



## WEEKLY REPORT TO THE CITY COUNCIL

November 14, 2019

Members of the City Council  
City of Tacoma, Washington

**Dear Mayor and Council Members:**

### ITEMS OF INTEREST

1. As a reminder the **November 26<sup>th</sup> Council Meetings have been canceled**; therefore, there won't be an agenda packet or weekly report sent out next Thursday. City offices will be closed both Thursday, November 28<sup>th</sup> and Friday, November 29<sup>th</sup>, so the December 3<sup>rd</sup> agenda packet will be sent out on Wednesday, November 27<sup>th</sup>.

### STUDY SESSION/WORK SESSION

2. The **City Council Study Session** of Tuesday, November 19, 2019, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Rental Housing Code Update**; (2) **Homelessness Updates**; (3) **Proposed Council Process for Walk-on Amendments and Changing the Name of "Citizens' Forum" to "Community Forum"**; (4) **Other Items of Interest - Proposed Resolutions on Climate Emergency and Puget Sound Clean Air Agency's Clean Fuel Standard Rule**; (5) **Committee Reports**; (6) **Agenda Review and City Manager's Weekly Report**; and (7) **Executive Session – Pending Litigation**.

At Tuesday's Study Session, staff will provide information on a **proposed amendment to the Rental Housing Code (TMC 1.95)**. This amendment would align the Rental Housing Code's **notification requirements with Engrossed Substitute House Bill 1440**, which went into effect on July 28, 2019.

For the second topic at Study Session, staff will share a **request for City Council authorization to extend the Emergency Declaration on Homelessness**, and will include a **discussion on the Temporary Shelter Regulations**.

In addition at the Study Session, City Attorney Bill Fosbre will provide a review of the existing Council process for walk-on amendments, and will share a **proposed rule change to the Rules of Procedure of the Council of the City of Tacoma to formalize the walk-on amendment process**. In addition, he will share a **proposed name change in the Rules from "Citizen's Forum" to "Community Forum"**. Bill forwards the proposed revisions in the attached draft for your review prior to the discussion.

Under Other Items of Interest at the Study Session, the following two proposed resolutions for future Council consideration will be discussed:

- Council Member Mello will share a **proposed resolution related to the climate emergency and support of initiatives that mitigate the impact of climate change.**
  - Council Member Beale will share a **proposed resolution related to Puget Sound Clean Air Agency's (PSCAA) proposed regional Clean Fuel Standard rule** and support of scenario D. Please see the attached draft resolution and PSCAA's *Clean Fuel Standard: Technical Analysis Summary* for additional information.
3. The updated **Tentative City Council Forecast** and **Consolidated Standing Committee Calendars** are attached for your information.

### **MARK YOUR CALENDARS**

4. You have been invited to the following events:
- Tacoma Arts Live presents the **74<sup>th</sup> Annual Holiday Tree Lighting on Saturday, November 30<sup>th</sup>**. Live music begins at 4:30 p.m., followed by the program at 6:00 p.m., in the Pantages Theater Lobby, located on 9<sup>th</sup> and Broadway.
  - **Multicare Allenmore Hospital Emergency Department Ribbon-Cutting Reception on Wednesday, November 20<sup>th</sup>, 5:00 – 6:30 p.m.**, at 1901 South Union Avenue.
  - **Tacoma Pierce County Chamber of Commerce 2019 Public Official Holiday Jingle & Mingle on Monday, December 9<sup>th</sup>, 5:00 – 7:00 p.m.**, at the Tacoma Art Museum, located at 1701 Pacific Ave

Sincerely,



Elizabeth A. Pauli  
City Manager

## Rules of Procedure of the Council of the City of Tacoma

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### RULE 8 - MISCELLANEOUS

- A. **Agenda.** The City Clerk, under the direction of the City Manager, shall prepare the Agenda for each session of the Council in regular order in accordance with these rules, which order shall not be departed from for any purpose, except as provided for in these rules. Such Agenda shall include all resolutions, ordinances, and matters requested by any Council Member, including the Mayor, or by the City Manager. No item shall be deleted from the Agenda, except by motion approved by the Council.
- B. **Amendments to Motions, Resolutions, and Ordinances.** It is the policy of the Council to process legislation in a manner that is fair, equitable, transparent, effective, and respectful towards the public, constituent groups, and to the Council itself. The Council shall consider an amendment (including substitutes) to pending legislation only if the following requirements are met:
1. The amendment shall be in writing.
  2. The amendment shall include a brief statement or analysis of the effect of the amendment.
  3. The amendment shall be provided to all members of the Council, City Manager, City Clerk, and City Attorney a minimum of two (2) hours prior to the meeting in which it will be offered.

