



WEEKLY REPORT TO THE CITY COUNCIL

January 24, 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. The **January 30 and 31, 2019 Public Utility Board Special Meeting Agenda** is attached for your information.
3. Fire Chief Jim Duggan provides the attached memorandum as an **update on the Tacoma Fire Department's recent outreach to licensed adult care facilities (skilled nursing and assisted living facilities) regarding non-emergent lift assists**, and to summarize their next steps as they continue to work with community partners toward ensuring the proper use of 911.

STUDY SESSION/WORK SESSION

4. The **City Council Study Session** of Tuesday, January 29, 2019, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Quarterly Tacoma Police Department Hiring Update**; (2) **Other Items of Interest**; (3) **Committee Reports**; and, (4) **Agenda Review and City Manager's Weekly Report**.

At Tuesday's Study Session, **Tacoma Police Department staff will present information related to hires and separations and the efforts to diversify the department.**

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:

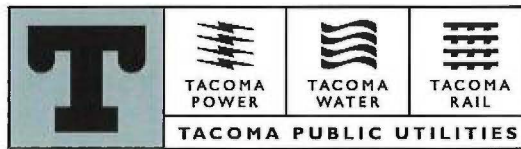
- **Asia Pacific Cultural Center's 21st Annual New Year Celebration** featuring the island and culture of **Hawaii** on **Saturday, February 9th, 11:00 a.m. to 6:00 p.m.**, at the Tacoma Dome Exhibition Hall, located at 2727 East D Street.
- **25th Annual Globe Awards and Auction Wednesday, February 13th, 5:00 – 7:00 p.m.**, at the Port of Tacoma Administration Building Atrium, located at 1 Sitcum Way.
- **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 dark ink, appearing to read "Elizabeth A. Pauli", with the words "on behalf of" written in smaller script to the right of the signature.

Elizabeth A. Pauli
City Manager

EAP:crh
Attachments



SPECIAL MEETING NOTICE

City of Tacoma
Public Utility Board
Wednesday, January 30, 2019; 8:30 a.m. – 4:30 p.m.
Thursday, January 31, 2019; 8:30 a.m. – 4:30 p.m.
Titlow Lodge; 8425 6th Avenue, Tacoma WA 98465

January 30

Estimated time	Topic
8:30	Call to order and roll call
8:30	Introductions and overall goals of workshop
9:00	Discussion of governance roles and responsibilities
1:00	Discussion of Vision 2025 goals and TPU strategic goals
2:30	Discussion of Director's performance evaluation
4:00	Recap/summarize action items
4:30	Adjournment

January 31

Estimated time	Topic
8:30	Call to order and roll call
8:30	Recap of day one and 2019 areas of focus
10:00	Stakeholder representation
2:00	Click! governance
3:30	Recap/summarize action items
4:30	Adjournment

*Presentation materials for this workshop will be available on Monday, January 28, 2019 at [www.https://www.mytpu.org/about-tpu/public-utility-board](https://www.mytpu.org/about-tpu/public-utility-board)



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
Tacoma Fire Department

Memorandum

TO: Elizabeth A. Pauli, City Manager
FROM: James P. Duggan, Fire Chief
SUBJECT: Non-Emergent Lift Assist Education and Outreach Update
DATE: January 24, 2019

The purpose of this memo is to provide an update to the Mayor and Councilmembers on the Tacoma Fire Department's (TFD) recent outreach to licensed adult care facilities (skilled nursing and assisted living facilities) regarding non-emergent lift assists, and to summarize our next steps as we continue to work with community partners toward ensuring the proper use of 911.

