



## WEEKLY REPORT TO THE CITY COUNCIL

September 5, 2019

Members of the City Council  
City of Tacoma, Washington

**Dear Mayor and Council Members:**

### **ITEMS OF INTEREST**

1. The **Neighborhood and Community Services (NCS) 2020-2025 Strategic Plan Request for Proposals (RFP) was published on August 30, 2019 and will close on October 1, 2019.** Previously called the Human Services Strategic Plan, the NCS Strategic Plan will be used to align planning for department-wide programs and services, and funding recommendations, with Council Priorities and Tacoma 2025 goals. The plan is scheduled to be complete in April 2020, and Council will be briefed when preliminary results are available.
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.
3. Tacoma Venues & Events Arts Program staff provide the attached **Monthly Report and Program Updates on Tacoma Creates.**
4. The **September 11, 2019 Public Utility Board Agenda is attached for your information.** Please note item U-11102 – authorizing Tacoma Water to amend and revise sections of Chapter 12.10 of Title 12 of the Tacoma Municipal Code for wholesale rate, system development charge, and fixed fee adjustments, will be on Council's September 24<sup>th</sup> agenda for consideration.

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

5. The **City Council Study Session** of Tuesday, September 10, 2019, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Tacoma Creates Update**; (2) **Equity in Contracting and Local Workforce Development (Phase 1 Recommendations)**; (3) **Other Items of Interest - Council Consideration Request for Furnishings and Equipment at New Directions Crisis Residential Center for Youth**; (4) **Committee Reports**; and, (5) **Agenda Review and City Manager's Weekly Report.**

At Tuesday's Study Session, Office of Arts and Cultural Vitality staff and Metro Parks Executive Director Shon Sylvia will present a **briefing on Tacoma Creates, a tax payer initiative passed in November, 2018 to reduce barriers and increase access to arts, culture, heritage and science experiences and opportunities throughout the City of Tacoma**. Staff will provide updates on the planning to date to establish the foundation and structure to support the program including success criteria, community engagement strategies, 2019 pilot projects, the Public School Cultural Access, advisory board recommendations and next steps for presentation and adoption of local legislation (ordinance) for Tacoma Creates to be formally codified.

In addition at Tuesday's Study Session, there will be an **update on City staff's review and recommendations for Phase 1 of the Equity in Contracting and Local Workforce Developments**: 1) providing workforce development and employment opportunities to residents of Tacoma and those within economically distressed areas of Tacoma Public Utilities service area; and, 2) promoting equitable use of Small/ Minority/ Women's Business Enterprise (M/WBE) contractors.

Under Other Items of Interest on Tuesday, Council Member Hunter will share a Council Consideration Request for **\$25,000 of Council Contingency Funding for the final phase of New Directions' project to install, finish and maintain furnishings and equipment to operate a crisis residential center for youth experiencing homelessness**. The request is attached for your review prior to the discussion.

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

#### **COMMITTEE OF THE WHOLE MEETING**

7. In the third of our initial three deep dive discussions, the City Council will hear a **presentation on potential options for modifying and expanding the City's Inclusionary Zoning program at Tuesday's Special Committee of the Whole meeting**. The presentation will include an overview of inclusionary zoning, the related goals and findings in the Affordable Housing Action Strategy, the City's existing inclusionary zoning program, what we can learn from our and others' experiences, and some key policy questions for the Council as we consider our path forward.

## **COUNCIL REQUESTS/INQUIRIES**

8. At the August 27<sup>th</sup> Study Session, Council Member Hunter made two inquiries:

**1) Can the City enact a soda/sugary drink tax like Seattle?**

No, Initiative 1634 passed by the voters on November 6, 2018, prohibits local governments from placing new taxes on sugary drinks or other grocery items. The initiative did not repeal the Seattle tax.