These requirements may be waived by a two-thirds majority vote of the Council Members present at the meeting in which the amendment will be offered. The rule is not intended to limit the public's right to influence the legislative process or to devalue the public's right to comment on and change pending legislation. The presiding officer shall retain authority to allow public comment on amendments that substantially change original legislation after introduction.

Council Members are encouraged to consider the following additional best practices prior to submission of an amendment that will substantially change the policy scope or policy language, use of City resources, or costs to the City if the original legislation is amended.

1. Distribute the written amendment for input at a Council study session at least one week prior to the meeting in which it will be offered.
2. Distribute the written amendment for input to the public, constituents groups, and/or Committee, Board, or Commission that may have provided comment on the original legislation.

3. Distribute the written amendment to the City Manager for purposes of obtaining input from City staff or outside experts.
4. Distribute the written amendment to the City Clerk's Office on the Thursday prior to the meeting it will offered so it can be included in the published agenda and to allow for comments by the public during Public Comment.
5. Obtain co-sponsorship of the written amendment from other Council Members.

**BC. Robert's Rules of Order.** On all questions of practice or procedure not provided for by these rules, the practice and procedure set forth in *Robert's Rules of Order Newly Revised* shall prevail.

**CD. Amendments to Rules.** Amendments to these rules shall be made by resolution and shall require two readings.

**DE. Public Requests for Proclamations.** It is the policy of the Council to consider requests to proclaim certain events or causes when such proclamations pertain to a Tacoma event, person, organization, or cause with local implications. The Council will consider requests that are timely, have potential relevance to a majority of Tacoma's population, and either forward positive messages or call upon the support of the community.

The following guidelines and requirements apply to requests for consideration of proclamations:

1. The person(s) or organization making the request must submit a completed Application Requesting a City Proclamation and submit a copy of the proposed proclamation.
2. The request should be made at least two weeks in advance of the requested Council meeting.
3. The Mayor, City Manager and/or staff designee will determine if the proposed proclamation meets the intent of this policy. When there is uncertainty in making this determination, the Mayor will consult with the City Council Committee of the Whole for its guidance.
4. The Council retains the right to limit the number of proclamations at a Council Meeting.
5. The City retains the right to modify, edit, or otherwise amend the proposed proclamation to meet its requirements, needs, or policy determinations.
6. The City retains the right to decide if the proclamation will or will not be issued.
7. Once approved, the proclamation will be included on the appropriate Council agenda.

8. If not approved, the applicant will be notified of the decision and the reason(s) for the decision.

**EF. Public Requests for Presentations.** It is the policy of the Council to consider requests for presentations of certain events or causes when such presentations pertain to a Tacoma event, person, organization, or cause with local implications. The Council will consider requests that are timely, have potential relevance to a majority of Tacoma's population, and either forward positive messages or call upon the support of the community.

The following guidelines and requirements apply to requests for consideration of presentations:

1. The person(s) or organization making the request to make the presentation must submit a completed Application to Make a City Council Presentation.
2. The request should be made at least two weeks in advance of the requested Council meeting.
3. The Mayor, City Manager and/or staff designee will determine if the proposed presentation meets the intent of this policy. When there is uncertainty in making this determination, the Mayor will consult with the City Council Committee of the Whole for its guidance.
4. The presentation shall not exceed five minutes in length and the Council will not entertain more than two presentations at one Council Meeting.
5. The City retains the right to decide if the presentation will or will not be permitted.
6. Once approved, the presentation will be included on the appropriate Council agenda.
7. If not approved, the applicant will be notified of the decision and the reason(s) for the decision.