Outreach Completed:

- 12/11/18: Peoples Retirement (Assisted Living)
- 12/12/18: ManorCare (Skilled Nursing)
- 12/17/18: Narrows Glen (Assisted Living)
- 12/17/18: Tacoma Nursing and Rehabilitation (Skilled Nursing)
- 01/14/19: The Weatherly (Skilled Nursing)
- 01/16/19: The Village (Assisted Living)
- 01/16/19: Franke Tobey Jones (Skilled Nursing and Assisted Living)

Outreach Scheduled:

- 01/31/19: Alaska Gardens Skilled Nursing Facility (Skilled Nursing)

During the outreach, TFD provided the facility with call log information as well as case reviews of inappropriate and appropriate use of 911 at that facility. TFD also encouraged facilities that do not have Automatic External Defibrillators (AEDs) to acquire and utilize them for patients desiring resuscitation from cardiac arrest. (Skilled Nursing Facilities and Assisted Living facilities are not required by the State to have an AED on site.) Please see the attached educational material that is being provided to facilities.

TFD also assured facilities that in accordance with the new section of Tacoma Municipal Code 6B.50.070, no fine would be issued by TFD prior to an administrative review of the incident by Fire Headquarters staff; and that should a fine be issued, the notice would include information about the appeal process.

In addition to the outreach to specific facilities, TFD presented at the following meetings:

- 01/17/19: Pierce County Care Transitions Consortium, which is a coalition of representatives from managers and supervisors of assisted living facilities as well as representatives from MultiCare and Franciscan Health Care, Catholic Community Services, and Hospice. (TFD has been attending these monthly meetings since 2013 and providing education on the 911 system and appropriate use of emergency services.)

- 01/18/19 and previously on 12/12/18: Meeting with representatives from stakeholders including Leading Age Washington, the Washington Health Care Association, the State Long-Term Care Ombudsman and Washington State DSHS-Residential Care Services.

Next steps:

By the close of business on Friday, January 25, TFD will respond to all e-mails from facility representatives that were forwarded to TFD from Councilmembers. Those facilities that have yet to schedule an onsite call-log and case review session with us will be encouraged to do so.

TFD is also partnering with stakeholders from Leading Age Washington, the Washington Health Care Association, the State Long-Term Care Ombudsman and Washington State DSHS-Residential Care Services in a formal education endeavor. Content created and agreed upon by members of this workgroup will address Tacoma's Lift Assist Ordinance, appropriate use of 911 services, and staffing and scopes of practice as well as regulatory considerations. Weekly conference calls are scheduled to begin on Thursday, January 24, 2019.

TFD will develop training material on the proper use of lift equipment by Licensed Practical Nurses in partnership with Vocational Training Institutes.

TFD will provide an update to the Government Performance and Finance Committee in the second quarter of 2019.

JPD:wf
Attachments

Tacoma Fire Department

Lift Assist Training and Education

Policy #3519: Adult Care Facilities, August 2006

- Appropriate use of 911 in licensed facilities
- Paramedic Supervisor outreach; education and case review
- Annual visits or as needed
- Mandatory for all personnel

Special Order 18-22: ePCR Operational Changes, April 2018

- Lift Assist documentation in electronic patient care reports
- Directive on proper workflow

Dedicated email address for issues

- Licensedcaresupport@cityoftacoma.org
- Personnel send concerns and incidents to single portal
- Content reviewed and actions taken by EMS administrative staff or delegated to captain paramedics

TRAINING & EDUCATION

1. Initial EMT training conducted at TFD Fire Academy
2. Ongoing Training and Education Program (OTEP)
 - a. State approved CE for EMT and paramedics
 - b. Monthly requirements
3. Base Station Meetings
 - a. Quarterly
 - b. Medical Services Officer Update
4. Battalion Chief Meeting
 - a. Weekly - EMS update for on duty BC's
 - b. Bimonthly - EMS update at all BC's meeting
5. Monthly Departmental Training
 - a. Captain Training Teams (CTT)
 - b. Company Conferences; battalion specific training
 - c. Officer Conferences; battalion specific training

ePCR

1. Software update March 2019
2. Lift Assist incident tab
 - a. Drop down menu: AL or IL mandatory to complete and close event
 - b. Automatic email notification to licensedcaresupport@cityoftacoma.org



Tacoma Fire Department Non-Emergent Lift Assist Fine – F.A.Q.