**2) What state laws govern lost or stolen weapons?**

Initiative 1639 also passed by the voters on November 6, 2018, enacted a number of new regulations related to the purchase, possession and storage of all firearms, specially regarding lost or stolen weapons. The act makes it a crime for a person to store or leave a firearm in a location where the person knows, or reasonably should know, that a “prohibited person” may gain access to the firearm, and the prohibited person discharges the firearm, displays it to intimidate another person, or uses it in the commission of crime. A prohibited person means a person who is prohibited from possessing a firearm under state or federal laws (e.g. minor, mentally incompetent, convicted felon, pending domestic violence charge, etc.). It is a defense to the crime if (1) the firearm was in a secure gun storage box or secured with a trigger lock, or (2) the firearm was stolen and the person reports the theft to law enforcement within five days of the time the victim knew the firearm was stolen. Although the act does not mention lost firearms, presumably if the person reports the loss to law enforcement in the same manner as done with a stolen firearm then the defense would likely apply. The state legislature has preempted local governments from enacted laws relating to firearms unless specifically authorized by state law. Local laws that are inconsistent, more restrictive than, or exceed the requirements of state law are prohibited, preempted and deemed repealed by the State (RCW 9.41.290). Consequently, the City cannot impose a more restrictive requirement on the storage of weapons.

## **GRANT APPLICATIONS**

9. The City has applied for the following grant:

- **Recycling Partnership’s Leadership Grant** – Funding request to expand on Solid Waste Management’s current work with multifamily properties, while also providing resources to help with outreach and reduce contamination with the goal of improving and increasing recycling participation at multifamily residences. The City is requesting \$334,755.22 with no City match required.

## **GRANT AWARDS**

10. The City was awarded the following grant:

- **Local Solid Waste Financial Assistance** – The City was awarded \$157,493.33, with a City match required of \$39,373.33 (not in the current biennial budget). The funding will increase the amount of material collected for recycling and diverted from disposal by continuing to provide a staffed drop off center for standard recyclables, as well as for additional materials to those collected curbside.

## **MARK YOUR CALENDARS**

11. You have been invited to the following events:

- **Downtown to Defiance, Tacoma's only Open Streets event, on Saturday, September 7<sup>th</sup>, from 9:00 a.m. – 2:00 p.m.** The route will be from Downtown Tacoma (Fireman's Park - 801 A Street), Thea Foss Waterway, Schuster Parkway, Ruston Way, and ends at the Dune Peninsula in Point Defiance Park; however, participants can join at any point in the route and travel as far as they choose.
- **Tacoma Historical Society's 2019 Destiny Dinner on Saturday, September 14<sup>th</sup>**, 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.**
- **South Sound 911's Groundbreaking Ceremony on Thursday, September 19<sup>th</sup>, 10:00 a.m.**, at 3580 Pacific Avenue.
- **Forterra's South Sound Luncheon on Thursday, September 19<sup>th</sup>, 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 20<sup>th</sup>, 5:30 p.m.**, at Chris Kuntzen Hall at Pacific Lutheran University, located at 12180 Park Avenue South.
- **Asia Pacific Cultural Center's Third Annual Chuseok Korean Festival, Honoring Yesterday-Building Tomorrow, on Saturday, September 21<sup>st</sup>, 11:00 a.m. to 5:00 p.m.**, at 4851 South Tacoma Way.

- **Hilltop Artists Silent Auction (10:30 a.m.) and Better Futures Luncheon (11:30 a.m.) on Tuesday, October 8<sup>th</sup>**, at the Hotel Murano's Bicentennial Pavilion, located at 1320 Broadway.
- **Graduate Tacoma's 2019 Cradle to Career Luncheon on Thursday, October 24<sup>th</sup>, 11:00 a.m. to 1:00 p.m.**, at the Greater Tacoma Convention Center, located at 1500 Commerce Street.

Sincerely,



Tadd G. Wille  
Acting City Manager

TGW:crh  
Attachments



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Bucoda Warren, Management Fellow, Neighborhood and Community Services  
**COPY:** City Council; City Clerk; Linda Stewart, Neighborhood and Community Services Director  
**DATE:** August 29, 2019  
**SUBJECT:** August 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 August. These items have been identified by the City Manager's Office liaison to each council as important or useful to bring to the City Council and City leadership's attention.

**TOPICS DISCUSSED:**

**All Neighborhood Councils**

Neighborhood and Community Services staff have been in the community meeting with neighborhood leaders and residents to solicit feedback on proposed changes to the Neighborhood Council Program. This feedback has been used to formulate recommendations that will go to the Community Vitality and Safety Committee in September.

**CONCERNS SHARED:**

**South End Neighborhood Council**

Residents continue to be concerned with construction activities and engagement by the developer at the Grand Pacific Apartments site located at 7015 S. D St, Tacoma, WA 98408. Planning and Development Services staff attended South End's meeting this month to present on their efforts to ensure compliance of the developer with permit requirements. South End residents also shared concerns about the Morgan Motel and recent ownership changes. Residents specifically inquired as to whether the use will change or whether the City plans to acquire the site in the future. Tax and License staff provided follow-up information regarding the recent purchase and license requirements.

