



WEEKLY REPORT TO THE CITY COUNCIL

February 21, 2019

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ITEMS OF INTEREST

1. **Fireman's Park Update** - The City's contractor, G.E.C. Northwest, Inc., has been working on the removal of landscaping, timbers, timber walls, and planters. Their schedule indicates they will begin grading the park on 02/21/2019; however, this may be pushed back due to recent weather events. G.E.C. anticipates completing this project by the end of March, 2019. Public Works staff continues work to identify funding for future phases of this project. Staff will focus next efforts on introducing new landscaping and trees into the park this biennium. Public Works will also work with Tacoma Venues and Event's Arts Program and the Port of Tacoma to install new artwork commemorating the anniversary of the Port within the park.
2. Tacoma Venues and Event's Director Kim Bedier reports that the **Tacoma Dome was named as one of the 20 most notable facilities in North America to watch for attracting artists and their fans on the Billboard's website.** Quote below from the article by Thom Duffy, *If You Build (Or Upgrade) It, They Will Come: 20 Venues To Watch*:

"The paint really was still drying on the Tacoma Dome's fast-tracked renovation, reports the arena, when Drake's sold-out performance on Nov. 1 christened the refreshed venue after a \$31 million revitalization. Washington state's largest indoor arena, with its iconic wooden roof, opened in 1983, and the upgrades, completed between June and November last year, have brought new seating and artist quarters, upgraded food and beverage options, additional loading docks -- and a 300 percent increase in the number of event-level restrooms."

<https://www.billboard.com/articles/business/8498654/music-venues-to-watch-2019-list>
3. **The February 27, 2019 Public Utility Board Agenda is attached for your information.** Please note motions 19-01 and 19-02, which will be on the March 5, 2019 City Council agenda for your consideration.

STUDY SESSION/WORK SESSION

4. The **City Council Study Session** of Tuesday, February 26, 2019, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Western State Hospital Update**; (2) **Review of Public Testimony at the Proposed Accessory Dwelling Unit Regulations Public Hearing**; (3) **Other Items of Interest**; (4) **Committee Reports**; and, (5) **Agenda Review and City Manager's Weekly Report**.

At Tuesday's Study Session, the Western State Hospital Chief Executive Officer, Dave Holt, will provide an **overview of the future plans for Western State Hospital, including the Governor's proposal to turn the hospital into a forensic center**.

As a second item on the Study Session agenda, Planning and Development Services staff will provide the City Council an **overview of the comments shared at the public hearing on the proposed Accessory Dwelling Unit (ADU) code amendments** as recommended by the Planning Commission and further modified by the Infrastructure, Planning and Sustainability Committee.

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:
- **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.
 - **Dr. Renee Simms reading from her collection, "Meet Behind Mars" and an Interactive Writing Workshop on Friday, February 22nd, Noon – 1:15 p.m.**, in the Tacoma Municipal Building North, Room 16, located at 733 Market Street.
 - **People's Community Center and Members of the People's Steering Committee Inaugural Black History Celebration on Friday, February 22nd, 5:30 p.m.**, at 1602 M.L.K. Jr. Way.
 - **Asia Pacific Cultural Center's 21st Annual New Year Celebration featuring the island and culture of Hawaii on Saturday, February 23rd, 11:00 a.m. to 6:00 p.m.**, at the Tacoma Dome Exhibition Hall, located at 2727 East D Street.

- **2020 Census *Everyone Counts* Meeting on Tuesday, February 26th**, at the Eastside Community Center, located at 1721 East 56th Street. Breakfast is at 7:30 a.m. and the meeting starts at 8:00 – 9:30 a.m.
- **“So You Want to Talk About Race” conversation with author Ijeoma Oluo on Thursday, February 28th, 6:00 -8:00 p.m.**, at the University of Puget Sound Rotunda of the Wheelock Study Center, located at 1500 North Warner Street.
- Mayor will host the ***State of the City Tacoma: Our Destiny in Motion* on Wednesday, March 6th, 6:30 p.m.**, at the University of Puget Sound’s Schneebeck Concert Hall, 1449 North Union.
- **2019 Economic Development Board Annual Meeting on Thursday, March 7th, 11:30 a.m. – 1:30 p.m.**, at the Greater Tacoma Convention Center, located at 1500 Commerce Street.
- **Annual Citizen’s for a Healthy Bay Dinner and Auction on Saturday, April 13th, 5:30 – 10:30 p.m.**, at the Foss Waterway Seaport, located at 705 Dock Street.
- **Forterra’s Annual Breakfast *A Place for All of Us* on Tuesday, April 30th, from 7:30 to 9:00 a.m.**, at the Washington Convention Center, located at 705 Pike Street, Seattle.

Sincerely,



Elizabeth A. Pauli
City Manager

EAP:crh
Attachments



City of Tacoma
Public Utility Board Meeting
February 27, 2019; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409