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**Rules of Procedure of the  
Council of the City of Tacoma  
Changing Citizens' Forum to Community Forum**

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**RULE 2 - PRESIDING OFFICER – DUTIES**

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The presiding officer shall:

1. Preserve order and decorum in the Council Chambers;
2. Observe and enforce all rules adopted by the Council for its government;
3. Decide all questions on order, in accordance with these rules, subject to appeal by any member to the Council; and
4. Recognize members of the Council in the order in which they request the floor. No member shall be recognized and given the floor to speak on the same matter more than once until after all other members of the Council have had an opportunity to be recognized and be heard.
5. Retain the authority, during Public Comment and ~~Citizens'~~Community Forum, to determine whether a speaker's remarks fail to comply with these Rules or exceed the scope of the designated forums, and the presiding officer shall have the authority to suspend such person's right to speak, subject to the Council's right to overrule such decision.

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**RULE 4 - ORDER OF BUSINESS**

A. **Order of Business.** The order of business shall be as follows:

\* \* \*

15. ~~Citizens'~~Community Forum. See Rule 9.C.

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**RULE 9 - PUBLIC COMMENT/PUBLIC FORUM**

A. **Public Comment.** The City Council appreciates hearing from ~~citizens-community~~members about items on its agenda, and desires to set aside time at the start of each Council business meeting for Public Comment. All comments must be limited to items on the agenda. Speakers are asked to identify the specific agenda items they wish to address.

To ensure equal opportunity for the public to comment, a speaker's comments shall be limited to up to five minutes per person, per meeting. Where necessary, due to the number

of persons who want to address the Council, the presiding officer shall retain authority to limit all persons' remarks to an equal period of less than five minutes. To further ensure equal opportunity for the public to comment, each person may address the Council only one time during the Public Comment portion of the meeting. Comments may be made on resolutions as well as first and final readings of ordinances. Comments shall not be accepted on ordinances forwarded to the Council by the Hearing Examiner for which a public hearing has been held. Written comments submitted prior to Council action shall be considered in the same manner as oral comments. When the Council suspends its rules to include a new resolution or ordinance on the agenda, public comment will be taken at the time the Council considers the resolution or ordinance. Where an ordinance has been substantially changed at its final reading, a person may speak to the changes. Public comment sign-up forms will be available at the back of the Council Chambers for use by those persons wishing to address the Council. All remarks will be addressed to the Council as a whole.

- B. **Courtesy.** All speakers during Public Comment or Citizens' Community Forum, in the discussion, comments, or debate of any matter or issue, shall be courteous in their language and deportment and shall not engage in or discuss or comment on personalities, or indulge in derogatory remarks or insinuations in respect to any member of the Council, or any member of the staff or the public, but shall at all times confine their remarks to those facts which are germane and relevant, as determined by the presiding officer, to the question or matter under discussion.
- C. **Citizens' Community Forum - Second Tuesday.** On the second Tuesday of each month, time shall be reserved for Citizens' community members' comments. The purpose of this forum is to assist the Council in making policy decisions; therefore, items of discussion shall be limited to matters over which the City Council has jurisdiction. A speaker's remarks shall be limited to up to three minutes per person, per Citizens' Community Forum. Where necessary, due to the number of persons who want to address the Council, the presiding officer shall retain authority to limit all persons' remarks to an equal period of less than three minutes. To further ensure equal opportunity for the public to comment, each person may address the Council only one time during the Citizens' Community Forum portion of any meeting. Comment shall not be made in support of or opposition to any matter on the Council Agenda for which the time for public comment has passed.
- D. **No Use of Public Comment or Citizens' Community Forum for Campaigns.** No person may use public comment or Citizens' Community Forum for the purpose of assisting a campaign for election of any person to any office or for the promotion of or opposition to any ballot proposition. Further, any direct mention of a candidate's candidacy or a ballot proposition shall constitute grounds for immediate suspension of such person's right to speak at that Council meeting.
- E. **No Use of Public Comment or Citizens' Community Forum for Advertising.** No person addressing the Council may use Public Comment or Citizens' Community Forum for the purpose of advertising. Advertising is defined as "promoting by making known, proclaiming publicly, drawing attention to, or making conspicuous any item, product, service, or thing, for profit or otherwise." This does not prevent or preclude any person

addressing the Council from expressing his or her views or opinions on matters over which the Council has jurisdiction. Also, this does not prohibit individuals or organizations from promoting public events or causes through public requests for proclamations and presentations as provided in Rule 8, Sections D and E.