**South Tacoma Neighborhood Council**

South Tacoma has been identified as a community of focus for the Tacoma-Pierce County Health Department based on their health equity analysis and the following measures: higher poverty rate, lower life expectancy, and high percentage of smokers, higher obesity rate, and higher STI rates. (East Tacoma is the other community of focus in Tacoma). The Health Department has assigned a regular liaison to the neighborhood to connect residents to the priorities of the department and health system. In a recent hearing for a metal recycling center in South Tacoma, the Health Department made comment that there should be a health impact study of the project prior to the permitting processing proceeding.

**Central Tacoma Neighborhood Council**

Central Neighborhood continues to share concerns about the use and cost of the project at Heidelberg Sports Complex located at 1902 S Tyler St, Tacoma, WA 98405. Staff provided the presentation Council received at the July 9 Joint Study Session with Metro Parks, and will alert the neighborhood council to future updates and outreach opportunities.

**Tacoma Creates Monthly Report and Program Updates to the City Council**  
**September 4, 2019**  
**Office of Arts & Cultural Vitality, Tacoma Venues and Events Department**

Staff from Tacoma Venues and Events Department and the Office of Arts and Cultural Vitality will provide a briefing to City Council on Tacoma Creates at the September 10 study session.

**Administration**

**Finances**

The Tacoma Creates tax was instituted April 1, 2019 and began to be collected in the City Treasury in July. Income is tracking according to projections and staff is developing the financial model and preparing the budget for approval during the mid-biennium budget adjustment process. Funds collected to date as of 8/31/2019 total \$1,504,106.

**Staffing**

The three positions created to support the Office of Arts & Cultural Vitality and the Tacoma Creates initiative have been hired. Lisa Jaret, Tacoma Creates Program Manager joined the city in early July. Clarissa Gines, Tacoma Creates Coordinator began work August 26. Samantha “Chevi” Chung, was hired in July as the Community Programs Specialist to take over Tacoma Arts Month, Poet Laureate program and other community focused programs of the Arts Commission to enable Naomi Strom-Avila to oversee the funding programs for both the Tacoma Arts Commission and Tacoma Creates.

**Structure, organization, and measurement foundations**

Staff has been working with consultants from Accenture to develop a strategic roadmap for program development, success criteria, and an operating model to support the development, ongoing work and evaluation of Tacoma Creates. This work has been instrumental to creating a strong foundation that will guide the Tacoma Creates program to ensure success.

**Program Development and 2019 Pilot Projects**

**Public School Cultural Access Program**

A key component of Tacoma Creates is the Public School Cultural Access program that will provide equitable access by Tacoma Public School students to arts, culture, heritage and science activities and quality educational experiences.

Tacoma Creates is collaborating with Metro Parks Tacoma, the Greater Tacoma Community Foundation, YMCA, and Tacoma Public Schools to leverage resources, initiatives and expertise to support students during out of school time with the goals to:

- Build a comprehensive system that is easily navigated and accessed by families.
- Remove barriers to participation by students as well as service providers.
- Build the network of service providers who offer equitable high-quality, social, emotional (SEL) and enrichment programs and activities for youth.

This model will streamline and simplify how children engage in programs, provide more opportunities for participation by Tacoma Creates funded programs, and connect students and their families to more opportunities to access to cultural organizations and experiences throughout Tacoma.

Also known as the Whole Child Partnership, this collaboration will provide:

- Shared scheduling systems to enable the highest and best use of TPS classrooms and spaces
- Joint registration systems to allow ease of access to offerings
- On site coordination at each school
- Activity bus transportation home from each school
- Snacks provided at each school
- A variety of enrichment offerings in addition to Tacoma Creates
- Data management and sharing that tracks student participation and demographics that will inform program development and success
- Build participation in the Whole Child Access Pass that will link students to more opportunities, free programs, scholarships and discounts.

It is the ultimate goal of the Whole Child Partnership is to serve all elementary schools however, schools with highest need are prioritized in this initial phase.

Middle and High School programs will be expanded and developed and transportation barriers will be addressed by providing students with an Orca card as well strengthened links to in-school and programs and experiences throughout the community.



