art for purchase and inclusion in the Municipal Art Collection** (pictures attached). Funding for this purchase comes from 1% for art funds associated with renovations to the Tacoma Municipal Building. The pieces were created by Tacoma-based artists Anida Yoeu Ali, Adika Bell, Jasmine Brown, Heather Cornelius, Becky Frehse, Tiffanny Hammonds, Lucia Harrison, Lourdes Jackson, Lisa Kinoshita, Morrae Martin, Nicholas Nyland, Chandler O'Leary, Gerardo Peña, Liz Pulos, Christie Rooks, Roberto Sanchez, Masahiro Sugano, Dion Thomas, William Turner, Angela Wales, and Grace A. Washington. Sixteen of the artists are not currently represented in the Municipal Art portable works collection. The artwork will be exhibited in public spaces within City Hall with a focus on the newly renovated City Council offices.
5. **10th Street Parking Tunnel Improvements** - In an effort to address public health and security issues in the downtown core, the City is currently engaged in making improvements to a stairway located adjacent to the Park Plaza North Garage. The project is a coordinated effort between several City departments including: Community and Economic Development, Neighborhood and Community Services, Public Works, and Tacoma Venues & Events. Work began this week and will continue into early 2019. Improvements include cleanup of the exterior and interior walls in preparation for art installation, transition of the space from a stairway to a combined stair and bicycle storage facility, and installation of ornamental gating. These upgrades should increase available bicycle storage in downtown and enhance the overall safety and security for all users of this space.

STUDY SESSION/WORK SESSION

6. The **City Council Study Session** of Tuesday, December 18, 2018, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Youth Council**; (2) **Other Items of Interest: Council Consideration Request - Funding for PurpleAir Air Sensors Pilot Project and City Manager's Mid-Year Performance Check-in**; (3) **Committee Reports**; and, (4) **Agenda Review and City Manager's Weekly Report**.

For the first item at Tuesday's Study Session, Management Fellow Bucoda Warren will be providing an **overview of recent meetings with stakeholders and staff regarding the Mayor's Youth Engagement Task Force** and provide recommendations for adjusting the initially proposed process to be more inclusive and better aligned with the intended purpose of the youth outreach. Please see attached memorandum for additional background.

Under Other Items of Interest, Council Member McCarthy will share a **revised Council Consideration Request for the use of Council Contingency Funding up to \$15,000 for a *PurpleAir* Air Sensor Pilot Project**. The purpose of the pilot is to educate and engage the public in air quality monitoring through a partnership with the Puget Sound Clean Air Agency. In addition, **Resolution No. 40201** to authorize the use of the funding will be on Tuesday's Council agenda for your consideration

In addition under Other Items of Interest, there will be a discussion on the **City Manager's Mid-Year Performance Check-in**.

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:

- **Exclusive Hard Hat Tour of the new Wellfound Behavioral Health Hospital on Thursday, December 20th, from 3:30 to 5:00 p.m., at 1901 South Union Avenue.**
- **Tacoma Community House Executive Director Liz Dunbar's Retirement Celebration on Thursday, January 10th, from 3:30 to 5:30 p.m., at the Tacoma Community House, located at 1314 South L Street.**
- **Tacoma-Pierce County Chamber 2019 Horizons Economic Forecast scheduled for Wednesday, January 23rd, 7:00 to 9:00 a.m., at the Great Tacoma Convention Center, located at 1500 Commerce Street.**
- **Asia Pacific Cultural Center's 21st Annual New Year Celebration featuring the island and culture of Hawaii on Saturday, February 9th, 11:00 a.m. to 6:00 p.m., at the Tacoma Dome Exhibition Hall, located at 2727 East D Street.**
- **AWC City Action Days Wednesday, February 13th and Thursday, February 14th, at the Hotel RL Olympia, located at 2300 Evergreen Park Drive, Olympia.**

- **Pierce County Opioid Summit 2019 on Friday, February 22nd, 9:00 a.m. to 3:00 p.m.**, at Pacific Lutheran University's Chris Knutzen Hall, located at 12180 Park Avenue South.