- F. **Transgression.** The presiding officer shall retain authority to determine whether a speaker's remarks fail to comply with these Rules or exceed the scope of the designated forum, and the presiding officer shall have the right to suspend such person's right to speak, subject to the Council's right to overrule such decision.

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## **PROPOSED DRAFT RESOLUTION – Council Member Beale**

A RESOLUTION relating to the Puget Sound Clean Air Agency's proposed regional Clean Fuel Standard rule.

WHEREAS, the City of Tacoma's vision of sustainability seeks to achieve an exceptional quality of life for every generation and leave a legacy of stewardship; achieve lasting and equitable prosperity; build a safe, healthy, attractive, and vibrant community; and minimize negative impacts in order to conserve the natural resources that sustain it, and

WHEREAS, the City of Tacoma's 2008 Climate Action Plan sets an aggressive greenhouse gas emissions reduction goal of 80% from 1990 levels by 2050; and the current Environmental Action Plan supports these goals with targets to register 2,000 electric vehicles and decrease City and Tacoma Public Utilities transportation-based fossil fuel use by 15% of 2014 levels by 2020; and

WHEREAS, in 2016, transportation accounted for 71% of greenhouse gas emissions in Tacoma, and

WHEREAS, diesel exhaust from fossil fuel combustion is linked to heart and lung disease, cancer, and premature death, and

WHEREAS, from 2009 to 2015, the Environmental Protection Agency formally designated part of Tacoma and most of Pierce County – as "non-attainment," meaning that the air quality did not meet federal health standards because of fine particle pollution, including diesel exhaust, and

WHEREAS poor air quality affects everyone; however, children, the elderly, pregnant women, those with respiratory or cardiovascular health problems, those situated within 500 feet of a freeway, and those without the resources to protect themselves are most at risk, and

WHEREAS, the proposed regional Clean Fuel Standard "Scenario D" projects 20% to 26% reductions in transportation fuel carbon intensity by 2030; and, a resulting reduction in fine particle pollution (PM<sub>2.5</sub>) emissions is estimated to result in health benefits, presently valued at up to \$45.7 million by 2030, especially for low-income communities and communities of color, which studies show are often located near major roadways such as the Interstate-5 corridor, and

WHEREAS, a Clean Fuel Standard is consistent with the region's economic growth, and any changes to economic productivity and employment are estimated to be minimal, and

WHEREAS, Tacoma is blessed with low-cost, low-carbon electricity resources; and the City and Tacoma Public Utilities and their partners who provide clean fuels and infrastructure can earn credit sales, and

WHEREAS, the Washington State legislature has been unable to address a proposed statewide Clean Fuel Standard rule in recent years, and

WHEREAS, if adopted, a regional Clean Fuel Standard will reduce greenhouse gas emissions from transportation fuels using a flexible market-based approach that spurs technological innovation, and has the ability to improve air quality, protect public health, transform and diversify the transportation fuel

pool, decrease dependency on petroleum over the long-term, and increase predictability and consistency in the fuel market in Tacoma and the wider Puget Sound region;

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA that the Council affirm its support for the most robust proposal, "Scenario D", for the regional Clean Fuel Standard rule with a yea vote when it comes to the Puget Sound Clean Air Agency Board of Directors next year.

DRAFT



# Analysis Finds A Clean Fuel Standard Can Significantly Reduce Pollution

Transportation is the primary source of greenhouse gas (GHG) pollution in the Puget Sound region – more than 40 percent. The Puget Sound Clean Air Agency is considering a potential Clean Fuel Standard (CFS) for the four-county Puget Sound region – King, Kitsap, Pierce, and Snohomish counties. A previous report showed that, of all the policies the Agency could consider, a CFS had the greatest potential to decrease transportation-related GHG pollution and make progress towards meeting our regional climate goal.

The Agency contracted with ICF to assess the availability of clean transportation fuels and to conduct an analysis of the economic, air quality, and health impacts of a regional Clean Fuel Standard.