Tacoma Creates is participating, starting this fall, to provide some programming, test this systemic approach, and improve alignment with the goal of increasing participation by more organizations in the coming year. Nine organizations supported by Tacoma Creates will be providing 32 offerings/classes starting September 23 that will be offered as part of three existing programs that are currently serving students during afterschool programs.

- Greater Tacoma Community Foundation's Wallace supported program serving 12 elementary schools
- Metro Parks Tacoma serving 10 elementary schools
- YMCA serving 5 middle schools

### **Participatory Budgeting**

Tacoma Creates is piloting 2 participatory budgeting processes in East Tacoma (98404) and South Tacoma (98409) in partnership with the Tacoma Pierce County Health Department's Centers 4 Excellence. These areas were selected to align with the Health Departments' Communities of Focus which align with City's Equity Index in determining high need across all indicators. Local advisory groups are currently being established in both neighborhoods with a goal of completing voting by the end of 2019 with project implementation occurring in 2020. \$100,000 will be dedicated to each neighborhood. In addition to this direct investment, ideas provided by the community will be captured and shared to inform the arts, culture, heritage and science service providers of the desires in these communities to influence additional programming to be supported through the funding programs to be released in 2020.

### **Planning Grants**

Planning grant applications will be available to eligible organizations September 9. Funding will help build baseline data as well as prepare organizations to successfully navigate the funding process, build organizational capacity, and align programming plans to Tacoma Creates funding priorities.



**City of Tacoma**  
**Public Utility Board Meeting**  
**September 11, 2019; 6:30 p.m.**  
**Tacoma Public Utilities – Ground Floor Auditorium**  
**3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Call to Order**

**Roll Call**

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

**Tacoma Power**

- D-1 Resolution U-11101 – Authorize execution of the continued funding agreements with the United States Geological Survey for streamflow gaging and meteorological services with Tacoma Power's hydroelectric projects [Leah Marquez-Glynn, Sr. Power Analyst].

**Tacoma Water**

- D-2 Resolution U-11102 – Authorize Tacoma Water to amend and revise sections of Chapter 12.10 of Title 12 of the Tacoma Municipal Code for wholesale rate, system development charge, and fixed fee adjustments [Sean Senescall, Water Division Manager]. **(To City Council: September 24, 2019)**

**H. Reports of the Director**

- H-1 July 2019 cash projections
- H-2 July 2019 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
  - Rail Update [Dale King, Rail Superintendent]
  - Power Conservation Potential Assessment [Rich Arneson, Sr. Power Analyst]
  - Advanced Meter Project Update – Distribution Automation and Enhanced Outage Management [John Nierenberg, Assistant Power Section Manager]



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**CITY OF TACOMA, WASHINGTON  
OFFICE OF THE CITY COUNCIL  
COUNCIL CONSIDERATION REQUEST**

**TO:** Mayor & City Council  
**FROM:** Councilmember Lillian Hunter  
**COPIES TO:** Elizabeth Pauli, City Manager; Tadd Wille, Deputy City Manager; Bill Fosbre, City Attorney  
**SUBJECT:** **Furnishings, fixtures and equipment at New Directions crisis residential Center**  
**DATE:** September 5, 2019

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**I ask for your support for a Council Contingency Fund expenditure.**

**LEGISLATIVE INTENT:**

**Council Contingency Fund Request:**

Pierce County is designated a high needs county for young people, 12-17 years of age, experiencing abuse, neglect or homelessness or in need of emergency shelter. The community was without dedicated services for this population for over 30 years until our temporary New Directions crises residential center was opened in 2016, at a temporary location as they partnered with the Tacoma Housing Authority (THA) for this new site. The Office of the Superintendent of Public Instruction tracks annually the number of students who have experienced homelessness. During the 2014-15 school year, 3,746 students in Pierce Co. were identified as homeless. A point-in-time count was conducted by the county in January 2016. The count found that 23% of the 1,762 counted were under age 18.

Community Youth Services (CYS) is a nonprofit serving the community. Building upon CYC's history of meeting the needs of runaway and homeless young people, CYC was chosen by the City of Tacoma and Pierce County to operate a crisis residential center in that county similar to the successful program CYC has operated at Haven House in Thurston County since 1984. The Arlington Drive Youth Campus location will be the permanent home for New Directions, replacing their existing temporary facility. Like Haven House, New Directions will continue to operate 24 hours a day, seven days a week, sheltering youth experiencing homelessness, youth in conflict with their families, youth exiting juvenile detention who cannot return home and state dependent youth who have runaway or become homeless.