Sincerely,

A handwritten signature in blue ink, appearing to read "Elizabeth A. Pauli". The signature is fluid and cursive, with the first name "Elizabeth" and last name "Pauli" being the most prominent parts.

Elizabeth A. Pauli
City Manager

EAP:crh
Attachments

Portable Artworks Purchase

TACMAC 2018



Anida Yoeu Ali



Adika Bell



Jasmine Brown



Heather Cornelius



Becky Frehse



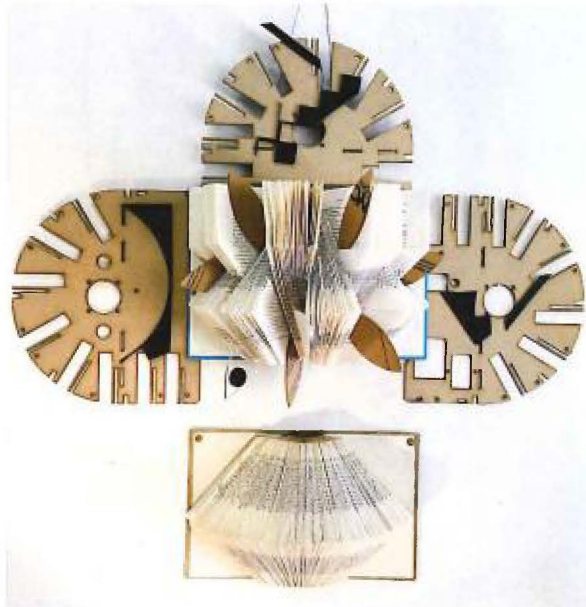
Tiffany Hammonds



Lucia Harrison



Lourdes Jackson



Lisa Kinoshita



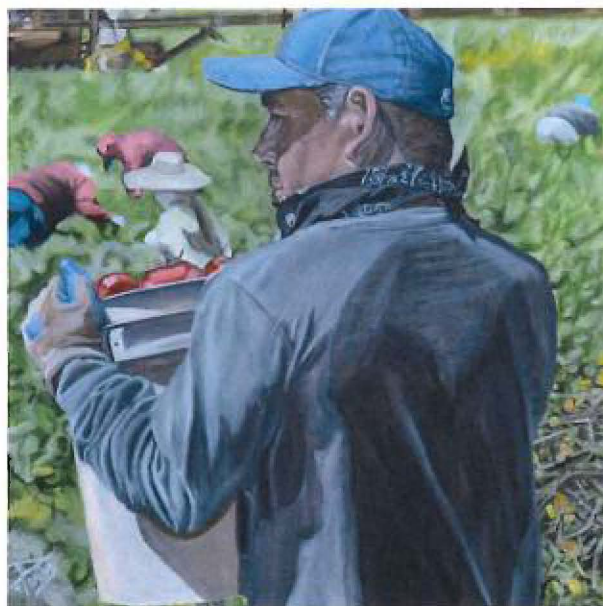
Morrae Martin



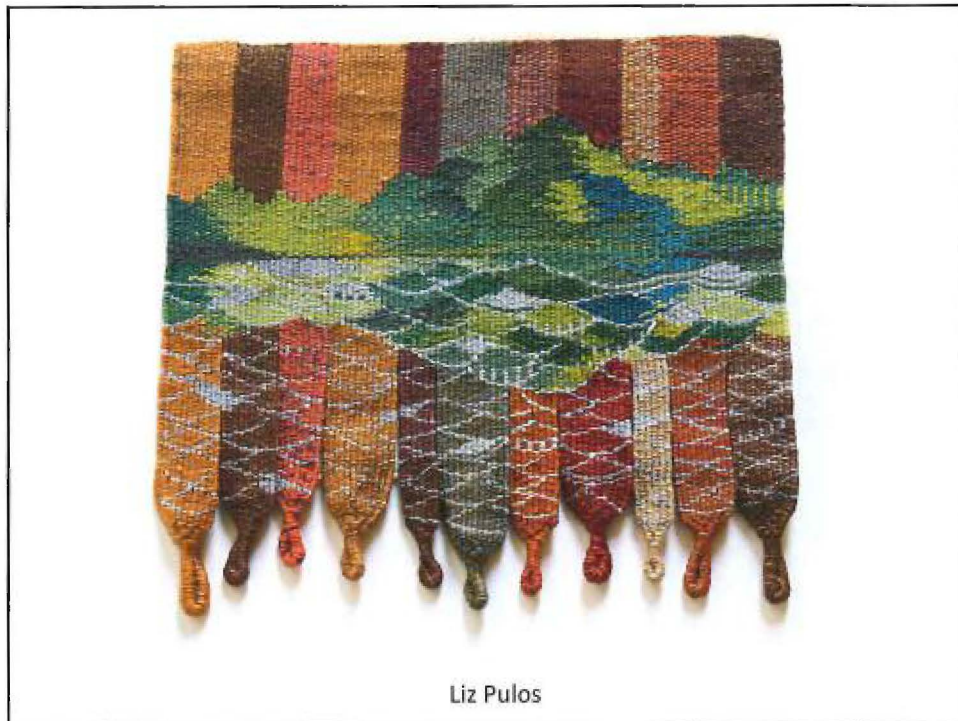
Nicholas Nyland



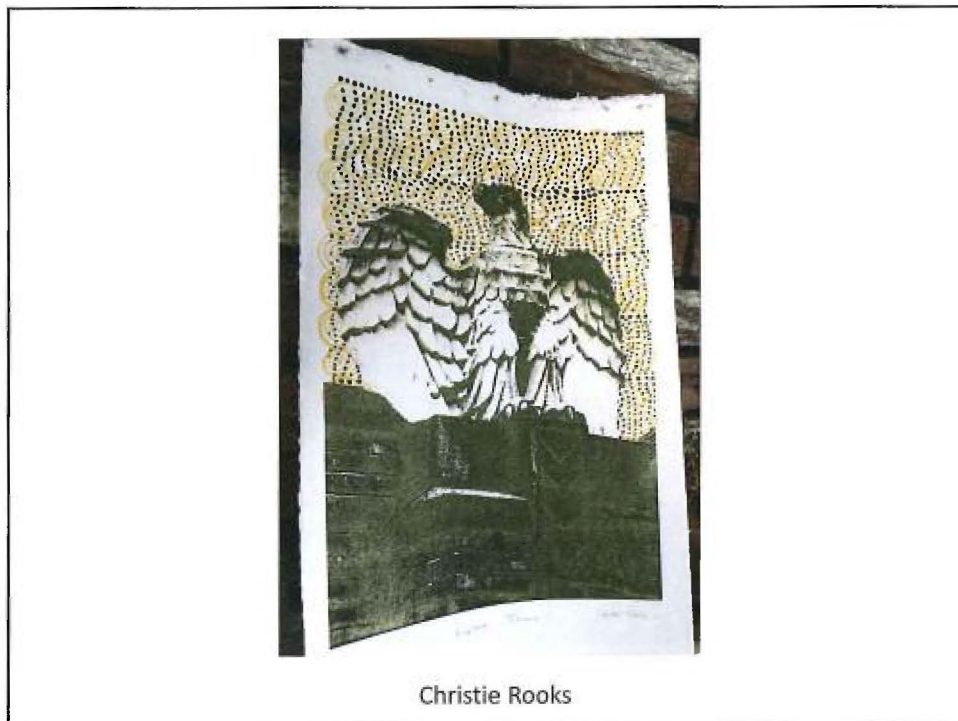
Chandler O'Leary



Gerardo Peña



Liz Pulos



Christie Rooks



Roberto Sanchez



Masahiro Sugano



Dion Thomas



William Turner



Angela Wales



Grace Washington



TO: Elizabeth Pauli, City Manager
FROM: Bucoda Warren, Jr. Management Fellow
COPY: Melanie Harding, Mayor's Policy Analyst
SUBJECT: Mayor's Youth Engagement Task Force
DATE: December 12, 2018
ATTACHMENT: Stakeholder Contacts

SUMMARY:

The purpose of this memo is to provide a recap of recent meetings with stakeholders and staff regarding the Mayor's Youth Engagement Task Force and provide recommendations for adjusting the initially proposed process to be more inclusive and better aligned to the intended purpose of the youth outreach.