What is the Non-Emergent Lift Assist Fine?

The Non-Emergent Lift Assist Fine ("lift assist") imposes a penalty each time a licensed care facility requests dispatch of Tacoma Fire Department (TFD) personnel to help pick up a resident that has fallen, and the resident has no apparent injuries or emergent medical needs. **This fine will not be applied to private residences or registered adult family homes; it applies only to skilled nursing facilities and assisted living facilities.** These licensed care facilities are required by Washington State law to have adequate staffing to meet the needs of each resident, including assessing a resident's condition after a fall and assisting the resident back into a pre-fall position.

In such cases, it is our experience that the resident has already been medically evaluated by a nurse working for the facility but 9-1-1 is still called for assistance. A lift assist requires no additional medical evaluation or transport to an emergency room, only to lift the resident from one surface (i.e. the floor) to another (i.e. a bed or chair). The lift assist fine is intended to be a disincentive to continue using publicly-funded emergency services to provide non-emergent assistance to a licensed care facility rather than providing the lawfully required staff and resources. It also will end the transfer of risk (liability and injury) to TFD. We provide approximately 365 lift assists per year at licensed care facilities.

The penalty for 2019 is graduated: \$350 for the first response, \$500 for the second, and \$850 for each response thereafter. In 2020, the penalty will be \$850 for each response, regardless of the number of lift assist responses at a facility.

Why is the fine \$850 per response?

The fine was determined after reviewing similar charges nationally for the same type of response and evaluating what level of penalty would be necessary to dissuade the behavior of relying on TFD for lift assists. At \$850 per response a licensed care facility can have TFD provide a lift assist three times each month before it is less expensive to hire an additional staff person at minimum wage (of \$15/hour).

When does the fine start?

We will start charging the fine on February 1, 2019. We will be mailing information about the fine to all impacted licensed care facilities in our service area in late December 2018 - early January 2019.

Why is this fine being introduced now?

TFD has worked for several years to communicate the proper use of 911 to the management and staff of licensed care facilities. Our Medical Services Officer and FD CARES staff started attending the monthly meetings of Pierce County licensed care facilities (currently called the Pierce County Care Transitions Consortium (PCCTC)) in 2014 and shared information about the proper use of 9-1-1, including documents from the Washington State Department of Social & Health Services (DSHS) and TFD that provide clear guidelines about when to call 9-1-1. It is clearly communicated in these documents, and in repeated conversations and presentations, that 9-1-1 should only be called when a resident:

- Has an acute/serious, life-threatening medical condition or complaint;
- Is medically unstable; or
- Has an immediate health risk.

As the workload of the department increases, evidenced by increasing call volumes, it has become more critical to discourage private businesses from relying on public emergency resources for non-emergent work. When TFD personnel are at a facility performing a lift assist, they are not available for a true emergency, requiring the department to dispatch a unit that may be further away, delaying assistance to a fire or life-threatening medical situation.



Tacoma Fire Department Non-Emergent Lift Assist Fine – F.A.Q.

What have we done to promote proper 9-1-1 use with licensed care facilities?

- Distributed DSHS letters of direction about proper 9-1-1 use at monthly PCCTC meetings.
- Distributed DSHS letters of direction to staff of licensed care facilities when an inappropriate use of 9-1-1 has occurred.
- TFD Paramedic Captains have visited licensed care facilities and spoken to staff and management about the proper use of 9-1-1.
- Provided in-service training for clinical staff at skilled nursing facilities and assisted living facilities that included guidelines for when to contact 9-1-1.
- Communicated with care staff and coalitions about the proposed fine, including disseminating copies of this F.A.Q. document.

Will the fine prohibit facilities from accessing 9-1-1 in emergencies?

No. These are facilities with licensed and certified medical staff. They have scopes of practice and professional credentials that depend upon their taking appropriate action in medical and trauma emergencies. This fine will deter these facilities from not properly staffing or not equipping their facilities to safely and competently lift patients with non-emergent needs.

Did you know a lot of 911 medical emergencies are avoidable?