Since opening in late 2016, New Directions has served over 445 participants for over 3445 bed-nights of care. Of those participants that have utilized these services roughly 90% have had a safe transition, either back home with family, into a relative placement, into foster care or another safe long-term living situation. With the expansion of moving from a six bed facility to a twelve bed facility we easily see the number of young people served double. Roughly 300-400 participants per year that otherwise would not have their emergency shelter needs met would now have a safe place to go in their time of need. The City's Neighborhood and Community Services department budget funds Community Youth Services to operate the temporary Crisis Residential Center, in the amount of \$250,670 for the 2019-2020 biennium.

CYC partnered with THA to secure capital funding for the overall project design and construction of the facility through collaboration with government, tax credits, foundations and other sources. The City funded

\$1.8 million toward the capital project, provided directly to the project developer, THA. The funding agreement stated that this was the maximum amount the City would commit to the capital project.

Furnishing, fixtures, and equipment costs for New Directions CRC, however, are an expense borne entirely by CYS. The estimated cost to purchase, install, finish and maintain these furnishings and equipment is \$120,000. CYS is seeking funding for their final phase in this project from community foundations and other partner and have requested up to \$25,000 from the City of Tacoma. Funds from the City of Tacoma would be contingent on CYS securing the additional \$95,000, to close the gap to reaching the \$120,000 goal.

FUNDING REQUESTED:  
\$ 25,000

**ALIGNMENT WITH TACOMA 2025 KEY FOCUS AREAS:**

This program, project, or event is best aligned with the following (Check all that apply):

**Livability:** *Equity Index Score:* Moderate Opportunity

Improve health outcomes and reduce disparities, in alignment with the community health needs assessment and CHIP, for all Tacoma residents

If you have a question related to the Council Contingency Fund Request, please contact Rebecca Boydston at [rboydston@cityoftacoma.org](mailto:rboydston@cityoftacoma.org) or 253-591-5164.

SUBMITTED FOR COUNCIL CONSIDERATION BY: \_\_\_\_\_

  
Council Member

**SUPPORTING COUNCIL MEMBERS SIGNATURES (2 SIGNATURES ONLY)**

*(Signatures demonstrate support to initiate discussion and consideration of the subject matter by City Council for potential policy development and staff guidance/direction.)*

1.  POS# \_\_\_\_\_

2. \_\_\_\_\_ POS# \_\_\_\_\_

Mayor's initials \_\_\_\_\_

## 2019-2020 Council Contingency Commitments

[illegible]

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

Date	Meeting	Subject	Department	Background
<b>September 10, 2019</b>	City Council City Council Study Session (TMBN 16, Noon)	Tacoma Creates Update	TVE	Briefing on Tacoma Creates, a tax payer initiative passed in November, 2018, to reduce barriers and increase access to arts, culture, heritage and science experiences and opportunities throughout the City of Tacoma.
		Equity in Contracting and Local Workforce Development (Phase 1 Recommendations)	CMO/CED	Update on staff's review and recommendations for 1) providing workforce development and employment opportunities to residents of Tacoma and those within economically distressed areas of Tacoma Public Utilities service area, and 2) promoting equitable use of Small/ Minority/ Women's Business Enterprise (M/WBE) contractors.
		Other Items of Interest - Council Consideration Request for Furnishings and Equipment at New Directions Crisis Residential Center for Youth	Council Member Hunter	Request for \$25,000 for the final phase of New Directions' project to install, finish and maintain furnishings and equipment to operate a crisis residential center for youth experiencing homelessness.
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	Inclusionary Zoning	PDS/CED/CMO	Presentation on potential options for modifying and expanding the City's Inclusionary Zoning program to include an overview of inclusionary zoning and related goals and findings in the Affordable Housing Action Strategy.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>September 17, 2019</b>	City Council Study Session (TMB Council Chambers, Noon)	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)	2019 Amendments to the Comprehensive Plan and Land Use Regulatory Code-1st Reading	PDS	



