



WEEKLY REPORT TO THE CITY COUNCIL

August 1, 2019

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ITEMS OF INTEREST

1. As you travel home from Tuesday's City Council meeting, you will notice many street closures throughout the City. These block parties or street closures are neighbors getting together celebrating "**National Night Out.**" Tacoma citizens will join millions of people across the country on Tuesday for this annual event. Please see the attached **list of neighborhoods participating who have extended an invitation to their elected officials.**
2. Attached for your information is a memorandum with **themes that staff identified while attending recent Neighborhood Council meetings.** This list does not include all issues addressed by Neighborhood Councils, nor is it a list of priority issues as selected by the Neighborhood Councils. The issues identified were selected by staff as themes that should be brought to the attention of the City Manager and City staff.

STUDY SESSION/WORK SESSION

3. The **City Council Study Session** of Tuesday, August 6, 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, the **Tacoma Police Department will present a quarterly update related to hires and separations and the efforts to diversify the department.**

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

GRANT APPLICATIONS

5. The City submitted the following grant application:
- **Waste Reduction and Recycling Education Grant** – Funds would be used on waste reduction and recycling education and outreach through expansion of the Bring Your Own Mug Campaign, as well as expanding Waste Free 253's branding. The City applied for \$60,000 with a \$15,000 match required of in-kind services or expenditures.

MARK YOUR CALENDARS

6. You have been invited to the following events:
- **Bridge Renaming Ceremony - Fishing Wars Memorial Bridge - on Friday, August 9th, 10:00 a.m.** The bridge is located at Puyallup and Portland Avenues. Attendees are asked to park in Tacoma Dome Lot G, located at 779 Wiley Avenue, and take the shuttle to the bridge.
 - **Tacoma Historical Society's 2019 Destiny Dinner on Saturday, September 14th,** at the University of Puget Sound's Memorial Fieldhouse, located at 1500 North Warner. Social hour is at 5:00 p.m., followed by the dinner and program at **6:00 p.m.**
 - **Forterra's South Sound Luncheon on Thursday, September 19th, Noon,** at the Greater Tacoma Convention Center, located at 1500 Commerce Street.
 - **Greater Tacoma Peace Prize 2019 Laureate Recognition Banquet for Mr. Wille C. Stewart, Sr. on Friday, September 20th, 5:30 p.m.,** at Chris Kuntzen Hall at Pacific Lutheran University, located at 12180 Park Avenue South.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth A. Pauli", followed by the words "on behalf of" in a smaller, cursive script.