BACKGROUND:

Across the country municipal leaders are discovering one of their greatest assets; the youth of their city. Increasingly youth are working with elected officials and city managers to address the issues of local government. In recent years the uptick of youth engagement has shown that more young people are discovering their voice matters and that they can affect their community by being civically engaged. City leadership is finding that when they provide meaningful opportunities for youth engagement more youth participate and encourage their peers to do so as well. In addition to engaging the next generation of civic leaders, cities already using this approach have realized many of the following benefits.

- Increased support for city initiatives such as student government day— involving youth and their families in different aspects of city planning allows for stronger and well- informed partnerships.
- Improved policies and programs for youth – youth driven policies and initiatives can better capture what works and doesn't work for their peers.
- Improved indicators of well-being – civic participation and engagement foster productive attitudes into adulthood and increase the likelihood of voting, volunteering and becoming valuable members of the workforce.

Youth engagement is of growing interest to the City of Tacoma and has been championed by Mayor Woodards. Over the last five months, staff has gathered stakeholders and started building a process that would support a future Tacoma Youth Commission. The process initially proposed and moved forward in October was a youth-led task force of 16 members that would both have access to personal development lessons, and discuss topics to guide the City in designing the Tacoma Youth Commission.

Following a meeting on November 29th to review the 126 applications to task force, stakeholders identified the proposed process as restrictive and exclusive as it would require us to turn down another 110 youth interested in engaging with the City. Stakeholders proposed a way to engage all youth applicants to reach the City's goals of a commission and invite other organizations who could support and learn from a gathering of this many youths. After a follow up discussion on December 5th, staff worked with stakeholders to narrow the scope of their ideas to find a balance between more broadly empowering youth and creating a channel for youth voice in City business.



The new process would engage all of the youth who applied in a visioning process that still provides development opportunities and feedback for the City. The youth would meet once a month with an additional special facilitation in January by the Institute for Civic Discourse for about five hours on a Saturday for a total of seven meetings. Stakeholders and other organizations can participate as volunteers in all meetings and also provide discussion so they too may gain feedback from this body.

ISSUE:

Community stakeholders have identified youth voice and engagement as a priority for many organizations across Tacoma, and were in agreement that the process should be inclusive as possible. As they have become more involved and felt some ownership in the process they are committed to making something happen in this realm and are appreciative of the leadership and coordination of these priorities by the City and Mayor.

An appetite for a youth summit or county-wide engagement was brought up but have been excluded from this proposal as they can be discussed and funded after the new year when stakeholders meet January 10.

ALTERNATIVES:

As an alternative to this new proposal we could move forward with the initial proposal of a 16-member task force, or to disband the process to allow youth-led design of a Tacoma Youth Commission and establish one based on staff recommendations.

Modifications to the proposed format for meetings and lessons can also be considered to best fit the needs of the City and the stakeholders.

FISCAL IMPACT:

Initial estimates for the proposed task force of 16 youth members was a budget not to exceed \$5,000 which would cover food at meetings, public transit access, and assistance to those not near transit lines who could utilize rideshare services and be reimbursed.

For this expanded process it would no longer be feasible to provide reimbursement at the same level for up to 120 youth, but food and travel, as identified as the largest barriers to participation, can still be provided by the City. For public transit vouchers and food to be provided at 7 meetings the cost estimate would be a budget not to exceed \$10,000.

Stakeholders have verbally committed to providing some resources to support this process. They are willing to gather incentives and awards to give to participants, give time to facilitation and discussion meetings, and provide meeting space for convening in either TPS buildings, the Asia Pacific Cultural Center, or the Eastside Community Center.

In addition to the budget and meeting space staff has been working with "Next Move" to identify junior and senior students eligible for academic credit who can use these task force meetings as part of their hour count for completion. Staff will also work with "Next Move" to place students into City of Tacoma or partner organization offices



RECOMMENDATION:

With support from stakeholders to provide resources and a strong desire to elevate youth voice, I would recommend moving forward with the new expanded process that includes all 126 applicants and that the City provide \$10,000 budget for food and travel to address those barriers to involvement. Community partners would provide volunteer time, meeting space, and any other financial support or incentives.

