



## WEEKLY REPORT TO THE CITY COUNCIL

January 3, 2019

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.

### **ITEMS OF INTEREST**

2. In the attached memorandum, Planning and Development Services Director Peter Huffman is excited to report that on December 8, 2018, the **Puget Sound Regional Council (PSRC) Executive Board certified that the Tacoma Mall Neighborhood Subarea Plan is consistent with the adopted policies in its regional plan – Vision 2040.** This certification is the final official endorsement for the Subarea Plan, and this action recognizes both the City's work and achievement, and signals that public investment supportive of growth in this neighborhood is a high priority at the regional level. Attached is the letter from PSRC to the Mayor congratulating the City on this accomplishment.
3. The **January 9, 2019 Public Utility Board Agenda** is attached for your information.

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

4. The **City Council Study Session** of Tuesday, January 8, 2019, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Other Items of Interest**; (2) **Committee Reports**; (3) **Agenda Review and City Manager's Weekly Report**; (4) **Closed Session – Labor Negotiations**; and, (5) **Executive Session Performance Review**.

At Tuesday's Study Session, the City Council will have a **Closed Session to discuss Labor Negotiations followed by an Executive Session regarding the City Manager's Mid-Year Performance Check-in.**

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:

- **Graduate Tacoma's 2018 Graduation Rate Celebration on Thursday, January 10<sup>th</sup>, 10:00 to 11:00 a.m.**, at the Eastside Community Center, located at 1721 East 56<sup>th</sup> Street.
- **Tacoma Community House Executive Director Liz Dunbar's Retirement Celebration on Thursday, January 10<sup>th</sup>, from 3:30 to 5:30 p.m.**, at the Tacoma Community House, located at 1314 South L Street.
- **Tacoma Municipal Court's Swearing-in Ceremony for Municipal Court Judge Dwayne Christopher on Monday January 14<sup>th</sup>, 4:00 p.m.**, located at 930 Tacoma Avenue South, Courtroom 100.
- **WellFound VIP Event with Ribbon Cutting and Tour of the Behavioral Health Hospital on Wednesday, January 16<sup>th</sup>, 5:30 p.m.**, located at 3402 South 19<sup>th</sup> Street.
- **Tacoma-Pierce County Chamber 2019 Horizons Economic Forecast scheduled for Wednesday, January 23<sup>rd</sup>, 7:00 to 9:00 a.m.**, at the Great Tacoma Convention Center, located at 1500 Commerce Street.
- **Asia Pacific Cultural Center's 21<sup>st</sup> Annual New Year Celebration featuring the island and culture of Hawaii on Saturday, February 9<sup>th</sup>, 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 13<sup>th</sup> and Thursday, February 14<sup>th</sup>**, at the Hotel RL Olympia, located at 2300 Evergreen Park Drive, Olympia.
- **Pierce County Opioid Summit 2019 on Friday, February 22<sup>nd</sup>, 9:00 a.m. to 3:00 p.m.**, at Pacific Lutheran University's Chris Knutzen Hall, located at 12180 Park Avenue South.

Sincerely,



Elizabeth A. Pauli  
City Manager



**TO:** Elizabeth A. Pauli, City Manager  
**FROM:** Peter Huffman, Director, Planning and Development Services  
Brian Boudet, Planning Manager, Planning and Development Services  
**CC:** Tadd Wille, Assistant City Manager  
**SUBJECT:** Tacoma Mall Neighborhood Subarea Plan Receives PSRC Certification  
**DATE:** January 3, 2019

On December 8, 2018, the Puget Sound Regional Council (PSRC) Executive Board certified that the Tacoma Mall Neighborhood Subarea Plan is consistent with its regional plan – VISION 2040 – and will further the regional goals applicable to this important growth center. In addition, in its certification review PSRC also specifically commended the City for incorporating innovative components, like a transformative vision, innovative area-wide stormwater approaches, and goals and actions related to affordable housing, which will help fulfill VISION 2040's overall vision and direction. This certification is the final official endorsement for the Subarea Plan, and this action recognizes both the City's work and achievement, and signals that public investment supportive of growth in this neighborhood is a high priority at the regional level.