Elizabeth A. Pauli
City Manager

Neighborhood/Event Name	START Time	END Time	Address of Event - Street Address	Event Location	Event Description (Planned)	Youth	Adults	How many years have you lived here	First Name	Last Name	
"L" Street Neighbors	5:00:00 PM	9:00:00 PM	1602 MLK Jr. Way	98405	Police Sector 1	Pool, art & crafts		10+ Years	Mae	Harris	
700s South L Street	6:00:00 PM	8:00:00 PM	714 South L Street	98405	in the middle of the block Police Sector 1	Refreshments & Conversation	8	15	1 - 5 Years	Annie	Kendall
8th & I Neighbors' Park	5:00:00 PM	8:00:00 PM	south I and S 8th St	98405	in the Park Police Sector 1	This is our annual community	25	60	10+ Years	jo	davies
Church of the Living God	6:00:00 PM	9:00:00 PM	1954 South M. Street	98405	Corner of 21st & M Street Police Sector 1	We will be providing hot drinks	20	10	1 - 5 Years	Cynthia	Franklin
Eliza McCabe National Night Out	5:00:00 PM	7:00:00 PM	2315 S. Yakima Ave	98405	In the court way by leasing Police Sector 1	Games, food, and safety activities	10	10	This is my first year here	Pepper	Washington
G Street Community	5:30:00 PM	7:30:00 PM	S 15th and S G St.	98405	S G Street between S 14th Police Sector 1	Join us for BBQ: hamburgers	10-20	100	10+ Years	Theresa	Power-Drutis
Hilltop Artists at Jason Lee Middle School	4:00:00 PM	7:00:00 PM	602 N Sprague Ave, Tacoma	98402	Jason Lee Middle School (Police Sector 1	Glass blowing demonstration	100	100	6 - 10 Years	Kimberly	Keith
MERCY HOUSING, NEW TACOMA APTS	3:00:00 PM	6:00:00 PM	1709 South G. St., Tacoma	98405	On the street in the front of Police Sector 1	BBQ, Community Partners	150	250	6 - 10 Years	Matty	Berry-Evans
N 42nd & Winnifred	6:00:00 PM	8:00:00 PM	5457 N. 42nd Street Tacoma	98407	Potluck and information sharing Police Sector 1	Hoping for a visitor from local maybe	5	20	10+ Years	Maqrybeth	McCarthy
North Ridgewood Neighbors	5:00:00 PM	8:00:00 PM	1111 S. Ridgewood Ave	98405	On Ridgewood Ave between Police Sector 1	Connect with neighbors, meet	20	30	10+ Years	Harlan	Shoop
21st to 23rd South L Neighbors	6:00:00 PM	8:00:00 PM	S 25th St and Sheridan St	98405	Sheridan Park or South L (Police Sector 2	Cookout or ice cream social	Unknown	15	This is my first year here	Charles	Mann
8th and Huson Neighbors	5:30:00 PM	7:30:00 PM	801 N Huson St.	98406	On the front lawn. Police Sector 2	Barbecue and sharing neighborhood	12	30	This is my first year here	John	Hines
Adams Street Block Party	5:30:00 PM	9:00:00 PM	N 22nd and Adams St	98406	North Adams Street, between Police Sector 2	Potluck barbecue, Come join	20	30	This is my first year here	Melinda	Michaelson
Annual Alley Party- between Cedar and Alder, 28th and 27th	6:00:00 PM	8:00:00 PM	between Cedar and Alder, 28th and 27th	98407	in the alley between the address Police Sector 2	For desserts, bring your plate	3	26	10+ Years	Susan	Dean
Arts Night Out	4:00:00 PM	7:00:00 PM	602 North Sprague Ave	98403	On the NW side of Jason Lee Police Sector 2	We have a DJ, Circus performance	75	100	10+ Years	Monique	Simkova
Firmoor/DeLong Neighborhood	5:00:00 PM	8:00:00 PM	S Firlands Drive	98405	South end of Firlands Drive Police Sector 2	potluck & bbq dinner, outdoor	30	30	1 - 5 Years	Emily	Bosh
Highland Condominiums	5:30:00 PM	7:30:00 PM	6110 N. 15th St	98406	in the Cabana Police Sector 2	Free hot dogs and drinks!	10	35	1 - 5 Years	Judy	Cail
Highlands Golf Course Neighbors	6:00:00 PM	8:30:00 PM	1223 N Frace St	98406	In culdesac at north end of Police Sector 2	Barbecue, beverages, music	15	35	6 - 10 Years	Daniel	Engell
Hillside Gardens/Catalina Apartments	3:00:00 PM	6:00:00 PM	1708 S G street	98405	Police Sector 2		55	116	1 - 5 Years	Annie	Vo
N 24th east of Alder	5:00:00 PM	8:00:00 PM	N 24th and Cedar	98406	Police Sector 2	BBQ and music in the street	15	20	1 - 5 Years	Terry	Forslund
N. Visher Street btw N 46-N 48th st	6:00:00 PM	8:00:00 PM	N. Visscher and N. 48th st	98407	We will be joining the next Police Sector 2	Open Grill, Potluck, Games	10	10	1 - 5 Years	carolyn	carbajal