- Follow-up with your doctor regularly, and at least annually.
- If there are changes with your body that are not normal for you, make an appointment to visit your doctor.
- Remove fall hazards in your home.
- Drink water daily.
- Seek additional in-home help if you require assistance.



Call TFD CARES if:

- You are unsure where to turn for non-emergencies.
- You need help finding health providers or assistance.
- You are interested in how to avoid medical emergencies.
- You or someone you know uses 911 Emergency Medical Services for non-emergency reasons.

Call **ONLY** for
Non-Emergency Reasons

TFD CARES
253-534-8734

When to Dial 911

**For Emergency Medical
Services**



City of Tacoma, Fire Department



Dialing 911 for Medical Help

911 should **ONLY** be used in emergency situations. A medical emergency is something that will result in loss of life or limb if not treated immediately.

Below is a list of examples of emergencies and non-emergencies (this list is not all-inclusive).



What is an Emergency and Non-Emergency?

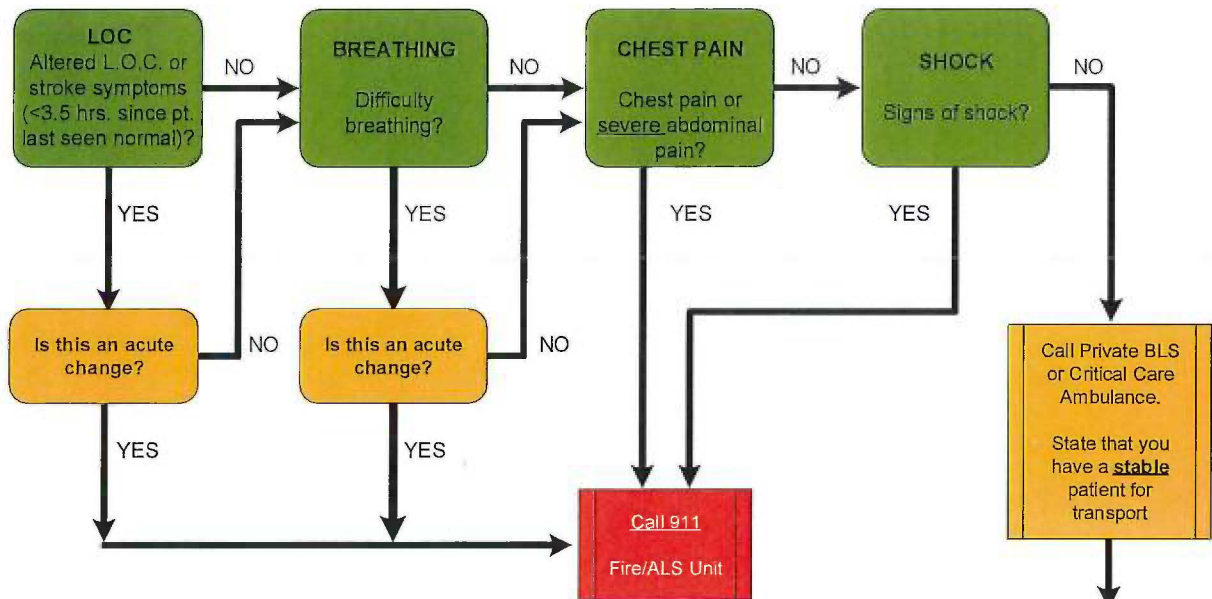
- Trouble breathing. Unable to speak in full sentences.
- Person is unresponsive.
- First time or longer than normal seizure.
- Skin or lips are blue, purple or gray.
- Large burn or cut that will not stop bleeding.
- Unstoppable vomiting or vomiting blood.
- Severe dehydration (sunken eyes, no tears or urination ["pee"], extreme tiredness).
- Blood in stool ("poop").
- After head injury: decreased level of alertness, confusion, headache, vomiting.
- Chest, back or neck pain with lightheadness, fatigue, nausea, cold sweat, shortness of breath, or numbness.