**BACKGROUND:**

The Growth Management Act calls for coordinated planning to make progress on achieving shared growth and planning goals. Under PSRC's VISION 2040, the Puget Sound Region's development and growth strategy, local jurisdictions are required to plan to accommodate a substantial share of the region's growth within designated Regional Growth Centers. The Tacoma Mall Neighborhood was designated a regional growth center in 1995.

On May 15, 2018, the City Council adopted the Tacoma Mall Neighborhood Subarea Plan and associated zoning and standards updates, after a three-year planning effort. The Subarea Plan is the community's roadmap for how businesses, residents and public agencies can partner to invest in and improve the Tacoma Mall Neighborhood. The goal is to transform the neighborhood over time into a thriving urban center that is a distinctive, connected, livable and healthy place with ample opportunities for people to live, work, invest and fulfill their potential. The Council's action fulfilled Tacoma's requirement under VISION 2040, to plan for growth in designated Regional Growth Centers, and initiated a package of implementation steps.

The Tacoma Mall Neighborhood is home to a diverse community of residents and businesses and is a regional shopping destination. The neighborhood is planned to become one of the Puget Sound region's most vibrant, dense urban centers, accommodating growth that would triple the 575-acre neighborhood's resident population and double its jobs by 2040 (adding roughly 8,100 residents and 7,600 jobs). The plan will guide that growth to support the community's vision for an inclusive, pedestrian-friendly, urban, mixed-use neighborhood. Additional information about the subarea plan is available at [www.tacomamallneighborhood.com](http://www.tacomamallneighborhood.com).

**ATTACHMENTS:**

- PSRC Letter December 7, 2018 Letter to Mayor Woodards



# PSRC PLAN REVIEW REPORT & CERTIFICATION RECOMMENDATION

## TACOMA MALL NEIGHBORHOOD SUBAREA PLAN

October 25, 2018



### BACKGROUND

A major emphasis of the Washington State Growth Management Act (GMA) is the need to coordinate local, regional, and state planning efforts. Within the central Puget Sound region, local governments and the Puget Sound Regional Council (PSRC) have worked together to develop an overall process for reviewing local, countywide, regional, and transit agency policies and plans for compatibility and consistency. VISION 2040, the Regional Transportation Plan, and the Adopted Policy and Plan Review Process call for PSRC to review and certify subarea planning efforts of jurisdictions with designated regional centers.<sup>1</sup> This process also provides an opportunity to coordinate and share information related to local and regional planning.

VISION 2040 includes an action (DP-Action-17 and p. 98) for jurisdictions with regional growth centers and/or manufacturing/industrial centers to develop subarea plans for those centers. This expectation has been in place since the PSRC Executive Board adopted its Plan Review Process in 2003 and is required for designation of new regional centers under the Designation Procedures for New Centers and the Regional Centers Framework. The following report addresses planning requirements and expectations for regional growth centers.

### DISCUSSION

The Tacoma City Council adopted the Tacoma Mall Neighborhood Regional Growth Center (RGC) Subarea Plan in May 2018. The RGC consists of 575 acres and includes the Madison, Northwest, Lincoln Heights, and Mall districts. The subarea plan included an amendment to the boundary to increase the size of the center by 90 acres. Tacoma Mall was designated as a regional growth center by PSRC in 1995. The city completed the subarea plan to address PSRC regional growth center subarea plan requirements and submitted the plan to PSRC. PSRC staff worked with city staff in preparation of this report.

