



WEEKLY REPORT TO THE CITY COUNCIL

January 30, 2020

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ACTION REQUESTED

1. Please mark your calendars for the **City Council Strategic Planning Work Session on Friday, February 7th, 8:30 a.m. to 4:00 p.m.**, at the University of Puget Sound's Tahoma Room, 3380 North 13th Street.
2. This is a reminder that **you are required to submit** to the Public Disclosure Commission, **no later than Wednesday, April 15th, your "Personal Financial Affairs Statement."** In addition, **please provide a copy of your report to the City Clerk's Office for our records.** The Public Disclosure Commission's link for filing is: <https://www.pdc.wa.gov/learn/file-online>.

ITEMS OF INTEREST

3. Attached for your information is a list of important **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.
4. **The February 4, 2020 Public Utility Board Special Meeting Agenda** is attached for your information.

STUDY SESSION/WORK SESSION

5. The **City Council Study Session** of Tuesday, February 4, 2020, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Economic Development Strategic Plan**; (2) **City Council's Strategic Planning Work Session Preparation**; (3) **Tacoma Soccer Stadium Proposed Letter of Intent**; (4) **Other Items of Interest: Council Consideration Request: Attainable Housing and the Future of Prosperity and Inclusion in Pierce County Forum Sponsorship**; (5) **Committee Reports**; and, (6) **Agenda Review and City Manager's Weekly Report**.

At Tuesday's Study Session, Community and Economic Development staff will share the **City's five-year plan to guide the economic development focus, actions and investments and to advance Tacoma 2025 Citywide Vision and Strategic Plan** goals of "Equity and Accessibility," "Economy and Workforce" and "Livability."

As a second topic at the Study Session, the City Council will have a discussion in **preparation for the Friday, February 7th Annual Strategic Planning Work Session.**

In addition at Tuesday's Study Session, a **proposed Letter of Intent will be shared with the City Council for the Tacoma Soccer Stadium.**

Under Other Items of Interest, Council Member Walker will share a Council Consideration Request (CCR) for **use of \$1,000 of the Council Contingency Fund** as a community sponsorship for the **University of Washington Tacoma's Urban Studies Forum: Attainable Housing and the Future of Prosperity and Inclusion in Pierce County.** The CCR is attached for your information.

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

MARK YOUR CALENDARS

7. You have been invited to the following events:
 - **Tacoma Community College's 2020 Annual Reach Higher Luncheon on Thursday, February 6th, Noon – 1:00 p.m.,** at TCC, Building 20 - Health & Wellness Center, located at 6501 South 19th Street.
 - **Asia Pacific Cultural Center's 22nd Annual New Year Celebration featuring Vietnam Country and Culture on Saturday, February 8th, 11:00 a.m. to 6:00 p.m.,** at the Tacoma Dome Exhibition Hall, located at 2727 East D Street.
 - **Black Business Empowerment panel discussion and small business resource fair on Wednesday, February 12th, 12:30 to 3:00 p.m.,** at the Tacoma Public Library Main Branch Olympic Room, located at 1102 Tacoma Avenue South.
 - **Tacoma-Pierce County Opioid Summit 2020 on Friday, February 21st, 9:00 a.m. – 3:00 p.m.,** at Pacific Lutheran University's Chris Knutzen Hall - Anderson University Center, located at 12180 Park Avenue South.

- **Citizens for a Healthy Bay's *Cheers to a Healthy Bay* on Friday, March 27th, 5:30 to 10:30 pm.**, at the Foss Waterway Seaport Museum, located at 705 Dock Street.
- **T-Town: Play, Explore, Learn City Services Expo on Saturday, March 28, 10:00 a.m. to 3:00 p.m.**, at the Tacoma Dome, 2727 East D Street.

Sincerely,

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

Elizabeth A. Pauli
City Manager

EAP:crh
Attachments



TO: Elizabeth Pauli, City Manager
FROM: Bucoda Warren, Management Fellow, Neighborhood and Community Services
COPY: City Council; City Clerk; Linda Stewart, Director, Neighborhood and Community Services
DATE: January 28, 2020
SUBJECT: January 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 January 2020. 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 Manager's attention.