- You need a ride to hospital or clinic.
- Medication refill.
- Blood pressure check.
- Headache.
- Anxiety.
- Cold or flu symptoms (Stuffy nose, fever, cough, body aches, etc.).
- Diarrhea (often a result of dehydration).
- Constipation (usually includes pain in lower stomach area).
- Non-injury fall (no pain and not bleeding).
- Bladder infection or UTI.
- Nausea ("Sickness"). (Often a result of dehydration, poor diet, or low/high blood sugars, if applicable).



Make the Right Call

Transportation Decision Guidelines



Tacoma Fire Department
901 Fawcett Avenue
Tacoma, WA 98402-5605
Email: mnewhouse@cityoftacoma.org
Phone: 253-573-2333

Rural/Metro: 800-989-9993
AMR: 206-444-4444
Falck: 253-682-2803

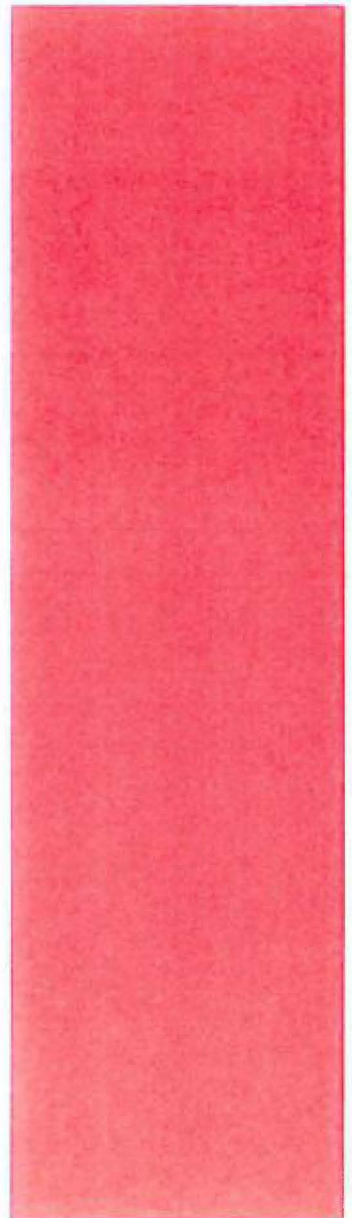
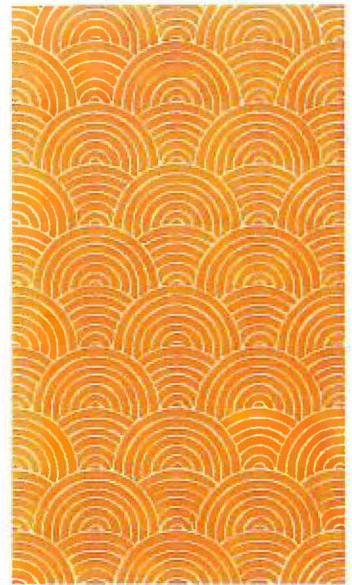


Activating Emergency Medical Services When you call 911

Required Information

1. Address and Name of Location (Suite, Room #, Floor, etc.,)
2. Male or Female, Age (Not birthdate)
3. Chief Complaint (ALS/BLS, Sick/Not Sick)
4. Call back Phone Number

After initial dispatch, then any pertinent data (Abnormal vitals, pain, etc.)



911 CALL LOG

MONTH: _____

YEAR: _____

	DATE	RESIDENT NAME	AL or IL	REASON 911 CALLED	STAFF NAME
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					



STATE OF WASHINGTON
DEPARTMENT OF SOCIAL AND HEALTH SERVICES
Aging and Long-Term Support Administration
PO Box 45600, Olympia, WA 98504-5600

April 20, 2015

ALTSA: ALF #2015-005
USE OF EMERGENCY MEDICAL SERVICES

Dear Assisted Living Facility Administrator:

This supersedes ADSA: BH #2010-010 – Use of Emergency Medical Services.