### CERTIFICATION RECOMMENDATION

Based on the review of the Tacoma Mall Neighborhood Regional Growth Center Subarea Plan, the following action is recommended to the PSRC Growth Management Policy Board, Transportation Policy Board, and Executive Board:

**The Puget Sound Regional Council certifies that the Tacoma Mall Neighborhood's Regional Growth Center Subarea Plan addresses planning expectations for regional growth centers.**

The remainder of this report contains a summary of the PSRC review of the Tacoma Mall Neighborhood subarea plan. Under each heading, the scope of the certification review, as guided by the [Plan Review Manual](#) and Regional Center Plans Checklist, is listed in high-level bullets. Discussion in each topic area highlights exemplary provisions of the plan, as well as issues identified through the certification review where future work on the part of the city may more fully address VISION 2040, the Regional Transportation Plan, and center planning

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<sup>1</sup> The specific requirements for center planning are provided in [PSRC's Plan Review Manual](#), and the process is also described in [VISION 2040, Part IV: Implementation](#). Certification of the jurisdiction's comprehensive plan for consistency with the regional transportation plan, regionally established guidelines and policies, and Growth Management Act requirements for transportation planning is completed through a separate board action.



requirements. PSRC recognizes that the timing and mechanism for addressing each of the comments will vary based on the jurisdiction, its resources and plan update process, and the nature of the comment. The recently adopted update of the Regional Centers Framework calls for review of centers and center planning in 2025, and PSRC may provide additional guidance or review in the future, consistent with the updated Framework.

## Review of Regional Growth Center Planning

### BACKGROUND

The success of regional centers lies at the heart of VISION 2040 and the Regional Growth Strategy, and jurisdictions with regionally designated centers are expected to conduct subarea planning for these areas. Subarea planning efforts are reviewed for consistency with the Regional Center Plans Checklist. The review contained in this section follows the format and content established in this checklist, covering the seven major categories (center plan concept, environment, land use, housing, economy, public services, and transportation).

## Center Concept

### SCOPE OF REVIEW

The Regional Center Plans Checklist calls for subarea plans to address the following center concepts:

**Vision for the center**, including a commitment to compact, pedestrian and transit-oriented development.

**Identification of the area** designated as a regional growth center and relationship to other plans.

**A market analysis** of the center's development potential.

### DISCUSSION: EXEMPLARY PLAN PROVISIONS

The Tacoma Mall Neighborhood Regional Growth Center Subarea Plan effectively addresses the center concept provisions of the Regional Center Plan Checklist. Highlights include:

- ☑ The plan vision focuses on transformation of the center into a compact, pedestrian-friendly urban mixed-use neighborhood with access to healthy lifestyle choices, a diverse mix of housing and job options, and efficient multimodal transportation options. The plan emphasizes environmentally conscious planning to protect the South Tacoma Aquifer.
- ☑ The plan clearly describes the center, its relationship to citywide planning, and broader county context for the center and its development market.
- ☑ The plan provides significant detail about growth opportunities and market potential for development in the center. An Economic Comparative Analysis was conducted in October 2017 to support the subarea planning process.

### DISCUSSION: AREAS FOR FURTHER WORK

The certification review did not identify any major areas for improvement of the plan to better align with regional centers expectations on center concept.

# Environment

## SCOPE OF REVIEW

The Regional Center Plans Checklist calls for subarea plans to address the following environmental policy topics:

**Critical/environmentally sensitive areas**, including inventories and relevant policies and programs.

**Parks and open space**, including public spaces and civic places, and provisions to encourage accessible open space.

**Innovative stormwater management** policies and programs.

**Air pollution and greenhouse gas emission reduction** policies and programs.

## DISCUSSION: EXEMPLARY PLAN PROVISIONS

The Tacoma Mall Neighborhood Regional Growth Center Subarea Plan effectively addresses the environment provisions of the Regional Center Plan Checklist. Highlights include:

- ☑ The plan discusses short-term actions to implement the area-wide stormwater management strategy. The entire subarea is in the South Tacoma Groundwater Protection Area, and the plan prioritizes actions such as constructing green stormwater infrastructure and integrating stormwater systems to enhance water quality.
- ☑ The plan describes the benefits of tree canopy coverage on stormwater management, air quality, and greenhouse gas emission reduction and includes a goal to achieve 25% tree canopy coverage by 2040. Near-term actions in the plan such as building “green streets” and increasing tree plantings help ensure this goal is met.
- ☑ The plan describes the existing parks and open spaces in the neighborhood and includes actions for expanding the recreational opportunities, with the intent of having a park in each of the four districts, achieving accessibility for all residents. The plan also recommends the construction of a multimodal loop road to connect the four districts and green spaces.