**ATTACHMENT A:**

Name	Org
Adriane Wilson	Hilltop Action Coalition
Nick Bayard	REACH Center
Antasia Williams	REACH Center
Rashad Norris	Highline CC
T'Wina Franklin	Urban League
Liesl Santkyl	College Success Foundation
Robert McAfee	Safe Streets
Eric Wilson	Graduate Tacoma
Amanda Scott-Thomas	TPS-Community Partnerships
Tanya Durand	Childrens Museum
Liz Rasmussen	Chilrens museum
Lua Pritchard	Asia Pacific Cultura Center
Patrick Johnson	Tacoma Public Schools
Tafona Ervin	Graduate Tacoma
Brandon Ervin	Tacoma Public Schools
Seth	Oasis Youth Center
Michelle Woo	Oasis Youth Center
Sinoun Hem	Asia Pacific Cultura Center
James Niel	TPS-ASB support
Jesse Becerra	Workforce Central
Levon Williams	College Success Foundation
Melody Reodriguez	College Success Foundation
Joseph Colon	Graduate Tacoma
Telana Penton	TPS-Community Partnerships
Nyla Rosen	Institute for community leadership
Rachel Askew	Cities United/Tacoma Youth for Christ
Saiyare Refaei	Pacific Lutheran University /Immigrant and Refugees Commission
Sara Holloway	Tacoma Public Library- Teen Programs



Elizabeth Hodges	Goodwill
Janece Levien	Greater Tacoma Community Foundation
Jaqueline Fuller	City of Tacoma- ES
Zayda Wilson	The People's Assembly
Issac Sotelo	Institute for community leadership
Roy Wilson	Institute for community leadership
Thy Nguyen	The People's Assembly
Robert King	UWT Student
Brittany Skobel	TPS-Next Move



**CITY OF TACOMA, WASHINGTON
OFFICE OF THE CITY COUNCIL
COUNCIL CONSIDERATION REQUEST (CCR)**

TO: Mayor & City Council

FROM: Council Members Conor McCarthy, Mayor Victoria Woodards, and Ryan Mello

COPIES TO: Elizabeth Pauli, City Manager; Tadd Wille, Assistant City Manager; Bill Fosbre, City Attorney; Executive Leadership Team; Filen

SUBJECT: Air Monitoring - *PurpleAir* Air Sensors – Pilot Project

DATE: December 11, 2018

ITEM/ISSUE PROPOSED FOR COUNCIL CONSIDERATION:

We ask for your support for the inclusion of the following item on the agenda at the earliest available meeting of the Study Session:

We respectfully request City Council concurrence approval of up to \$15,000 in Council Contingency Funds to increase the use of fine particle pollution air sensors throughout the City in order to educate and engage the public in air quality monitoring. These funds will be directed to the PSCAA to purchase the air sensors, provide consultation regarding the most optimal locations for pollution detection, and provide public education regarding air quality and the use of air sensors. The City Manager's Office will work with the PSCAA to identify members of the community to site air sensors, this effort will be a two-year pilot program, to be evaluated thereafter. The air monitors will provide real time measurement of air quality and will be available to the regional air monitoring network managed by the PSCAA. Increasing the number of air monitoring data collection points will increase the capacity of the community to better understand and inform how to address air pollution.

BRIEF BACKGROUND:

On November 13, 2009, EPA formally designated part of Tacoma (the Wapato Hills-Puyallup River Valley area) as 'nonattainment', meaning that the air quality does not meet (or "attain") federal health standards. Air quality in our community is influenced by our topography and the shape of our land, meteorology and weather patterns, and the sources of pollution located in our community. Industry, cars, trucks and ships emit fine particle pollution, but the biggest source of our wintertime pollution is wood smoke. Pollution from wood smoke reaches unhealthy levels on cold, clear winter days when air is trapped close to the land ("inversion" conditions) and there is little wind to blow the smoke away. Poor air quality affects everyone, but children, the elderly, and people with existing respiratory or cardiac health problems are especially at risk. The very tiny size of fine particle pollution allows it to be inhaled deeply in the lungs and even cross into the bloodstream, increasing the potential for health risks. Thanks to the efforts of Tacoma and Pierce County residents – complying with air quality burn bans and participating in a program to remove 5,000 old polluting wood stoves – air quality has significantly improved and EPA returned the area to 'attainment' status in 2015.