The purpose of this letter is to remind you of relevant state laws and rules pertaining to your responsibilities related to residents, their medical issues, and the use of the local fire department / emergency medical services (EMS) or "9-1-1". Please remember that you are required to have sufficient and trained staff at all times to respond to resident needs, including medical emergencies. Applicable sections in Chapter 388-78A WAC – Assisted Living Facility Licensing Rules, include 2050, 2090, 2140, 2450, and 2600.

You should only call 9-1-1 when the resident:

- Has an acute/serious, life-threatening medical condition or complaint;
- Is medically unstable; or
- Has an immediate health risk.

Do not call 9-1-1 when the resident's condition is:

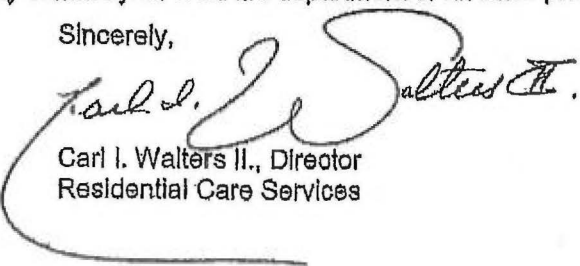
- Medically stable; or
- Non-acute or not serious.

Facilities that choose to admit or retain a resident with a risk of falling must have systems in place and available staff that are able to respond to non-emergent falls without calling 9-1-1. This includes evaluating the resident's condition after a fall and assisting the resident back to the pre-fall position, if there are no signs of injuries.

This letter does not mean that you should never call 9-1-1. When your evaluation of the resident shows that the resident may have a medical emergency, you should call 9-1-1. Enclosed is guidance to use when calling 9-1-1.

If you have questions about this topic and the licensing requirements, please contact your local Residential Care Services Field Manager. For additional guidance regarding medical emergency response in your facility, you may contact your local fire department or an EMS provider.

Sincerely,


Carl I. Walters II., Director
Residential Care Services

"Transforming Lives"

Enclosure



Frequently Asked Questions



What is DispatchHealth?



DispatchHealth is bringing back the house call with a modern technology twist. DispatchHealth gives patients ways to access convenient, high-quality acute care in the comfort of their home, office or in the location of need. DispatchHealth is redefining the healthcare landscape as an extension of a patient's healthcare team and offering solutions for simple to complex medical problems all from the comfort of your home.



Who are the DispatchHealth providers?



DispatchHealth's providers are board-certified physicians, physician assistants and nurse practitioners with significant experience evaluating acute injuries and illness in the emergency department. In fact, our providers are the same providers that you may see in your local emergency room. DispatchHealth arrives on scene with a nurse practitioner and a medical technician via our vehicle with a board-certified ER physician always available virtually. Using the DispatchHealth mobile app to request care even allows for the healthcare consumer to see which providers from the DispatchHealth medical team will be arriving to treat you, allowing for an additional sense of security and comfort.



What conditions can DispatchHealth treat?



DispatchHealth can treat just about anything that can be seen in an urgent care center and a few more things. Examples include respiratory infections (such as bronchitis, croup), sinusitis, sore

throat (strep, mono), urine and skin infections, minor trauma (sprains, minor breaks), lacerations, nosebleeds, asthma attacks, allergic reactions, vomiting/diarrhea, inability to urinate, constipation and dehydration.



What treatment capabilities does DispatchHealth possess?



Our mobile practitioners arrive with more advanced laboratory testing capability than most urgent care centers. The results are immediately available and help direct your care. We also can administer IV medications and antibiotics, repair lacerations, place catheters, cauterize and pack nosebleeds, and splint injured extremities. Your entire visit can be communicated with your doctor to ensure continuity of care.



Is DispatchHealth meant to replace my doctor?



No. DispatchHealth is a complement to your physician and home health care. Our goal is to help integrate our care with that of your current caregivers. Primary care providers can be extraordinarily busy. DispatchHealth can act as the "eyes and ears" on the ground for your physician when they are unable to see you, and you require immediate care.



What insurances does DispatchHealth accept?