## DISCUSSION: AREAS FOR FURTHER WORK

The certification review did not identify any major areas for improvement of the plan to better align with regional centers expectations on the environment.

# Land Use

## SCOPE OF REVIEW

The Regional Center Plans Checklist calls for center plans to address the following land use topics:

**Defined boundaries and shape for the center** that are compact and easily walkable.

**Residential and employment growth targets** that accommodate a significant share of the jurisdiction’s growth, as well as residential densities and building intensities with capacity to accommodate these levels of growth.

**Mix, distribution and location of existing and future land uses** described and mapped. Encourage a mix of complementary uses.

**Design standards** for pedestrian-friendly, transit-oriented development and other transit-supportive planning that orients land uses around transit.



## DISCUSSION: EXEMPLARY PLAN PROVISIONS

The Tacoma Mall Neighborhood Regional Growth Center Subarea Plan effectively addresses the land use provisions of the Regional Center Plan Checklist. Highlights include:

- ☑ The plan expands the boundary of the RGC to correspond with neighborhood boundaries and provide for transition from the RGC to the adjacent South Tacoma candidate manufacturing/industrial area (MIC). Concurrent with the adoption of the plan, zoning changes were adopted to rezone properties from Light Industrial (M-1) to Urban Center Mixed-Use (UCX) and Commercial Industrial Mixed-Use (CIX).
- ☑ The plan includes detailed actions to develop and implement the urban form guidelines for each subarea district in the center, emphasizing the need to focus density in specific locations and alter standards to transition the scale of buildings. The city adopted code changes related to land use, zoning, and height changes concurrent with the subarea plan adoption to catalyze development consistent with the plan recommendations.
- ☑ The plan provides detailed information about redevelopment opportunities and future densities and growth scenarios in the center. The subarea plan supports efficient use of urban land and a more vibrant regional center through accommodating future growth.

## DISCUSSION: AREAS FOR FURTHER WORK

The city should consider the following comments through future amendments to the comprehensive plan or subarea plans:

- ☐ Through the subarea planning process, the city amended the RGC boundary, adding 90 acres from the adjacent South Tacoma manufacturing/industrial area. The plan includes policies and zoning code revisions to transition between the regional growth center and candidate MIC. The city should continue to take steps to address changes through planning for the manufacturing/industrial center to ensure a smooth transition between the two areas.

## Housing

### SCOPE OF REVIEW

The Regional Center Plans Checklist calls for subarea plans to address the following housing policy topics:

**Existing and targeted housing units.**

**Tailored provisions for a variety of housing types, affordable housing, and special housing needs.**

**Implementation strategies for addressing housing targets and goals.**

## DISCUSSION: EXEMPLARY PLAN PROVISIONS

The Tacoma Mall Neighborhood Regional Growth Center Subarea Plan effectively addresses the housing provisions of the Regional Center Plan Checklist. Highlights include:

- ☑ The plan describes existing housing units and scenarios for residential development in the center.
- ☑ The plan discusses the city's goal for at least 25% of housing growth to be affordable to households earning 80% of the Area Median Income (AMI) or less and notes that many of the neighborhood residents earn less than 50% of the AMI. As a result, the plan includes a goal for 25% of new construction be affordable to households earning less than 80% of the AMI, and 12.5% of new construction be affordable to households earning less than 50% of the AMI. The plan also distinguishes that overall, 50% of the neighborhood's housing stock (existing and new construction) should be affordable to households earning less than 80% of the AMI and 25% should be affordable to households earning less than 50% of the AMI.
- ☑ The plan recommends establishing a mandatory inclusionary zoning requirement in the Madison District to increase the share of affordable housing in the neighborhood, and inclusionary zoning code provisions were adopted concurrent with the plan.

## **DISCUSSION: AREAS FOR FURTHER WORK**

The certification review did not identify any major areas for improvement of the plan to better align with regional centers expectations on housing.