This month Innovative Grant applications went live. All residents and neighborhood groups are eligible to apply. Each of the eight Neighborhood Council boundaries have \$18,000 available for small projects to make a positive impact in their community. The attached Innovative Grants application contains details on eligible projects and deadlines to apply.

Questions regarding the Neighborhood Councils can be directed to the Program Coordinator at NeighborhoodCouncils@ciyoftacoma.org.

TOPICS DISCUSSED:

Community Council (CCOT)

The Community Council is under the leadership of a new chair, Tyler Whitemarsh. As of the February 27, 2020 meeting, CCOT will start at 6:30 PM and end by 8 PM. This meeting focused on changes to the Neighborhood Councils including outreach support and actions that need to be taken within each Council to comply with the revised ordinance passed on December 17, 2019.

South End Neighborhood Council

South End Neighborhood Council held elections to replace an empty board seat, and a new resident of the neighborhood was elected. There were concerns shared regarding the Grand Pacific development project in the neighborhood located at 7015 South D St., and residents shared that there are weekly meetings occurring with the developers and City staff to address those concerns.

West End Neighborhood Council

Following changes in leadership in the West End, the board held elections to fill vacancies. The new board members have established a new website and social media accounts to increase their outreach to the neighborhood, and have changed their meeting location. West End Neighborhood Council will now meet at Tacoma Community College Building 16 on the third Wednesday of every month, at 7 PM. Neighborhood Council Program staff are supporting the new board members as they learn about their roles and implement new initiatives.

CONCERNS SHARED:

Northeast Tacoma Neighborhood Council

Northeast Tacoma shared that they are concerned about accidents on North Shore Parkway, and have asked about the City's response in addressing multiple accidents in that area. Staff is working with the board to bring an appropriate presenter on the topic to a Neighborhood Council meeting. Residents also had questions about the construction for the light rail around Stadium high school. Staff indicated they would help the Neighborhood Council connect with a Sound Transit liaison to provide an update.



City of Tacoma – Neighborhood Council Program

INNOVATIVE GRANTS

2020 Guidelines & Application

OVERVIEW

The City of Tacoma is providing funding for the 2020 Innovative Grant program to create an opportunity for inspired residents of Tacoma to make a positive impact in their community, within the eight Neighborhood Council areas.

Each Neighborhood Council geography has \$18,000 of grant funding for community projects. Projects generally range in costs from \$3,000 to \$8,000 each.

Applications for funding will be available through June 30, 2020 or until program funds for a geography are expended, whichever occurs first. If a geography receives more eligible project applications than can be funded when applications close on June 30, 2020, the City may re-appropriate project dollars from other geographies that did not expend the entire \$18,000 for their area.

Applications are reviewed monthly for approval, so early applications are more likely to be funded.

WHO

We invite Tacoma neighbors and groups to apply for and implement a project that will benefit their neighborhood.

WHAT

All projects must provide an overall neighborhood benefit and may be used for a wide array of activities and projects as long as they are not used for personal gain or improvements to private property, unless there is a community benefit (such as a mural). All activities must be available to the public to participate in and be free of charge.

Projects must fit within the following criteria:

- Blight removal → examples: litter cleanups, mural paintings
- Environmental stewardship → examples: tree planting, invasive species removal, community gardens
- Community involvement/events → examples: street fairs, block parties, cultural festivals, poetry writing contests

Funds may not be used for:

- Projects considered to be “public works” such as street improvements, traffic calming, or any project in the right-of-way that requires ongoing maintenance or a City permit
- Ongoing services, programming, or maintenance of a previous project
- Staff or volunteer time to implement the project

All funded projects must be complete by March 31, 2021.

HOW

Please email completed applications to innovativegrants@cityoftacoma.org or mail applications to:

Innovative Grant Coordinator
747 Market St, Suite 108
Tacoma, WA 98406

You may also contact City staff at (253) 591-2047 for further direction and support.



City of Tacoma Innovative Grant Application

Please complete the following and attach any supporting documentation or pictures, if needed.
(Note: This application is subject to public review and disclosure.)