Monitoring air quality is essential to understanding and addressing air quality, and the Tacoma *airshed* is one of the most studied *airsheds* in the State. While robust air monitoring facilities have historically been expensive to buy, site and manage, new advances in technology and market conditions have yielded lower cost air sensors suitable for residential consumers to purchase and install. Currently, the PSCAA is piloting the deployment of 'PurpleAir' air sensors in a short-term North Kitsap winter study. In addition, the PSCAA is considering a future air sensor

residential loan program, and independently, the NE Tacoma neighborhood council has purchased air sensors to better understand air quality in the neighborhood. While these sensors primarily serve educational purposes, they can also provide reliable data for understanding air quality throughout our community. Once obtained, the information collected by the air sensors is shared and mapped with the 'Purple Air' website and may be utilized by the PSCAA to obtain additional information regarding air quality in a variety of locations.

While the City of Tacoma is not specifically responsible for managing local air quality, the City has a duty to better understand and improve community health. Further, community interest in air quality has grown, particularly as it relates to the impacts of industrial uses on the air quality in abutting neighborhoods. The timing is appropriate for the City to participate in helping to gather more information about air quality throughout the City. A relatively small investment in PurpleAir sensors will provide our community with more information about our air quality and improve our ability to further understand and positively impact air quality for all Tacoma residents. Community confidence in air quality and our ability to address air quality will be improved by gathering more information and the data collected will help better inform our community about the condition of our air. Installation and maintenance costs are included in the budget request.

STRATEGIC POLICY PRIORITY:

State and briefly explain which strategic policy priority is best aligned to this action. Please remove the statements below you are not directly addressing.

- Assure outstanding stewardship of the natural and built environment.
- Strengthen and support a safe city with healthy residents.
- Ensure all Tacoma residents are valued and have access to resources to meet their needs.
- Encourage thriving residents with abundant opportunities for life-long learning.
- Cultivate a vibrant cultural sector that fosters a creative, cohesive community.
- Encourage and promote an efficient and effective government, which is fiscally sustainable and guided by engaged residents

POLICY DEVELOPMENT PATH:

☒ **Request for Resolution**

FUNDING REQUESTED:

☒ **Council Contingency Fund Request** *Please provide the Council Contingency Fund Biennial Budget Document if this request is for the use of this fund.

Does the request require some other type of funding? ☒ One-time ☐ Ongoing

- \$15,000.00 – Council Contingency Funds (17-18)

In you have a question related to the Council Consideration Request, please contact Lynda Foster at (253) 591.5166 or Lynda.Foster@cityoftacoma.org.

SUBMITTED FOR COUNCIL CONSIDERATION BY: _____


Council Member, Conor McCarthy

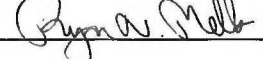
SUPPORTING COUNCILMEMBERS SIGNATURES (2 SIGNATURES ONLY)

(Signatures demonstrate support to initiate discussion and consideration of the subject matter by City Council for potential policy development and staff guidance/direction.)