## **Economy**

### **SCOPE OF REVIEW**

The Regional Center Plans Checklist calls for subarea plans to address the following economy policy topics:

**Key sectors and industry clusters** in the center.

**Economic development policies and programs** for the center.

### **DISCUSSION: EXEMPLARY PLAN PROVISIONS**

The Tacoma Mall Neighborhood Regional Growth Center Subarea Plan effectively addresses many of the economic provisions of the Regional Center Plan Checklist. Highlights include:

- ☑ The plan describes the local market as dominated by retail trade, noting that few residents (3%) are employed in the area. The plan encourages the expansion of the local employment opportunities with a focus on professional employment in the Mall district and local artisan and creative culture jobs in other neighborhood districts.
- ☑ Through extensive coordination with business owners in the area, the plan identifies ongoing actions to support economic development, such as supporting business owners and making code revisions to streamline the permitting process. An up-front Planned Action Environmental Impact Statement was conducted as part of the subarea plan as an incentive for future investments in the neighborhood.
- ☑ The plan identifies “catalyst sites” that are opportunities for public-private partnerships and redevelopment that could encourage future investments in the neighborhood.

## **DISCUSSION: AREAS FOR FURTHER WORK**

The certification review did not identify any major areas for improvement of the plan to better align with regional centers expectations on the economy.

## **Public Services**

### **SCOPE OF REVIEW**

The Center Subarea Plan Checklist calls for center plans to address the following public services topics:

**Local capital plans for infrastructure**, such as sewer, water, gas, electric and telecommunications, including financing and strategies to ensure facilities are provided consistent with planned growth.

### **DISCUSSION: EXEMPLARY PLAN PROVISIONS**

The Tacoma Mall Neighborhood Regional Growth Center Subarea Plan effectively addresses many of the public service provisions of the Regional Center Plan Checklist. Highlights include:

- ☑ The plan describes the existing services and level of service standards for electricity, sanitary sewer/wastewater, water, solid waste, stormwater management, public safety services, and other community services. The plan also includes a goal to ensure the availability of utilities at appropriate levels of service to support the existing and planned development.
- ☑ The plan includes actions to work with utility and public service providers as partners to proactively serve growth and redevelopment in the subarea. The plan also considers the visual impact of public services and utilities and includes actions for minimizing the appearance of infrastructure, encouraging co-location when feasible.



## DISCUSSION: AREAS FOR FURTHER WORK

The certification review did not identify any major areas for improvement of the plan to better align with center planning expectations on public services.

## Transportation

### SCOPE OF REVIEW

The Regional Center Plans Checklist calls for subarea plans to address the following transportation policy topics:

**Integrated multimodal transportation network**, including pedestrian and bicycle facilities, as well as linkages to adjacent neighborhoods and districts.

**Regional high-capacity transit**, local transit and coordination with transit agencies.

**Complete streets provisions** for pedestrians, bicyclists, transit, vehicles, and – where appropriate – freight.

**Context-sensitive design** provisions for transportation facilities.

**Environmentally friendly street treatments** (green streets).

**Level-of-service standards and concurrency** provisions tailored for the center to encourage transit.

**Parking management strategy** that addresses supply of parking, on-street parking and mitigating effects of parking.

**Mode-split goals.**

## DISCUSSION: EXEMPLARY PLAN PROVISIONS

The Tacoma Mall Neighborhood Regional Growth Center Subarea Plan effectively addresses many of the transportation provisions of the Regional Center Plan Checklist. Highlights include:

- ☑ The plan provides clear references to planned improvements in the regional growth center as described in the city's comprehensive plan.
- ☑ The plan describes existing transit service and goals to continue working with transit providers to serve growth in the center. Policies cited in the plan focus on identifying a new transit center location, adding Tacoma Mall as a stop on the Sound Transit express bus service route, advocating for light rail service to the neighborhood, and exploring feasibility of a Sounder station along the existing rail corridor adjacent to the neighborhood.
- ☑ The plan emphasizes the need to complete the street grid system and create a multimodal loop road to connect the four districts. Parking management strategies are also included.
- ☑ The plan includes policies to encourage mode shift, such as commute trip reduction programs and other transportation demand management measures. Concurrent with the plan, the city has adopted zoning code revisions that significantly reduce onsite parking requirements as a way to accomplish mode-shift goals.