Neighbors on Puget Sound, N 22nd, and N 24th	5:00:00 PM	10:00:00 PM	2224 N Puget Sound Ave	98406	On Puget Sound by 24th Police Sector 2	BBQ, kids biking around the	20	30	1 - 5 Years	Daniel	Miller
North Carr & North 29th neighbors	5:00:00 PM	9:09:00 PM	2820 N 29th St.	98403	On the front lawn Police Sector 2	Potluck and BBQ dinner	5 to 10	20	10+ Years	Alexis	Macdonald
North Oakes St. Neighbors	3:00:00 PM	11:00:00 PM	1532 N. Oakes St	98406	Middle of the block Police Sector 2	BBQ and chatting	15-20	15	This is my first year here	Mike	Smith
North Slope Historic District	4:00:00 PM	7:30:00 PM	1601 N 8th St	98403	Likely on the corner, or walk Police Sector 2	BBQ, potluck, arts and crafts	10	25	This is my first year here	Heidi	Korndorffer
North Visscher Street @ 48th	6:00:00 PM	8:30:00 PM	North Visscher Street and	98407	Near the intersection of 48 Police Sector 2	Casual potluck, BBQ and social	6	12	6 - 10 Years	Nathalie	Hamel
Skyview National Night Out	4:00:00 PM	7:00:00 PM	626 N Skyline Dr, Tacoma	98406	in the parking lot field area c Police Sector 2	BBQ, lawn games and activities	20	45	This is my first year here	Kristina	Loper
1300 block of S j St	6:00:00 PM	8:00:00 PM	1323 S J St	98405	on the corner of northeast Police Sector 3	BBQ	4-6	20	10+ Years	Christian	Tullar
6602 Safe St Business Group	2:00:00 PM	5:00:00 PM	6602 S Alaska St Tacoma,	98408	6602 Cul-de-sac Police Sector 3	BBQ, potluck, activities, games	15-20	20	This is my first year here	Sid	Sandstrom
Alling Park National Night Out	4:00:00 PM	7:00:00 PM	S K Street and S 60th St	98408	On this street and into Alling Police Sector 3	This will be our National Night	10	40	This is my first year here	Shana	Denny
HAWCS Safe Streets National Night Out	5:00:00 PM	8:00:00 PM	S Sheridan Ave 39th & 40th	98418	This will be in the street Police Sector 3	Potluck, meet and greet, clean	20	50	1 - 5 Years	Venessa	Whitemarsh
Jennie Reed Neighbors NNO	5:30:00 PM	8:00:00 PM	S. 35th and S. Alaska Street	98418	S. Alaska Street between 3 Police Sector 3	Potluck BBQ block party! /	20	50	6 - 10 Years	Amanda	Chavira
Kravitz Neighborhood Watch	5:30:00 PM	7:00:00 PM	7244 S Oakes St	98409	Front lawn Police Sector 3	BBQ and Potluck	10	40	6 - 10 Years	Pennie	Smith
Manitou NNO	6:00:00 PM	8:00:00 PM	Between S 73rd & Mullen	98409	Neighborhood Potluck Police Sector 3		10	20	10+ Years	Beverly	Wilson
Shaska & Sher-Yak Safe Streets Night Out	6:00:00 PM	8:00:00 PM	1615 S 92nd St	98444	Stafford Elementary - Alaska Police Sector 3	Games, food, Police and Tacoma	40	40	This is my first year here	Juanita Du	Fowler
40th & A Street	6:00:00 PM	10:00:00 PM	40th and A Street	98404	On the corner of 40th & A; Police Sector 4	Barbecue, basketball, long	10-15	50	This is my first year here	Amy	Reinmuth
East Abe's NNO	5:00:00 PM	7:30:00 PM	East 36th and A streets	98418	On East 36th Street, on the Police Sector 4	Pot Luck, possible BBQ	8	30	10+ Years	Esther	Evans
First Creek Neighbors @ Portland Ave Park	3:00:00 PM	7:00:00 PM	3513 Portland Avenue	98404	In the Park. Walk, Ride or Police Sector 4	We will have games, and r	20-30	60	1 - 5 Years	Stephanie	Smith
Hillsdale Neighbors	6:00:00 PM	8:00:00 PM	130 E 70th St., Tacoma, WA	98404	on 70th Between A & B St. Police Sector 4	Ice Cream Social, kids Bowl	35	65	10+ Years	Lynette	Richardson
Larchmont-Blueberry Park 72nd street to 96th street Pacific Ave to McKinley street	5:00:00 PM	7:00:00 PM	205 East 96th street Tacoma	98445	At All Saints Episcopal Church Police Sector 4	Community Potluck / Vendor	20	60	10+ Years	Cheryl	McCarthy
Safe Streets Blueberry watch group	5:00:00 PM	8:00:00 AM	Blueberry Park/7402 E D St	98404	In the park Police Sector 4	Flyer/Facebook	150	100	This is my first year here	Sandra	Ford
Salishan	4:00:00 PM	8:00:00 PM	1724 E 44th St	98404	Salishan Family Investment Police Sector 4	-Music Festival-Community	300	200	1 - 5 Years	Stephanie	Christy
South 35th Street Neighbors	3:00:00 PM	7:00:00 PM	315 S 35th Street	98418	Driveway and front yard Police Sector 4	Pot luck supper	5	25	1 - 5 Years	Darlene	Clarke



