



WEEKLY REPORT TO THE CITY COUNCIL

July 11, 2019

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ACTION REQUESTED

1. Don't forget the **Tacoma Pride Flag Raising and LGBTQ Community Awards Ceremony tomorrow, July 12th, 4:30 to 6:00 p.m., at the Pantages Theatre**, located at 901 Broadway. This year's award recipients are:
 - Sapphire Award – Emma Nashworthy
 - Ruby Award – Angie Hambrick
 - Emerald Award – Comprehensive Life Resources
 - Pearl Award – Senator Emily Randall
 - Diamond Hall of Fame – Patricia McIntyre

ITEMS OF INTEREST

2. The Office of Environmental Policy and Sustainability is proud to announce the **upcoming graduation of the first class of our Environmental Services Certification Program** on July 18th. This pilot program is a partnership between our EnviroChallengers and the Tacoma School District and is designed to prepare youth for entry level positions in Green Jobs. Recruitment for the program is focused on inclusion and diversity. Students are learning about Green Job opportunities, meeting workers and gaining hands on experience while earning industry recognized certificates. Students earn their CPR/First Aid, CESCL, HAZWOPER, Flagger, and OSHS cards and learn Chain of Custody and Sampling techniques. Students also earn an Occupational Education .5 credit towards graduation. These students are preparing to enter the growing Green Jobs labor market. On **July 18th, 5:00 to 8:00 p.m.**, the students are graduating and you are invited. Please come to hear about their progress and show your support at the Science and Math Institute (SAMI) located at Point Defiance.
3. I am pleased to announce that the **City of Tacoma has been recognized for its data-driven management and reporting efforts with a Certificate of Distinction by the International City/County Management Association**. Certificates are based on established criteria and are awarded at three levels: Achievement, Distinction and Excellence. Recipients at all levels collect and verify data to ensure reliability, train staff in performance measurement, and report data to the public through budgets, newsletters, and/or information provided to elected officials.

Certificates of Distinction are awarded to those who also provide comparative and benchmarking information to the public, use performance data in strategic planning and operational decision-making, and share their knowledge with other local governments through presentations, site visits and other networking activities. Tacoma is among 19 jurisdictions receiving the Certificate of Distinction, and one of 63 recognized overall.

4. The July 15, 2019 Special Meeting of the **Public Utility Board Agenda is attached for your information.**

STUDY SESSION/WORK SESSION

5. The **City Council Study Session** of Tuesday, July 16, 2019, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Beacon Senior Center Update and Stability Site Recommendations**; (2) **Other Items of Interest**; (3) **Committee Reports**; and, (4) **Agenda Review and City Manager's Weekly Report.**

At Tuesday's Study Session, staff will provide an **update on the youth and young adult services, including overnight shelter, and the senior services at the Beacon Center.** In addition, **recommendations for the Stability Site** will be shared.

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

MARK YOUR CALENDARS

7. You have been invited to the following events:
 - **Tacoma-Pierce County Chamber's "New Tacoma Awards" Luncheon on Friday, July 12th, 11:30 a.m. to 1:00 p.m.,** at the Pacific Grill Events Center, located at 1530 Pacific Avenue.
 - **Carol Milgard Breast Center's Pink in the Park event on Sunday, July 14th, 1:35 p.m.,** at Cheney Stadium, located at 2502 South Tyler.
 - **Hilltop Action Coalition's Summer Social on Thursday, July 18th, 4:00-7:00 p.m.,** at 1116 Earnest S. Brazill Street.
 - **University of Washington Tacoma Summer Soiree on Saturday, July 20th, 6:30 p.m.,** located on the Prairie Line Trail, 1900 Commerce.

- **Frank Tobey Jones Grand Opening on Thursday, July 25th 10:00 a.m. to Noon**, located at 5340 North Bristol Street.
- **Tacoma Maritime Fest on Saturday, July 27th through Sunday, July 28th**, at 705 Dock Street.

Sincerely,

A handwritten signature in blue ink, appearing to read "EAPauli", is positioned above the printed name.