## DISCUSSION: AREAS FOR FURTHER WORK

The certification review did not identify any major areas for improvement of the plan to better align with center planning expectations on transportation.

## Conclusion

PSRC staff thanks the city for working through the plan review and certification process for the center subarea plan. PSRC is available to provide assistance for future plan updates. The adopted Regional Centers Framework calls for review of centers and center planning again in 2025, and PSRC may provide additional comments or guidance for center planning as part of that work. Additional planning resources can also be found at <https://www.psrc.org/our-work/plan-review>. If the city has questions or needs additional information, please contact Andrea Harris-Long at 206-464-1179 or [aharris-long@psrc.org](mailto:aharris-long@psrc.org).



# Puget Sound Regional Council

1011 WESTERN AVENUE, SUITE 500 \ \ SEATTLE, WA 98104 • 1035 \ \ psrc.org \ \ 206 • 464 • 7090

December 7, 2018

The Honorable Victoria Woodards  
Mayor, City of Tacoma  
747 Market Street, 12th Floor  
Tacoma, WA 98402

Dear Mayor Woodards,

I would like to congratulate the city on adopting the Tacoma Mall Neighborhood subarea plan for the designated regional growth center. I also appreciate you and your staff working with PSRC through the regional center subarea plan certification process. On December 6, 2018, the Puget Sound Regional Council's Executive Board acted to certify the Tacoma Mall Neighborhood subarea plan. This action recognizes that the provisions of the plan meet certification requirements for regional centers. We have enjoyed working with your staff through this process and congratulate the city on this important accomplishment.

The Growth Management Act emphasizes coordinated planning to make progress towards our shared goals, and VISION 2040 has been adopted to provide an integrated and collaborative approach. This regional framework relies on local implementation of Regional Growth Centers for its success, and the Tacoma Mall Neighborhood subarea plan helps advance many of the provisions in VISION 2040.

PSRC has prepared a certification and consistency report (also attached) that contains a summary of PSRC's review of the plan. The report describes the scope of the certification review as guided by the Plan Review Manual and Local Comprehensive Plan Checklist, highlights exemplary provisions of the plan, and identifies areas where future work is needed to more fully address Growth Management Act or center planning requirements. As noted in the report, the adopted Regional Centers Framework calls for review of centers and center planning again in 2025, and PSRC may provide additional comments or guidance for center planning as part of that work.

Thank you for working with us through the plan review and certification process. Additional resources and information are available online, and information related to centers planning is also available online. PSRC staff is also available to provide assistance and review future plan updates as they are being developed. If you or your staff have questions or need additional information regarding the review of local plans or the certification process, please contact Andrea Harris-Long at [aharris-long@psrc.org](mailto:aharris-long@psrc.org), phone (206) 464-6179, or Liz Underwood-Bultmann at [LUnderwood-Bultmann@psrc.org](mailto:LUnderwood-Bultmann@psrc.org), phone (206) 464-6174.

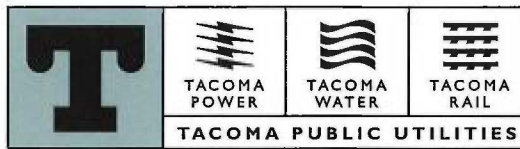
Sincerely,

Josh Brown, Executive Director  
Puget Sound Regional Council

cc: Elliott Barnett, Growth Management Division

*Mayor Woodards,  
Congratulations and  
thanks you for your  
leadership!*  
TJB





**City of Tacoma**  
**Public Utility Board Meeting**  
**January 9, 2019; 6:30 p.m.**  
**Tacoma Public Utilities – Ground Floor Auditorium**  
**3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Call to Order**