TO: Elizabeth Pauli, City Manager
FROM: Bucoda Warren, Management Fellow, City Manager's Office
COPY: City Council and City Clerk
DATE: July 30, 2019
SUBJECT: July Neighborhood Council Liaison Report

SUMMARY:

The purpose of this memo is to provide a summary of topics and concerns discussed at the eight neighborhood councils and the Community Council of Tacoma during the month of July. These items have been identified by the City Manager's Office liaison to each council as important or useful to bring to the Council's and City Leadership's attention for the month of July.

TOPICS DISCUSSED:

West End Neighborhood Council

For the month of August, the West End Neighborhood Council will be taking a break and not have a meeting.

New Tacoma Neighborhood Council

New Tacoma discussed the idea of a litter pick-up day across Tacoma and has written a letter of support to the Mayor and City Council for this event (attached). They are proposing Saturday, October 26, 2019 as this event across Tacoma and are asking the City to publicize and support the event. New Tacoma will be asking other Neighborhood Councils and the Community Council for support and assistance in rallying volunteers for the day. The Neighborhood and Community Services and Media and Communications Office staff are aware of the proposal and will be working on options to publicize the event.

CONCERNS SHARED:

West End Neighborhood Council

Members of the Board and Members of the West End Neighborhood Council are currently in litigation. Details have not been made available to staff. Staff is not engaged in these litigation discussions and at this time will continue attending as a staff liaison. This information is provided for your awareness in that neighborhood.

East Tacoma Neighborhood Council

East Tacoma continues to share concerns regarding the displacement of businesses due to Bus Rapid Transit along Pacific Avenue. They have also continued to ask for a Business Improvement Area in the East Side. Staff is aware of this request and has been working with businesses and the Economic Development Council Committee regarding additional BIAs in Tacoma.



www.cityoftacoma.org/neighborhoodcouncils

July 22, 2019

City of Tacoma
Mayor Victoria Woodards and Council
747 Market Street
Tacoma WA 98402

Dear Mayor Woodards and Council:

Volunteer neighborhood cleanup groups have been organizing litter clean up days throughout Tacoma. The movement is growing and is even more organized as groups are collaborating with each other, increasing the number of clean up volunteers, and sharing information about events with the goal of helping keep Tacoma clean.

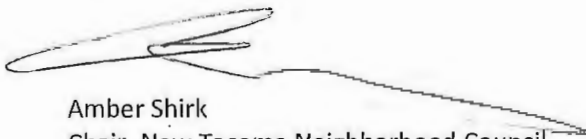
Ms. Cheri Solien is one of the volunteers that has been exceptionally active in growing and promoting the events and attended Neighborhood and Community Council meetings encouraging support – which has overwhelming been supported.

One of the ideas being proposed is a City-wide Clean Up Tacoma Day. The volunteers are organized and ready to execute and looking for City support, promotion, and a proclamation issued for their efforts. The proposed day for "Clean Up Tacoma Day" is Saturday, October 26, 2019.

In addition, a Litter Summit is proposed. This would be a half day event, one of the Saturdays in April 2020. It would be an opportunity to bring the community together and have an interactive discussion in addressing litter issues, possible solutions, and promote programs offered by the City to help clean up Neighborhoods.

We look forward your support of community in action and keeping Tacoma a great place to live, work, and play.

Thank you



Amber Shirk
Chair, New Tacoma Neighborhood Council
NCNTBoard@gmail.com

cc:
Elizabeth Pauli, City Manager
Bucoda Warren, Interim Neighborhood Council Coordinator and
City Manager's Office Liaison



New Tacoma Neighborhood Council
PO Box 1784 • Tacoma, WA 98401



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

Date	Meeting	Subject	Department	Background
August 6, 2019	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.
	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	
		2019 Legislative Session Recap	TPU/GRO	
	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)	Affordable Housing Trust Fund	CMO/CED	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

**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	
		Equity in Contracting and Local Workforce Development (Phase 1 Recommendations)	CMO/CED	
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	Inclusionary Zoning	PDS/CED/CMO	
	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.
	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 24, 2019	City Council Study Session (TMBN 16, Noon)	Tacoma Housing Authority Update	THA	
		Internal Internship Program	HR	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