Elizabeth A. Pauli
City Manager

EAP:crh
Attachments



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board**

**Monday, July 15, 2019
3:30 p.m.**

**Tacoma Public Utilities
3628 South 35th Street
3rd Floor Conference Room (LT1)
Tacoma WA 98409**

1. Call to Order
2. Roll Call
3. Executive Session to Review the Performance of a Public Employee
RCW 42.30.110 (1)(g))
4. Adjournment



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
July 16, 2019	City Council Study Session (TMBN 16, Noon)	Beacon Senior Center Update and Stability Site Recommendations	NCS	Staff will provide an update on the youth and young adult services, including overnight shelter, and the senior services at the Beacon Center. In addition, recommendations for the Stability Site will be shared.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
July 23, 2019	City Council Study Session (TMBN 16, Noon)	Hilltop Link Extension	ST/PW	
		Municipal Finance Overview	OMB	Funding mechanisms for facility and other capital projects.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
July 30, 2019	City Council Study Session (TMBN 16, Noon)	Affordable Housing Action Strategy Update	CED	
		Disparity Study, Priority Hire and I-1000 Update	CMO/CAO/CED	Presentation on City staff's review and recommendations related to the City's disparity study findings, the advisory committee recommendations and priority hiring, and the impacts of I-1000 on City Public Works projects.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

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

Date	Meeting	Subject	Department	Background
August 6, 2019	Joint Council/Public Utility Board Study Session (TMBN 16, Noon)	Click! Update	CAO	
	City Council Study Session (TMBN 16, Noon)	Quarterly Tacoma Police Department Hiring Update	TPD	TPD will present quarterly update related to hires and separations and the efforts to diversify the department.
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	Affordable Housing Trust Fund	CMO/CED	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
August 13, 2019	City Council Study Session (TMBN 16, Noon)	Recycling Recommendations	ESD	Solid Waste Mgt will provide additional information and revised recommendations related to commingled recycling.
		Comprehensive Plan 2019 Amendment	PDS	PDS staff will share the Planning Commission's recommendations prior to the Public Hearing on August 20th.
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	Multifamily Tax Exemption	CED/CMO	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
August 20, 2019	Joint Council/Public Utility Board Study Session (TMBN 16, Noon)	City's Classification and Compensation Study Update	HR	
	City Council Study Session (TMBN 16, Noon)	Second Quarter Financial Report	OMB	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
August 27, 2019	City Council Study Session (TMBN 16, Noon)	Comprehensive Plan 2019 Amendment	PDS	PDS staff will present the public testimony from the Council's Public Hearing on August 20th.
		City Council Actions, Regulatory Policies, and Repair and Replacement Strategy	OMB	Current City Council actions that direct organizational action, policies from higher levels of government, and a presentation of a funding strategy for a repair and replacement program.
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	Inclusionary Zoning	PDS/CED/CMO	

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

Date	Meeting	Subject	Department	Background
September 3, 2019	CANCELLED			
September 10, 2019	City Council City Council Study Session (TMBN 16, Noon)	Tacoma Creates Update	TVE	
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	Legislative Agenda Workshop	CMO/GRO	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
September 17, 2019	City Council Study Session (TMB Council Chambers, Noon)	Cushman Substation Update	PDS	Presentation on the planning effort for the Cushman Substation.
		Level of Service Case Studies	OMB	An in-depth look at an important best practice when considering facility investments.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
September 24, 2019	City Council Study Session (TMBN 16, Noon)	Tacoma Housing Authority Update	THA	
	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 - Bucoda Warren		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
July 25, 2019	Homelessness (Informational)	Neighborhood & Community Services Department	NCS will provide an update on homeless programs
	Northwest Detention Center (Informational)	Anita Gallagher, Assistant to the City Manager, City Manager's Office	Will provide a report on the information gathered in response to the Committee's list from the May 9th meeting as well as an approximate timeline for response on the outstanding items.
	Advocates for Immigrants in Detention (Informational)	Bill Tudor, President of AIDNW	
	Mental Health and substance abuse (Informational)	Neighborhood & Community Services Department	NCS will provide an update on the collection and use of the mental health tax in Tacoma.
Future			
August 8, 2019	Tacoma Area Commission on Disabilities Interviews	Doris Sorum, City Clerk	3 vacancies
	Rental Housing Code update (Informational)	ChiQuata Elder, Office of Equity and Human Rights	Periodic review regarding the impact of the Rental Housing Code so that changes can be made to protect both the rental market or tenant's rights if so warranted.
	Public Safety: Street Crime and Opioid Response (Informational)		
August 22, 2019	State of the Black Community	Diane Powers, Director, Office of Equity and Human Rights	A presentation highlighting disparities in health care, education, wealth, housing, and incarceration rates.
	Low birthweight and health equity	OEHR	
	Parks Code Amendments	Anita Gallagher, Assistant to the City Manager, City Manager's Office	Tacoma Police Department and Metro Parks Staff will be presenting recommendations for changes to the municipal code regarding park spaces to better improve safety for users.