**Roll Call**

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

**Departmental**

- D-1 Resolution U-11053 – Award contracts and approve purchases:
- 1. Increase contract with Anixter, Inc., for continued supply of 15kV URD cable terminations and accessories for Tacoma Power's distribution system (\$125,000, plus applicable sales tax. Cumulative total \$325,000, plus applicable sales tax);
  - 2. Award contract to Pape & Sons Construction, Inc., for the replacement of acquired asbestos cement and plastic water mains in the vicinity of 50<sup>th</sup> Avenue East and 128<sup>th</sup> Street East in Pierce County (\$395,044.50, plus applicable taxes);
  - 3. Increase and extend Memorandum of Agreement with Seattle Public Utilities for laboratory services for Tacoma Water (\$110,916, plus applicable taxes. Cumulative total \$846,253, plus applicable taxes).

**Tacoma Power**

- D-2 Resolution U-11054 - Approve declaration of surplus overhead and pad-mount transformers no longer needed for Tacoma Power's current or future needs and authorize the sale of surplus equipment to the highest responsive bidder.

A public hearing will be held on the proposed sale in Resolution U-11054 of this surplus equipment per RCW 35.94.040.

- D-5 Resolution U-11055 – Authorize the establishment of a special project of limited duration in the Utility Technology Services Section of Tacoma Power to resource the Advanced Metering Infrastructure special project.

**H. Reports of the Director**

- H-1 November 2018 cash projections for Power, Water, Rail
- H-2 November 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund



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 2019  
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
January 8, 2019	City Council Study Session (TMBN 16, Noon)	Other Items of Interest		
		Closed Session - Labor Negotiations and Executive Session - Review Performance	Council Members	Mid-Year City Manager's Performance Check-in
	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 in the Council Rules of Procedure for filling Council vacancies
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
January 22, 2019	City Council Study Session	<b>CANCELLED Study Session Only</b>		(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.
		Equity Index	OEHR	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			



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

Date	Meeting	Subject	Department	Background
<b>February 5, 2019</b>	City Council Study Session (TMBN 16, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>February 12, 2019</b>	City Council Study Session (TMBN 16, Noon)	Pierce Transit's Bus Rapid Transit Project Update	Pierce Transit	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>February 19, 2019</b>	Joint Public Utility Board Study Session (TMBN 16, Noon)			
	City Council Study Session (TMBN 16, Noon)	Accessory Dwelling Unit (ADU) Regulations		
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Public Hearing on Accessory Dwelling Unit Regulations	PDS	
<b>February 26, 2019</b>	City Council Study Session (TMBN 16, Noon)	Review of Public Testimony at the Accessory Dwelling Unit Regulations Public Hearing	PDS	
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Final Reading of Accessory Dwelling Unit Regulations Ordinance	PDS	

Community Vitality and Safety			
<b>Committee Members:</b> Blocker (Chair), Beale, Thoms, Ushka, Alternate-Hunter <b>Executive Liaison:</b> Linda Stewart; Staff Support - Will Suarez		<b>2nd and 4th Thursdays</b> <b>4:30 p.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> • Citizen Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority
<b>January 10, 2019</b>	Citizen Police Advisory Committee Interviews	Doris Sorum, City Clerk	
	2019/2020 Humane Society Contract	Shawn Stringer, Captain, Tacoma Police Department	Presentation to update council on status of Humane Society contract negotiations and proposed changes to the TMC.
	Title 17 Code Amendments	Shawn Stringer, Captain, Tacoma Police Department	The proposed amendments to Title 17 will update code language to reflect current practice related to required hold time for stray animals and fees that are no longer determined or charged by the City.
<b>Future</b>			
<b>January 24, 2019</b>			
<b>February 14, 2019</b>	Tacoma Community Redevelopment Authority Interviews	Doris Sorum, City Clerk	3 vacancies