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

Date	Meeting	Subject	Department	Background
October 1, 2019	City Council Study Session (TMB Council Chambers, Noon)	Tacoma Permit Advisory Task Force Update	DM McCarthy & TPATF	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
October 8, 2019	City Council Study Session (TMB Council Chambers, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
October 15, 2019	City Council Study Session (TMB Council Chambers, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
October 22, 2019	Joint Council/Public Utility Board Study Session (TMBN 16, Noon)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
October 29, 2019	City Council Study Session (TMB Council Chambers, Noon)	Department of Ecology's Tacoma Smelter Plume Update	WSDOE/PDS	WA Department of Ecology will be providing an update on the Tacoma Smelter Plume to include progress of soil samplings, yard cleanups and outreach efforts with TPC Health Dept.
	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
August 8, 2019	Tacoma Area Commission on Disabilities Interviews	Doris Sorum, City Clerk	3 vacancies
	Rental Housing Code update (Informational)	ChiQuata Elder, Program Development Specialist, 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.
Future			
August 22, 2019	Parks Code Amendments (Request for Ordinance)	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.
	Fireworks After Action 2019 (Informational) [TENTATIVE]	Chief Don Ramsdell, Tacoma Police Department	A review of the 2019 July 4 after action report for fireworks violations and discussion of enforcement.
	Neighborhood and Community Services Community Mobilization Contracts (Informational) [TENTATIVE]	Allyson Griffith, Neighborhood and Community Services Department	Information update on the status of community mobilization efforts funded by Neighborhood and Community Services contracts.
September 12, 2019	Project Peace (Informational)	Chief Don Ramsdell, Tacoma Police Department; Diane Powers, Director, Office of Equity and Human Rights	An update of the Project Peace outreach meetings and lessons learned.
	Neighborhood Council Program (Request for Ordinance)	Allyson Griffith, NET Manager and Bucoda Warren, Senior Management Fellow	NCS will provide an update on the proposed changes to the NC program and be asking for a recommendation to proceed with an ordinance adopting changes.
	State of Black Tacoma (Informational) [TENTATIVE]	Diane Powers, Director, Office of Equity and Human Rights; Korbett Mosesly, Management Analyst, OEHR;	A presentation highlighting disparities in health care, education, wealth, housing, incarceration rates, low birth weight, and infant mortality.

Economic Development Committee			
Committee Members: Thoms (Chair), Hunter, McCarthy, Ushka 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
August 13, 2019	FWDA interviews	Clerk's Office	2 vacancies
	Informational briefing on the development of the TODAG and next steps	Ian Munce, Special Assistant to the Director, Planning and Development Services	Transit Oriented Development Advisory Group to provide a multiparty venue for the discussion of the project details from the Tacoma Dome LINK Extension and the Bus Rapid Transit projects with a view to developing more dense housing around a station area
Future			
August 27, 2019			
September 10, 2019			

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
August 6, 2019	City-Wide Cultural Improvements	Lisa Woods, Assistant to the City Manager	HR will update the Committee on the various initiatives currently underway to help the city improve its organizational culture
	Low-income bill assistance and energy efficiency programs	Steve Bicker, Assistant Power Section Manager / Customer Energy Programs; Jeremy Stewart, Power Analyst; and Francine Artis, Assistant Customer Service Manager	Update on outreach activity regarding low-income utility bill assistance programs and Tacoma Power's low-income energy efficiency program
Future			
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
	Govt. Relations	Clark Mather, TPU Government Relations and Anita Gallagher, Assistant to the City Manager	
September 3, 2019	Cancelled (Holiday)		

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	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
August 7, 2019	Board of Building Appeals Interviews	Doris Sorum, City Clerk	3 vacancies
	Transportation Commission Interviews	Doris Sorum, City Clerk	2 vacancies
	Amendments to Council Policy on Place Names and Name Changes	Reuben McKnight, Historic Preservation Officer, Planning and Development Services	At the August 7 meeting, staff will present an overview of the current City Council Policy on Place Names and Name Changes, established in 2011 by Resolution 38091, and recommendations for amendments to the Policy in response to a Council Consideration Request passed on July 23, 2019. The recommendations will focus incorporating the concepts of equity, inclusion and reconciliation, simplifying the review process and adding flexibility to the criteria and process to better align with Council priorities.
	Saltmarsh Park Renaming	Reuben McKnight, Historic Preservation Officer, Planning and Development Services	On August 7, staff will present the Landmarks Preservation Commission's recommendation to rename the Rhone Poulenc salt marsh, at 1747 Port of Tacoma Road, to q'w'iq'w'elut, per the Commission's review per the Council Policy on Place Names and Name Changes.
Future			
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.
September 4, 2019	Planning Commission Annual Report and Work Program	Brian Boudet, Division Manager, Planning and Development Services	Discussion of the Planning Commission's upcoming work plan and annual report.
	Scooter and Bike Share Franchise Agreement	Jennifer Kammerzell, Principal Engineer, Public Works	A discussion of the scooter and bike share pilot program and next steps.