Call to Order

Roll Call

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

Departmental

- D-1 Resolution U-11059 – Award contracts and approve purchases:**
- 1. Increase and extend contract with Great Lakes Data Systems, Inc., for customer management and billing system software and related services (\$342,000; cumulative total \$1,619,000, plus applicable sales tax);
 - 2. Award contract to Bud Clary Auto Group for the purchase of various new motor vehicles planned for replacement in 2019/2020 (\$441,000, plus applicable taxes);
 - 3. Increase contract to Columbia Ford Lincoln and Northsound Auto Group to continue purchasing various new motor vehicles planned for replacement in 2019/2020 (\$5,825,500 and \$852,500, respectively; Combined total request of \$6,678,000, plus applicable sales taxes. Cumulative totals \$7,755,500 and 1,812,500, respectively);
 - 4. Award contract to Jesse Engineering Company for three fish transport tanks (\$270,667, plus applicable taxes);
 - 5. Award three-year contract to Iljin Electric USA, Inc., for high voltage transformers (\$3,177,000, plus applicable taxes. Includes option to renew for two additional years, projected contract total \$5,000,000, plus applicable taxes);
 - 6. Award two-year contract to Mi-Tech Services, Inc., for wood pole inspection, treatment, and reinforcement services throughout Tacoma Power's service territory (\$900,000, plus applicable taxes).
- D-2 Motion 19-01 – Approve claim settlement of Christine Gleason v. City of Tacoma. (To Council: March 5, 2019)**
- D-3 Resolution U-11060 - Increase contract to Z2 Solutions, LLC for continued professional consulting services during TPU's Advanced Metering Infrastructure implementation program.**

Tacoma Power

- D-4 Resolution U-11061 – Authorize extension of master license agreements for telecommunication service providers.**

D-5 Resolution U-11062 – Authorize the pursuit of grant funding for shore power and demonstrate Public Utility Board support for an indicative shore power rate.

D-6 Resolution U-11063 - Approve declaration of surplus for the Polk Substation transformer 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-11063 of this surplus equipment per RCW 35.94.040.

D-7 Resolution U-11064 - Approve declaration of surplus for the University Substation transformer 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-11064 of this surplus equipment per RCW 35.94.040.

Tacoma Water

D-8 Motion 19-02 – Approve settlement of property damage claim from J. Slotnick.
(To Council: March 5, 2019)



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
February 26, 2019	City Council Study Session (TMBN 16, Noon)	Western State Hospital Update	Western State CEO Dave Holt	Overview of the future plans for Western State Hospital, including the Governor's proposal to turn the hospital into a forensic center.
		Review of Public Testimony at the Proposed Accessory Dwelling Unit Regulations Public Hearing	PDS	Overview of the comments shared at the public hearing on the proposed Accessory Dwelling Unit (ADU) code amendments as recommended by the Planning Commission and further modified by the Infrastructure, Planning and Sustainability Committee.
	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	Joint Public Utility Board Study Session (TMBN 16, Noon)	Click! Term Sheet Proposal and Recommendation	TPU/CTC	JoAnne Hovis with CTC will present the term sheets from the Proposers and discuss her recommendation.
	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)	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.
		Streets Initiative Update	PW	Public Works staff will provide a Streets Initiative Update, to include 2018 End of Year report and the 2019 Projection.
	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)	Opioid Initiative	Fire	
		Mayor's Youth Commission Update	CMO	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

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

Date	Meeting	Subject	Department	Background
April 2, 2019	City Council Study Session (TMBN 16, Noon)	Nuisance Mapping Tool	NCS	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
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)	Homelessness Program Update	NCS	
		Environmental Action Plan	ESD	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
April 23, 2019	City Council Study Session (TMBN 16, Noon)	TacomaFIRST311 Customer Service Update	CMO/CSC	Update on the City's Customer Support Center, which provides a "one-stop shop" for services through their reception, 311 phone support, online resources, and mobile app connectivity.
	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 28, 2019	Commission on Immigrant and Refugee Affairs Interviews	Doris Sorum, City Clerk	4 vacancies
	2019 Tacoma Gang Assessment [informational briefing]	Vicky McLaurin, Social Wellness Program Manager, Neighborhood & Community Services Department	Tacoma gang assessment was performed within the City limits in 2018, and results were released in January 2019. The purpose of this presentation is to inform CVS the summary of results, key findings, trends in crime and violence, recommendations, and next steps in reducing gangs in the community.
Future			
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.
March 28, 2019	Hilltop Links to Opportunity Project	Carol Wolfe, Supervisor, Community and Economic Development Department	Staff will provide an update on the Links to Opportunity: Festival Street Initiative
	Strategy for Domestic Violence Alliance		

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
February 26, 2019	Green Economy Update	<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.
Future			
March 12, 2019	<i>Cancelled</i>		
March 26, 2019	Update on Development of Economic Development Strategic Plan	<i>Jeff Robinson, Community & Economic Dev Director</i>	
	SSMCP Update and Discussion	<i>Bill Adamson, SSMCP Program Director</i>	
	NAMATAD		

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
March 5, 2019	Annual Open Data and Results253 Report	Katie Johnston, Budget Director, Office of Management and Budget	
Future			
March 19, 2002	Water Wholesale Pricing and Policy Initiative	TPU	
April 2, 2019	Participatory Budgeting	Katie Johnston, Budget Director, Office of Management and Budget	

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 27, 2019	Sustainable Tacoma Commission Interviews [request for recommendation]	Doris Sorum, City Clerk	3 vacancies
	Traffic Calming [informational briefing]	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[informational briefing]	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.
Future			
March 13, 2019	Rename of Puyallup River Bridge	Reuben McKnight, Historic Preservation Officer, Planning and Development Services	On Feb 27, the landmarks commission is scheduled to make a recommendation regarding the naming of Puyallup River Bridge and Ells St to Fishing Wars Memorial Bridge and Fishing Wars Memorial Crossing, in cooperation with the Puyallup Tribe.
	JBLM Airport Compatability [request for recommendation]	Larry Harala, Associate Planner, Planning and Development Services	
March 27, 2019	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 recommendation.
	Commingled Recycling Update	Lewis Griffith, Environmental Services	SWM will provide recommendations based on the results of outreach efforts related to commingled recycling.