We are contracted (in-network) with all major payers including Medicare, Medicaid, Tricare, Aetna, UnitedHealthcare, Cigna, Humana, Anthem / Blue Cross Blue Shield, Denver Health Medical Plan, Elevate and Bright Health in Colorado. We are also a provider of initial work comp care. DispatchHealth will bill your insurance company for the services rendered. Uninsured patients will receive a flat rate per episode for all the care delivered, please call DispatchHealth to further discuss the flat rate fee. If you are having difficulties determining if our services are in-network, please try using our legal name True North Health Navigation, LLC or call us directly to discuss further.



How do I pay for DispatchHealth services?



In many cases, DispatchHealth will bill your insurance company. You may contact our billing department if you have any questions regarding your bill. If you do not have insurance or we are not contracted with your insurance company, DispatchHealth can accept payment at the time of treatment via credit card. Medical billing can be confusing and we will help you work through the process.



How much does a DispatchHealth visit cost?



DispatchHealth visits typically run between \$150-\$300 and the percentage of the total bill you're responsible for is determined by your insurance plan. On average, most patients pay \$40-\$50 after insurance. DispatchHealth will bill your insurance directly. If patients are uninsured, DispatchHealth accepts a flat rate of \$275 at the time of treatment via credit card. This flat rate is for everything that we do, which includes medications delivered, procedures performed, and any lab tests obtained.



Why did DispatchHealth arrive with the fire department?



DispatchHealth has partnered with local fire departments to provide a value-added experience for their constituents. In almost 20 % of 911 calls, an individual can be safely treated outside of an emergency room. DispatchHealth gives you the option to avoid an expensive hospital visit when you could be safely treated at home.



Does DispatchHealth keep my information private?



Absolutely. DispatchHealth has a strict privacy policy that adheres to HIPAA guidelines. You may view it here – [privacy policy](#)



How do patients or vendors express a compliance concern?



DispatchHealth takes compliance seriously. As such, we have provided multiple options to report any compliance concerns. These options are designed to provide additional protection, including reasonable steps to maintain your anonymity, should you identify a compliance concern. You may send your concern(s) anonymously in writing to the Compliance Officer at 3455 Ringsby Ct.

#102 Denver, CO 80216. You may also report a compliance concern by using the "compliance hotline" at 303-532-1444 or emailing compliance@dispatchhealth.com.

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

Date	Meeting	Subject	Department	Background
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)			

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

Date	Meeting	Subject	Department	Background
February 5, 2019	City Council Study Session (TMBN 16, Noon)	Equity Index	OEHR	Office of Equity & Human Rights will provide an overview of Tacoma's Equity Index. The Index is an online tool, which includes static maps and a report that helps City officials and community leaders improve quality of life and analyze policies, services and programs with an equity lens.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
February 12, 2019	City Council Study Session (TMBN 16, Noon)	Pierce Transit's Bus Rapid Transit Project Update	Pierce Transit	
		State of the City's Assets Update and Facility Condition Assessment	OMB and PW-Facilities	Staff will provide a overview of the City's assets and recent funding decisions along with an update on the 2018 Facilities Condition Assessment.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
February 19, 2019	Joint Public Utility Board Study Session (TMBN 16, Noon)	Click! Presentation and Community Focus Group Discussion	TPU/CTC	JoAnne Hovis with CTC will present the term sheets from the Proposers. In addition there will be a discussion related to the community focus groups.
	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	
February 26, 2019	City Council Study Session (TMBN 16, Noon)	Tacoma Dome Link Extension and Hilltop Link Extension Construction	Sound Transit/GRO	Sound Transit will provide a briefing on the Tacoma Dome Link Extension development and update on Hilltop Link Extension construction.
		Review of Public Testimony at the Accessory Dwelling Unit Regulations Public Hearing	PDS	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