The **key findings** from the analysis include:

- A Clean Fuel Standard can significantly reduce the Puget Sound region's GHG pollution – up to a 26% reduction in carbon intensity of transportation fuels by 2030.
- A Clean Fuel Standard will improve air quality and public health, especially in communities near major roadways.
- A Clean Fuel Standard is consistent with the region's economic growth. Any changes to economic productivity and employment are estimated to be very small (plus or minus one tenth of one percent).

## Analysis Results

**A Clean Fuel Standard can significantly reduce the Puget Sound region's GHG pollution from transportation fuels.** The analysis shows that the region can transition to cleaner transportation fuels and reduce their carbon intensity up to 26% by 2030.

The standard will achieve reductions by accelerating the transition to clean fuels through the deployment of electric vehicles, liquid biofuel blending (such as ethanol, biodiesel, and renewable diesel), and renewable natural gas. Renewable jet fuel blending and refinery efficiency improvements will further reduce GHG pollution.

The analysis shows there are enough clean fuels to achieve a regional CFS with existing and anticipated fuel facilities. The region can also take advantage of Washington's abundant low-carbon electricity to help meet a CFS.

## What is a Clean Fuel Standard?

A Clean Fuel Standard makes our transportation system cleaner by requiring a gradual transition from conventional fuels (such as gasoline and diesel) to cleaner transportation fuels (such as electricity and biofuels).

The standard sets an annual target carbon intensity reduction. Fuels over the target generate deficits, while fuels below the target generate credits. Credits are then traded on the open market. The standard gives fuel producers flexibility – the market decides which fuels best achieve results.



**A Clean Fuel Standard will improve air quality and public health.** The standard will reduce harmful fine particle pollution (PM<sub>2.5</sub>), especially in communities near major roadways (for example, along the I-5 corridor). Previous studies show these communities are often low-income or communities of color. PM<sub>2.5</sub> pollution is linked with health impacts such as heart attacks, stroke, asthma attacks, and premature death. This analysis did not evaluate the likely additional benefits of reducing other types of transportation pollution (such as air toxics) as a result of a CFS.

**The Puget Sound region's economy will continue to grow as expected with a Clean Fuel Standard.** All scenarios (see below) showed a very small difference (plus or minus one tenth of one percent) in both regional economic output and employment, on top of the economic growth expected between now and 2030. The analysis demonstrates that the region's savings from switching to clean fuels, particularly electricity, would offset increased costs of investments to achieve pollution reductions.

## Analysis Methodology – Scenarios

ICF conducted an inventory of available fuels (both current and forecasted) that could support a regional Clean Fuel Standard. They then developed four scenarios of how the Puget Sound region might achieve a Clean Fuel Standard with emphasis on different fuels, and modeled how the scenarios would affect the region's air pollution and public health, as well as the region's economy. Ranging from minimal to more significant changes, the scenarios included:

Scenario	Carbon intensity reduction target (below 2020 levels by 2030)	Primary changes to transportation fuel mix
A	10%	Increased biofuel blending
B	10%	Rapid vehicle electrification
C	16%	Increased biofuel blending & rapid vehicle electrification
D	20%, 26%	"All-in" scenario: increased biofuels, rapid vehicle electrification, & refinery improvements

## Analysis Methodology – Models Used and Assumptions

ICF used the Regional Economic Models Inc. (REMI) E3+ Model to estimate macroeconomic impacts of a Clean Fuel Standard. REMI has been widely used for analyses on similar clean fuel policies in California and Oregon, as well as research by a broad range of organizations, such as the National Federation of Independent Businesses.

ICF also used EPA's C-Line model to estimate changes in PM<sub>2.5</sub> pollution, EPA's Environmental Benefits Mapping and Analysis Program (BenMAP) to estimate health benefits, and Argonne National Laboratory's GREET model to calculate the carbon intensity of transportation fuels.

ICF developed assumptions for model inputs, including assumptions about how fuel suppliers will comply, future prices of vehicles, and future energy prices. ICF used conservative assumptions so as not to overestimate the benefits of the proposed policy. As a result, the benefits of the policy could be greater than modeled in the analysis.

## More Information

CleanFuels@psc Clean Air.org  
[www.psc Clean Air.org/CleanFuelStandard](http://www.psc Clean Air.org/CleanFuelStandard)

## What is carbon intensity?

Carbon intensity is the total amount of carbon dioxide (or equivalent) generated from a type of fuel. It includes the complete lifecycle of the fuel pathway (often called "wells to wheels") from production to transportation to consumption.