Economic Development Committee			
Committee Members: Thoms (Chair), McCarthy, Ushka, Hunter, 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
July 23, 2019	LRF Presentation	Elly Walkowiak, Assistant Community & Economic Development Director	
	Council Policy Priorities for EDC (continued)	Tadd Wille, Executive Liaison to EDC	Continued review of Council priorities identified at the 2019 Council Retreat within the scope of EDC
Future			
July 30, 2019	Commercial Tenant Overview	Gloria Fletcher, Business Development Manager, CED	
	Tacoma Creates Update	Amy McBride & Kim Bedier	
August 13, 2019	FWDA interviews	Clerks Office	2 vacancies

Government Performance and Finance Committee			
Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms Executive Liaison: Andy Cherullo; Staff Support - Latasha Ware		1st and 3rd Tuesday 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
July 16, 2019	Council Rules on Walk on Amendments	Bill Fosbre, City Attorney	Proposed rules for transparency and accountability to the public regarding last minute amendments to important legislation.
	2025 Metrics	Jacques Colon, Strategic Plan Manager	A briefing on how the City is measuring success of its actions for Tacoma 2025
Future			
August 6, 2019	City-Wide Cultural Improvements	Gary Buchanan, Human Resources Director	HR will update the Committee on the various initiatives currently underway to help the city improve its organizational culture
	TPU Fleet Ordinance	Travis Metcalfe, Tacoma Power	
August 20, 2019	Tacoma Power Long Range Financial Plan	Bill Berry, Rates, Planning & Analysis manager, Tacoma Power	Information briefing on an update to Tacoma Power's long range financial plans
	wholesale pricing and policy revisions	Sean Senescall, Manager of Tacoma Water Finance & Analytics, Lyna Vo, Water Analyst	Information briefing on an update to Tacoma Water's wholesale pricing
	Tacoma Power Low-Income Conservation Program	Steve Bicker, Assistant Power Section Manager and Jeremy Stewart, Power Analyst	Tacoma Power will go over its low-income conservation program and recommendations for increasing the utilization of the program.

Infrastructure, Planning and Sustainability Committee			
Committee Members: Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter Executive Liaison: Kurtis Kingsolver; Staff Support - Rebecca Boydston (Nick Anderson will be covering through June)		1st and 3rd Wednesdays 4:30 p.m. Room 248	CDC Assignments: -Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
July 17, 2019	Passenger Ferry Study	Gil Cerise, Principal Planner, Puget Sound Regional Council	Presentation on Passenger-Only Ferry Service. Puget Sound Regional Council is leading a study with money designated by the Washington State Legislature. The presentation will include a work plan and progress update.
	East R Street One Way Code Update	Jennifer Kammerzell, Principal Engineer, Public Works	All City streets designated for one-direction traffic are enumerated in Code. Requested action by IPS to recognize East R Street as a one-way street and forward recommendations to full City Council.
	Update to Real Property Disposition Policy	Jennifer Hines, Public Works Assistant Division Manager, Real Property Services	Update to the General Government Policy for Surplus Real Property. Staff is updating policy to prioritize development and use for affordable housing and equity.
Future			
August 7, 2019	Board of Building Appeals Interviews	Doris Sorum, City Clerk	3 vacancies
	Transportation Commission Interviews	Doris Sorum, City Clerk	2 vacancies
August 21, 2019	Planning Commission Interviews	Doris Sorum, City Clerk	1 vacancy
	Urban Forestry Management Plan	Mike Carey, Urban Forest Program Manager, Office of Environmental Policy and Sustainability	Update on progress and work plan for the urban forestry program.