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

Date	Meeting	Subject	Department	Background
March 5, 2019	City Council Study Session (TMBN 16, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)	First Reading of Accessory Dwelling Unit Regulations Ordinance	PDS	
March 12, 2019	CANCELLED			
March 19, 2019	City Council Study Session (TMBN 16, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Final Reading of Accessory Dwelling Unit Regulations Ordinance	PDS	
March 26, 2019	City Council Study Session (TMBN 16, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

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

Date	Meeting	Subject		Department	Background
April 9, 2019	City Council Study Session (TMBN 16, Noon)				
	City Council Meeting (TMB Council Chambers, 5:00 PM)				
April 16, 2019	City Council Study Session (TMBN 16, Noon)				
	City Council Meeting (TMB Council Chambers, 5:00 PM)				
April 23, 2019	City Council Study Session (TMBN 16, Noon)				
	City Council Meeting (TMB Council Chambers, 5:00 PM)				
April 30, 2019	Joint U-Board Study Session (TMBN 16, Noon)				
	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
February 14, 2019	Tacoma Community Redevelopment Authority Interviews	Doris Sorum, City Clerk	3 vacancies
	Human Rights Commission Interviews	Doris Sorum, City Clerk	7 vacancies
Future			
February 28, 2019	Commission on Immigrant and Refugee Affairs Interviews	Doris Sorum, City Clerk	4 vacancies
March 14, 2019	Library Board of Trustees Annual Report	Kate Larsen, Director, Tacoma Public Library	Tacoma Public Library will provide an annual report on strategic initiatives and activities, as well as a look into 2019's projects and initiatives.
	Neighborhood and Community Services Pilot Project	Keith Williams, Code Compliance Supervisor, Neighborhood and Community Services	An update of NCS Pilot Project in Council Districts 4 and 5, and plans for expansion of the Pilot Project to Council District 3.

Economic Development Committee

Committee Members: Thoms (Chair), McCarthy, Ushka, Woodards, Alternate-Beale Executive Liaison: Tadd Wille; Staff Support - Lynda Foster (Bucoda Warren will be covering through March)		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 29, 2019	Update on Namatad	<i>Pat Beard, Project Manager, CEDD</i>	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	<i>Jeff Robinson, Community & Economic Dev Director, Chris Mefford, President & CEO, Community Attributes, Inc.</i>	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."
Future			
February 12, 2019	Pierce County Workforce Development Strategic Direction and Alignment Opportunity	<i>Linda Nguyen, CEO Workforce Central</i>	
	FWDA land transactions	<i>Pat Beard, Project Manager, CEDD</i>	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.
February 26, 2019	Green Economy Update (Tentative)	<i>Gloria Fletcher, Business Development Manager, CED</i>	This is the first of three presentations intended to provide an overview and subsequent updates on how Tacoma can attract and retain businesses and workers in clean technologies and manufacturing.

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
February 5, 2019			
Future			
February 19, 2019			
March 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
February 13, 2019	IDEA School Permeable Pavement Project	Jessica Knickerbocker, Engineer, Environmental Services	Briefing on the goals, partnerships, and desired outcomes of the permeable pavement project at the Idea's School
	Right of Way Residential Electric Vehicle Charging Pilot Program	Joe Graff, Planning and Development Services; Jana Magoon, Planning and Development Services	Update on plans for an EV Charging Pilot Program in the right-of-way of residential streets.
	JBLM Airport Compatability	Larry Harala, Associate Planner, Planning and Development Services	
Future			
February 27, 2019	Sustainable Tacoma Commission Interviews	Dorus Sorum, City Clerk	3 vacancies
	Traffic Calming	Jennifer Kammerzell, Traffic Engineer, Public Works	Public Works Department staff will present an overview of the City's Neighborhood Traffic Calming Program, which helps to address speeding and collision concerns on neighborhood streets. The presentation will also include an overview of traffic enforcement around schools.
	Six Year TIP	Jennifer Kammerzell, Traffic Engineer, Public Works	Public Works staff will present the Six-Year Comprehensive Transportation Improvement Program Amended 2019 and 2020 2025 annual amendment process. The presentation will also include a draft list of new projects.
March 13, 2019			