Carbon intensity is used to measure and compare different fuels' impact on climate change, and set targets for reductions.

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

Date	Meeting	Subject	Department	Background
November 19, 2019	City Council City Council Study Session (TMBN 16, Noon)	Rental Housing Code Update	NCS/OEHR	Staff will provide information on a proposed amendment to the Rental Housing Code (TMC 1.95). This amendment would align the Rental Housing Code's notification requirements with Engrossed Substitute House Bill 1440, which went into effect on July 28, 2019.
		Homelessness Updates	NCS	Request for Council authorization to extend the Emergency Declaration on Homelessness to December 31, 2020, to include a discussion on the Temporary Shelter Regulations.
		Proposed Council Process for Walk-on Amendments and Changing the Name of "Citizens' Forum" to "Community Forum" in the Council Rules of Procedure	CAO	Review of existing Council process for walk-on amendments, and proposing a rule change to the <i>Council Rules of Procedure</i> to formalize the walk-on amendment process. In addition, propose a name change for "Citizen's Forum" to "Community Forum."
		Other Items of Interest: * Proposed Climate Emergency Resolution * Proposed Regional Clean Fuel Standing Rule Resolution	Council Member Mello Council Member Beale	*Council Member Mello will be sharing a proposed resolution related to the climate emergency and support of initiatives that mitigate the impact of climate change. *In addition, Council Member Beale will be sharing a proposed resolution related to the Puget Sound Clean Air Agency's proposed regional Clean Fuel Standard rule.
		Executive Session - Pending Litigation	CAO	
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Final Reading of the Mid-Biennial Budget Modifications	OMB	
November 26, 2019	CANCELLED			



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

Date	Meeting	Subject	Department	Background
<b>December 3, 2019</b>	Joint City Council/Tacoma School Board Study Session (TMBN 16, Noon)	Tacoma School Board and City Council Updates on Items of Mutual Interest	TPS/Council	Updates from Tacoma Schools and the City will be discussed on various topics of mutual interest: SummerJobs253, Mayor's Youth Commission, etc.
	City Council Study Session (TMB Council Chambers, Noon)	Other Items of Interest - Options for 2020 City Council Cancelled Meetings	Mayor	Mayor will share her recommendations for which meetings to cancel in 2020. The meetings are canceled through a resolution for Council consideration tentatively scheduled for December 17th.
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Ordinance for the Neighborhood Council Program Review First Reading	NCS	
<b>December 10, 2019</b>	Joint Utility Board Study Session (TMBN 16, Noon)	City-wide Draft Legislative Agendas	TPU/GG Government Relations	TPU and GG Staff will share the proposed Federal and State Legislative Agendas for review prior to Council consideration.
	City Council Meeting (TMB Council Chambers, 5:00 PM)	*Resolution to establish the Mayor's Youth Commission of Tacoma *Ordinance for the Neighborhood Council Program Review Final Reading	CMO NCS	
<b>December 17, 2019</b>	City Council Study Session (TMB Council Chambers, Noon)	Update on the City Insurance Program	Risk Mgt, Finance	Risk Manager Saada Gegoux will provide an update on the various City Procured Insurance Policies and information on the City's Third Party Liability Claims Fund.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
<b>December 26, 2019</b>	<b>CANCELLED</b> <b>** Please note there will not be a meeting on December 31, 2019. (Due to the holiday, this meeting will be moved to next business day, January 2, 2020 or cancelled)</b>			