1. Mayor Woodards

Mayor 

2. Ryan Mello

POS #8 

2017-2018 Council Contingency Commitments

2017-2018 Biennium Budget	\$500,000
Hilltop Regional Health Center (\$50K 2017, \$50K 2018)	\$ 100,000.00
<i>Resolution No. 39693 (03/28/2017)</i>	
<i>To support the Hilltop Regional Health Center expansion, contingent upon the Center securing sufficient funds for building renovations and expansion</i>	
Developing an Anchor Institutions Strategy	\$ 50,000.00
<i>Resolution No. 39701 (04/18/2017)</i>	
<i>To develop an anchor institutions strategy to complete a comprehensive study to align current planning efforts, identify gaps, and achieve Tacoma 2025 related goals</i>	
Sister Cities Events for Festival of Sail Delegation	\$ 12,000.00
<i>Resolution No. 39747 (6/13/2017)</i>	
<i>For expenses related to events for visiting Sister Cities' delegations during the Festival of Sail 2017</i>	
Retail Enhancement Strategy Contract	\$ 25,000.00
<i>Resolution No. 39776 (08/8/2017)</i>	
<i>Contract for \$25,000 to develop a Downtown retail enhancement study and recruitment strategy.</i>	
Affordable Housing Public and Private Asset Review and Mapping	\$ 10,000.00
<i>Resolution No. 39790 (8/22/2017)</i>	
<i>Contract with Forterra for \$10,000 for a comprehensive review and mapping of public and private land that could be utilized for affordable housing.</i>	
Tacoma Reads Together Events	\$ 15,000.00
<i>Resolution No. 39817 (9/19/2017)</i>	
<i>Funding to cover contract with author and to cover community events expenses</i>	
Immigrant Legal Defense Fund	\$ 50,000.00
<i>Resolution No. 39849 (10/24/17)</i>	
<i>Subfund creation for deportation hearing defense of immigrants w/o resources and legal Counsel.</i>	
Tacoma Housing Authority Landlord Incentive Pilot	\$ 50,000.00
<i>Resolution No. 39876 (11/28/17)</i>	
<i>Project pilot offering incentives to landlords accepting THA housing vouchers</i>	
Citizens' Forum Pilot Project	\$ 25,000.00
<i>Resolution No. 39882 (12/12/17)</i>	
<i>Citizens' Forum pilot project; agreement with the Center for Dialog and Resolution.</i>	
2018 Race and Pedagogy Conference Youth Summit	\$ 10,000.00
<i>Resolution No. 39895 (12/12/17)</i>	
<i>10,000 sponsorship for UPS Youth Summit</i>	
2018 Refugee Choir Season	\$ 20,000.00
<i>Resolution No. 39901 (12/19/17)</i>	
<i>Sponsorship of the 2018 Tacoma Refugee Choir Season</i>	
Tiki Apartment Case Management	\$ 10,000.00
<i>Resolution No. 40003 (5/1/2018)</i>	
<i>Providing case management services for Tiki Apartment residents who may be displaced</i>	

Neighborhood Business District Traffic Control Device Reimbursement	\$	10,000
<i>Resolution No. 40025 (6/5/2018)</i> <i>Reimburse NBDs for costs associated with traffic control devices for key events</i>		
Travel Expenses for All America City Award Competition	\$	10,000
<i>Resolution No. 40026 (6/5/2018)</i> <i>Conference to participate in the All America City Award competition</i>		
Paddle to Puyallup Canoe Journey Support	\$	25,000
<i>Resolution No. 40066 (7/17/2018)</i> <i>Support ceremonies and events, fly the Puyallup flag, and display flag in Chambers</i>		
McKinley Street Fair Support	\$	500
<i>Resolution No. 40087 (8/14/2018)</i> <i>Covers cost of traffic control devices for McKinley Street Fair</i>		
2019 Interfaith Women's Conference	\$	10,000
<i>Resolution No. 40109 (9/18/18)</i> <i>Sponsorship for the 2019 conference</i>		
Tools to Address and Manage Impacts of Exploitation and Sexual Assault	\$	6,500
<i>Resolution No. 40167 (11/20/2018)</i> <i>Contract with Rock, Papers, Scissors for tools for victims</i>		
Santa Parade Traffic Control Devices	\$	2,000
<i>Resolution No. 40171 (11/27/2018)</i> <i>Covers cost of traffic control devices for 6th Avenue Santa Parade</i>		
Total 2017-2018 Approved by City Council Through Legislation	\$	441,000.00
2017-2018 Biennium Budget Remaining	\$	59,000.00