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

Date	Meeting	Subject	Department	Background
<b>September 24, 2019</b>	City Council Study Session (TMBN 16, Noon)	Tacoma Housing Authority Update	THA	
		Internal Internship Program	HR	
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	Legislative Agenda Workshop	CMO/GRO	
	City Council Meeting (TMB Council Chambers, 5:00 PM)	2019 Amendments to the Comprehensive Plan and Land Use Regulatory Code-Final Reading	PDS	

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

Date	Meeting	Subject	Department	Background
<b>October 1, 2019</b>	City Council Study Session (TMB Council Chambers, Noon)	Tacoma Permit Advisory Task Force Update	DM McCarthy & TPATF	
		Tideflats Interim Regulations Reauthorization	PDS	Overview of the Interim Tideflats Regulations for reauthorization consideration prior to the public hearing that evening.
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	Stability Site Update	NCS	
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Tideflats Interim Regulations Reauthorization Public Hearing	PDS	
<b>October 8, 2019</b>	City Council Study Session (TMB Council Chambers, Noon)	Tideflats Interim Regulations Reauthorization Public Hearing Testimony Summary	PDS	Summary of comments from the public hearing related to the Interim Tideflats Regulations reauthorization. First reading of the ordinance is schedule for that evening.
	Special Committee of the Whole Meeting (TMBN 16, 3:00)	City Manager's Competency Model	Council/HR	City Council Members will have an opportunity to participate in a competency card sort exercise to prioritize the competencies they value most in a City Manager.
	City Council Meeting (TMB Council Chambers, 5:00 PM)	First Reading of the Tideflats Interim Regulations Reauthorization Ordinance	PDS	
<b>October 15, 2019</b>	City Council Study Session (TMB Council Chambers, Noon)	Federal Legislative Update	CMO/Simon & Co	Tentative date for a briefing from our Federal Lobbyist in Washington D.C.
		Proposed Amendments to TMC Chapter 12.08	ESD	Overview/Summary of proposed changes to Chapter 12.08 of the Tacoma Municipal Code (Sanitary Sewer/Stormwater Code)
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Final Reading of the Tideflats Interim Regulations Reauthorization Ordinance	PDS	
<b>October 22, 2019</b>	Joint Council/Public Utility Board Study Session (TMBN 16, Noon)	LEAP/SBE Workforce Development & Equity Contracting Issues	CED	
		Cushman Substation Update	TPU/PDS	Presentation on the planning effort for the Cushman Substation.
		North 21st Trees Update	TPU	
		Classification and Compensation Study Update	HR	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			



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

Date	Meeting	Subject	Department	Background
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.
		Ensuring Safe, Clean and Sanitary Downtown	ESD/TPD	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

Community Vitality and Safety			
<b>Committee Members:</b> Blocker (Chair), Beale, Thoms, Ushka, Alternate-Hunter <b>Executive Liaison:</b> Linda Stewart; <b>Staff Support -</b> Bucoda Warren		<b>2nd and 4th Thursdays</b> <b>4:30 p.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> • Citizen Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority
<b>September 12, 2019</b>	Tacoma Area Commission on Disabilities Interviews	Doris Sorum, City Clerk	Interviews for the youth position on the Tacoma Area Commission on Disabilities
	State of Black Tacoma (Informational)	Diane Powers, Director, Office of Equity and Human Rights; Korbett Mosesly, Mangement Analyst, OEHR;	A presentation highlighting disparities in health care, education, wealth, housing, incarceration rates, low birth weight, and infant mortality.
<b>Future</b>			
<b>September 26, 2019</b>	Domestic Violence Strategic Alliance (Informational)	Linda Stewart, Director, Neighborhood and Community Services	
	Closed Captioning Resolution and Education Campaign Update (Request for Ordinance)	Lucas Smiraldo, Policy Analyst II, Office of Equity and Human Rights; Todd Holloway, Chair, Tacoma Area Commission on Disabilities	The Tacoma Area Commission on Disabilities (TACOD) is requesting support from the Community, Vitality and Safety Committee to recommend a resolution that will promote the practice of using closed captioning on televisions in establishments frequented by people in Tacoma including pubs, restaurants, bars, waiting rooms and other shared public spaces. This is an update to the conversation on July 11.
	Neighborhood Council Program (Request for Ordinance)	Allyson Griffith, Neighborhood Enhancement Team Manager, NCS; and Bucoda Warren, Senior Management Fellow, NCS	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.
<b>October 10, 2019</b>	Community Engagement	Tanisha Jumper, Director, Media and Communications	
	Code Compliance Pilot Update (Informational)	NCS	Update on recievership pilot program.
	Neighborhood and Community Services Community Mobilization Contracts (Informational)	Allyson Griffith, Neighborhood Enhancement Team Manager, NCS; and Kristin Ely, Management Analyst, NCS	Information update on the status of community mobilization efforts funded by Neighborhood and Community Services contracts.