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		Other Items of Interest: * Proposed Climate Emergency Resolution * Proposed Regional Clean Fuel Standing Rule Resolution	Council Member Mello Council Member Beale	*Council Member Mello will be sharing a proposed resolution related to the climate emergency and support of initiatives that mitigate the impact of climate change. *In addition, Council Member Beale will be sharing a proposed resolution related to the Puget Sound Clean Air Agency's proposed regional Clean Fuel Standard rule.
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December 10, 2019	Joint Utility Board Study Session (TMBN 16, Noon)	City-wide Draft Legislative Agendas	TPU/GG Government Relations	TPU and GG Staff will share the proposed Federal and State Legislative Agendas for review prior to Council consideration.
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Community Vitality and Safety			
<b>Committee Members:</b> Blocker (Chair), Beale, Thoms, Ushka, Alternate-Hunter <b>Executive Liaison:</b> Linda Stewart; Staff Support - 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>November 14, 2019</b>	Citizen Police Advisory Committee Interviews	Doris Sorum, City Clerk	5 vacancies
	Chronic Nuisance Code Implementation (Informational)	Danielle Larson, Tax & License Manager and Keith Echterling, Assistant City Attorney	The updated Chronic Nuisance Code went into effect a year ago. Staff will provide an informational briefing on the implementation efforts related to the updated code.
	Code Compliance Pilot Update (Informational)	NCS	Update on receivership pilot program.
	Mental Health Co-Responder Program Update	NCS and TPD	
<b>November 28, 2019</b>	Canceled		
<b>Future</b>			
<b>December 12, 2019</b>	Community Engagement (Informational)	Tanisha Jumper, Director, Media and Communications; Kenny Coble, Community Engagement Manager	
	Project Peace (Informational)	Ed Wade, Assistant Chief, Tacoma Police Department; and Korbett Mosesly, Management Analyst, OEHR	An update of the Project Peace youth outreach meetings and executive team retreat.

<b>Economic Development Committee</b>			
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
November 26, 2019	Cancelled		
Future			
December 10, 2019	Food innovation	Carol Wolfe, Community and Economic Development Department	Presentation on Tacoma Pierce County Health Departments' work on food equity and an informational briefing on food innovation models
	Lead Agency Discussion Informational Briefing	Steve Victor, City Attorney's Office, and Shirley Shultz, Planning and Development Services	Briefing on project review under the State Environmental Policy Act (SEPA), with emphasis on the role and responsibilities of a project's SEPA lead agency, and information on the differences between SEPA review, permitting requirements and criteria, and jurisdictional differences between the SEPA lead and agency and other permitting agencies involved in a project.
	Tacoma Economic Development Strategic Plan	Jeff Robinson, Community and Economic Development Director	The major components of the recently completed economic development strategic plan will be presented.
	CED & PDS Collaboration/Communication opportunities with EDC	Jeff Robinson, Community and Economic Development Director, and Peter Huffman, Planning & Development Services	
December 24, 2019	Cancelled		



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
November 19, 2019	Board of Ethics Interviews	Doris Sorum, City Clerk	2 vacancies
	Title 18 Employment Standards	Danielle Larson, Tax & License Manager	A follow-up discussion on repealing the City's Minimum Wage and Paid Sick Leave Ordinance. Labor & Industries will present on their investigation process and answer questions. Staff will provide follow-up on stakeholder outreach efforts.
	City of Tacoma Public Records Act Compliance	Tadd Wille, Deputy City Manager	Requesting resolution that directs City Manager to implement rules and policies to provide more efficient public disclosure service to residents
	Purchasing Thresholds	Patsy Best, Purchasing Manager, Finance Department	Staff will present recommended changes to purchasing thresholds. The last time these thresholds were changed was in 2010
Future			
December 3, 2019	CBC Review	Lisa Woods, Assistant to the City Manager	A review of current boards and commissions and how council assigns topics to them and creates/consolidates CBCs
December 17, 2019	Joint GPFC Audit Advisory	Susan Calderon, Assistant Finance Director/Controller	2019 Moss Adams entrance conference

Infrastructure, Planning and Sustainability Committee			
Committee Members: Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter Executive Liaison: Kurtis Kingsolver; Staff Support - Rebecca Boydston		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
November 20, 2019	Landmarks Preservation Commission Interviews	Doris Sorum, City Clerk	6 open positions; 9-11 interviews
	Urban Forestry Management Plan	Mike Carey, Office of Environmental Policy and Sustainability	Present Urban Policy recommendations that would be incorporated into a resolution for Council Consideration on December 3, 2019
Future			
December 4, 2019	Sustainable Tacoma Commission Interviews (cont.)	Doris Sorum, City Clerk	2 positions open - potentially 3 or more interviews
	Healthy Homes, Healthy Neighborhoods	Kristi Lynett, Office of Environmental Policy and Sustainability	Program Update
December 18, 2019	TBD		