<b>Economic Development Committee</b>			
<b>Committee Members:</b> Thoms (Chair), McCarthy, Ushka, Woodards, Alternate-Beale <b>Executive Liaison:</b> Tadd Wille; <b>Staff Support -</b> Lynda Foster (Bucoda Warren will be covering through March)		<b>2nd, 4th, and 5th Tuesdays</b> <b>10:00 a.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •Foss Waterway •City Events and Recognition Committee
January 8, 2019	Pierce County Economic Development	<b>Betty Capestany, Pierce County Economic Development Director</b>	Presentation on the work of the Pierce County Economic Development Department and how the City of Tacoma can partner with their efforts.
	Tacoma-Pierce County Chamber of Commerce	<b>Tom Pierson, President and CEO</b>	Presentation on the work of the Tacoma-Pierce County Chamber of Commerce and how the City of Tacoma can partner with their efforts.
	Economic Development Board of Tacoma-Pierce County	<b>Bruce Kendall, President and CEO</b>	Presentation on the work of the EDB of Tacoma-Pierce County and how the City of Tacoma can partner with their efforts.
Future			
January 22, 2019	Cancelled (tentative)		
January 29, 2019	Update on Namatad	<b>Pat Beard, Project Manager, CEDD</b>	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	<b>Jeff Robinson, Community &amp; Economic Dev Director, Chris Mefford, President &amp; CEO, Community Attributes, Inc.</b>	A brief overview by the project consultant of the process and schedule for the development and completion of the City's Economic Development Strategic Plan."
	FWDA land transactions (Pending)	<b>Pat Beard, Project Manager, CEDD</b>	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**

<b>Committee Members:</b> Ibsen (Chair), Blocker, Hunter, Mello, Alternate Thoms <b>Executive Liaison:</b> Andy Cherullo; Staff Support - Bucoda Warren		<b>1st and 3rd Tuesday</b> <b>10 a.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
<b>January 1, 2019</b>	Cancelled (Holiday)		
<b>Future</b>			
<b>January 15, 2019</b>	Lift Assist Education Update	Tacoma Fire Department	An update on the educational campaign prior to new lift assist fees going into effect
<b>February 5, 2019</b>			



**Infrastructure, Planning and Sustainability Committee**

<b>Committee Members:</b> Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter <b>Executive Liaison:</b> Kurtis Kingsolver; Staff Support - Rebecca Boydston		<b>2nd and 4th Wednesdays</b> <b>4:30 p.m.</b> <b>Room 16</b>	<b>CBC Assignments:</b> •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
<b>January 9, 2019</b>	Renaming Marine Park at 3427 Ruston Way to "Judge Jack Tanner Park"	Reuben McKnight, Historic Preservation Officer, Planning and Development Services	Metro Parks Tacoma is requesting to rename the 4.92-acre Marine Park, at 3427 Ruston Way, "Judge Jack Tanner Park." This renaming would commemorate Judge Tanner's contributions to civil rights and social justice in Tacoma. The Landmarks Preservation Commission has reviewed the request and on December 12, voted unanimously to recommend that the property be renamed "Judge Jack Tanner Park."
	Open Space Current Use Assessment	Larry Harala, Associate Planner, Planning and Development Services	The Current Use Assessment program, enacted by the state legislature through RCW 84.34, is a voluntary program to incentivize private conservation of open space assets valuable to the general public. For properties within incorporated cities, Pierce County and the City jointly review the proposals. The owners of 811 N KARL JOHAN AVENUE have applied to reclassify 3.13 acres of their property as Open Space under the Current Use Assessment program. The reclassification would lower the property tax rate on a privately-owned, wooded gulch with wetlands, a stream and biodiversity areas. The open space serves as a greenbelt buffering the neighborhood from State Route 16. The reclassification would not apply to buildings or other improvements.
	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.
<b>Future</b>			
<b>January 23, 2019</b>	Orcas/Salmon	Laura Blackmore, Deputy Director, Puget Sound Partnership	Overview of recommendations of the State's Orca and Salmon Recovery efforts and plans, as well connecting these plans to local efforts, such as Orcas love Rain Gardens
	DADU Update	Elliott Barnett, Senior Planner, Planning and Development Services	Recap of 2018 EV Activities and Update on New Initiatives
<b>February 13, 2019</b>	Transportation Commission Interviews		1 vacancy
	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	