Contingency Requests Awaiting Consideration

2020 Complete Census Committee Support	\$	25,000
<i>Agenda File 18-1471 (Scheduled for December 18, 2018)</i> <i>Funding Greater Tacoma Community Foundation to support complete census count</i>		
2019 Tacoma Roots Events Funding	\$	5,000
<i>Agenda File 18-1472 (Scheduled for December 18, 2018)</i> <i>Sponsorship for the 2019 conference</i>		
Pierce County Opioid Summit	\$	5,000
<i>Agenda File 18-1499 (Scheduled for December 18, 2018)</i> <i>Support the 2019 Pierce County Opioid Summit</i>		
PSCAA Air Quality Monitoring Pilot	\$	15,000
<i>Agenda File 18-1501 (Scheduled for December 18, 2018)</i> <i>Purchase air sensors and fund education and engagement on air quality monitoring</i>		
Total Awaiting Consideration	\$	50,000.00
2017-2018 Biennium Budget Remaining if All Requests Authorized	\$	9,000.00

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

Date	Meeting	Subject	Department	Background
December 18, 2018	City Council Study Session (TMBN 16, Noon)	Youth Council	CMO	Staff is proposing a process to explore youth engagement in Tacoma.
		Other Items of Interest - Council Consideration Request and City Manager's Mid-Year Performance Check-in	Mayor and Council Members	Council Contingency Funding request for PurpleAir Air Sensors Pilot Project.
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Resolution State and Federal Legislative Agendas	GRO	
December 26, 2018	CANCELLED			

**City of Tacoma 2019
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
January 2, 2019	May be cancelled (due to 1/1/2019 being a holiday and moved to next business day)			
January 8, 2019	City Council Study Session (TMBN 16, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
January 15, 2019	City Council Study Session (TMBN 16, Noon)	Scooter & Bike Share Pilot presentation	Public Works	Update highlighting what the City has learned through the dockless bikes and scooters pilot process.
	City Council Committee of the Whole (TMBN 16, 3:00 PM)	Council Vacancies	CAO	Potential process for filling Council vacancies
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
January 22, 2019	City Council Study Session	CANCELLED		(Study Session cancelled at Mayor's Request, due to the City's MLK, Jr. Birthday Celebration and other community events the day prior)
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
January 29, 2019	City Council Study Session (TMBN 16, Noon)	Quarterly Tacoma Police Department Hiring Update	TPD	TPD will share information related to hires and separations and the efforts to diversify the department.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

Community Vitality and Safety			
Committee Members: Blocker (Chair), Beale, Thoms, 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
January 10, 2019			
Future			
January 24, 2019			
February 14, 2019			
Economic Development Committee			
Committee Members: Thoms (Chair), McCarthy, 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
January 8, 2019			
Future			
January 22, 2019	Canceled (tentative)		
January 29, 2019	Update on Namatad	Pat Beard, Project Manager, CEDD	Assistant Professor and Internet of Things entrepreneur Matt Telentino will share a progress report regarding the new company launched in 2018 and the enhanced safety innovation formed in partnership with CED and the Tacoma Fire Department.
	Development and Discussion of the Economic Development Strategic Plan	Jeff Robinson, Community & Economic Dev Director	
	FWDA land transactions (Pending)	Pat Beard, Project Manager, CEDD	FWDA will bring forward land transaction recommendations for Foss Waterway Sites 9 and 10 and well as the Municipal Dock site for committee review/recommendation to the City Council.
Government Performance and Finance Committee			
Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms 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
January 1, 2019	Cancelled (Holiday)		
Future			
January 15, 2019	Lift Assist Education Update	TFD	(Go to CVS?)
February 5, 2019			
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
January 9, 2019	JBLM Airport Compatibility	Larry Harala, Associate Planner, Planning and Development Services	
	Bring Your Own Bag Implementation Report	Kristi Lynett, Office of Environmental Policy and Sustainability	OEPS staff will give an overview of the recent retailer and shopper outreach conducted and share an overview of program implementation.
Future			
January 23, 2019	Orcas/Salmon		
	DADU Update	Elliott Barnett, Senior Planner, Planning and Development Services	Recap of 2018 EV Activities and Update on New Initiatives
February 13, 2019	IDEA School Permeable Pavement	Jessica Knickerbocker, Engineer, Environmental Services	
	Right of Way Occupancy Code Modifications for EV Charging	Joe Graff, Planning and Development Services; Jana Magoon, Planning and Development Services	