<b>Economic Development Committee</b>			
<b>Committee Members:</b> Thoms (Chair), Hunter, McCarthy, Ushka <b>Alternate-Beale</b> <b>Executive Liaison:</b> Tadd Wille; <b>Staff Support - Lynda Foster</b>		<b>2nd, 4th, and 5th Tuesdays</b> <b>10:00 a.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •Foss Waterway •City Events and Recognition Committee
<b>September 10, 2019</b>	Minority Business Development Agency	Linda Womack, CED	Year to date performance of the MBDA-Tacoma Business Center and its impact on serving the Minority Business Enterprise ( MBE) Community in Tacoma and regionally.
	Citywide Parking Services Overview	Eric Huseby, Operations manager, Public Works, and Dana Brown, Assistant Division Manager, Public Works	Staff from City Parking Services will provide an overview of the current Business Practices/Guiding Principles for the Municipal Parking Enterprise System.
<b>Future</b>			
<b>September 24, 2019</b>	TPU Economic Development Strategic Plan	Michael Catsi, TPU's Economic Development Manager	Informational briefing on the new TPU Economic Development Strategic Plan, outlining initiatives and priorities.
	Sidewalk Cafes	Planning and Development Services	
<b>October 8, 2019</b>	Green economy policy recommendations	Gloria Fletcher, Business Development Manager, CED	Third presentation on the Tacoma green job economy, with staff recommendations for policy updates

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
September 17, 2019	Anchor Institutions	Tanisha Jumper, Media and Communications Director	Enterprises such as hospitals and schools that are rooted in their community are considered anchor institutions. These anchors increasingly are looking to align their resources to build stronger community partnerships and create more inclusive local economies. This conversation will follow up on the recent kick off of the Tacoma Anchor Collaborative and next steps.
	Council Rules on Walk on Amendments (Update to include committee suggestions)	Bill Fosbre, City Attorney	Proposed rules for transparency and accountability to the public regarding last minute amendments to important legislation.
Future			
October 1, 2019	TERS Update	Tim Allen, Retirement Director	Informational Briefing on the investing strategies and any divestment of fossil fuels carried out by the TERS board.
	Title 18 – Employment Standards – Minimum Wage and Paid Sick Leave	Danielle Larson, Tax & License Manager	recommendation to repeal the City's minimum wage and paid sick leave laws. As of January 1, 2018, the State of Washington has paid leave laws that benefit Tacoma workers and the State's minimum wage will be higher than the City's minimum wage effective January 1, 2020
October 15, 2019			

Infrastructure, Planning and Sustainability Committee			
<b>Committee Members:</b> Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter <b>Executive Liaison:</b> Kurtis Kingsolver; <b>Staff Support -</b> Rebecca Boydston		<b>1st and 3rd Wednesdays</b> <b>4:30 p.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
<b>September 18, 2019</b>	Pacific Avenue Corridor Planning Update	Brian Boudet, Division Manager, Planning and Development Services	Update on the planning efforts along the Pacific Avenue Transportation Corridor.
	Electric Vehicle Updates	Kristi Lynett, Office of Environmental Policy and Sustainability	
	Sidewalk Projects and Missing Links Updates and Progress	Reid Bennion, Management Analyst, Public Works	Update on Public Works' current efforts to collect data of sidewalks condition,
<b>Future</b>			
<b>October 2, 2019</b>	Pierce Transit and City Goal Alignment	Alex Mather, Government Relations Officer, Pierce Transit	Alignment and partnership opportunities for City and Pierce Transit.
	Transportation Commission Work Plan and Accomplishments	Jennifer Kammerzell, Project Manager, Public Works	Discussion of Transportation Commission Work Plan.
<b>October 16, 2019</b>	Electric Vehicle Updates	Lisa Rennie, Senior Power Analyst, Tacoma Public Utilities	A presentation from Tacoma Public Utilities regarding recent State legislation and related programming for electric vehicle adoption.
	Code Updates for Electric Vehicle Adaptation (Tentative)		