1. Neighborhood Council Area: _____

2. Project Name: _____

3. Project Location: _____

4. Total Innovative Grant amount requested (maximum \$8k): \$_____

5. What is the project timeline (start and end dates): _____

6. Project Manager Name: _____

Mailing Address: _____

Telephone: _____ e-mail: _____

PROJECT IMPACT

7. Please describe your program or project:

8. Describe the neighborhood benefit or problem being addressed by this project, including target population served:

9. List any community partners or organizations you will be working with to complete this project and how they will be involved:

PROJECT BUDGET

10. List all **costs** associated with completing this project from start to finish. Costs you may want to consider, depending on your project, are permits/insurance/fees, design/engineering, preparation of site, production, materials, equipment rental, sales tax, etc.

Expense	Amount	Source (if not from Innovative Grant)
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
TOTAL	\$	



SPECIAL MEETING NOTICE

City of Tacoma
Public Utility Board
Budget/Rates Workshop
Tuesday, February 4, 2020; 8:30 a.m. – 4:30 p.m.
Environmental Services Building (West Room)
9850 64th St W, University Place WA 98467

Estimated time*	Topic
8:30	Call to Order and Roll Call
8:30 – 8:45	Welcome, Overview and Purpose by Chair and Director
8:45 – 9:30	Rates and Financial Policies for Power, Water, Rail
9:30 – 10:15	Long-Range Planning for Water and Power
10:30 – 12:15	Fixed and Variable Rates for Power and Water, including Low-Income and Policy Impacts
12:45 – 1:30	Rail Tariffs
1:30 – 2:30	Power Demand-Side Management
2:45 – 4:00	Power Commercial and Industrial Classes
4:00	Recap of Action Items
4:30	Adjournment

*The times are estimates and may be adjusted; the order of agenda items could be rearranged



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.



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

TO: Mayor & City Council
FROM: Council Member Walker and Council Assistant Claire Goodwin
COPIES TO: Elizabeth Pauli, City Manager; Tadd Wille, Deputy City Manager; Bill Fosbre, City Attorney
SUBJECT: Attainable Housing Forum Sponsorship
DATE: January 30, 2020

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

LEGISLATIVE INTENT

Council Contingency Fund Request: The University of Washington-Tacoma, School of Urban Studies, is hosting its annual forum on Wednesday, March 4, 2020 on attainable housing and the future of prosperity and inclusion in Pierce County. The forum relies on sponsorships as part of its success. Current sponsors include Pierce County Regional Council, Korsmo Construction, bcra, Neil Walter Company, and MultiCare Health System among others. The forum will bring experts from around the nation to discuss various housing policies, their implementation, and patterns of success and failure. This will include both housing experts and regional decision-makers. A panel of local policymakers will then present their approaches and strategies, while considering the wide array of presentations preceding them.

I ask for your support for the City of Tacoma to be a sponsor for this event in the amount of \$1,000.

Event details:

Wednesday, March 4, 2020
Time: 8:15 AM - 1:30 PM
UW Tacoma, William Philip Hall

FUNDING REQUESTED: \$ 1,000

ALIGNMENT WITH TACOMA 2025 KEY FOCUS AREAS

Livability: Equity Index Score: Moderate Opportunity

Decrease the percentage of individuals who are spending more than 45% of income on housing and transportation costs.


Improve access and proximity by residents to diverse income levels and race/ethnicity to community facilities, services, infrastructure, and employment.


If you have a question related to the Council Consideration Request, please contact Claire Goodwin (Council Assistant) at 253-591-5164 (phone) or claire.goodwin@cityoftacoma.org (email).

SUBMITTED FOR COUNCIL CONSIDERATION BY: Council Member Kristina Walker

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# 8

2.  POS# 4

Mayor:



University of Washington Tacoma



2020 Urban Studies Forum: Attainable Housing and the Future of Prosperity and Inclusion in Pierce County

Wednesday, March 4, 2020

Time: 8:15 AM - 1:30 p.m.

UW Tacoma, William Philip Hall

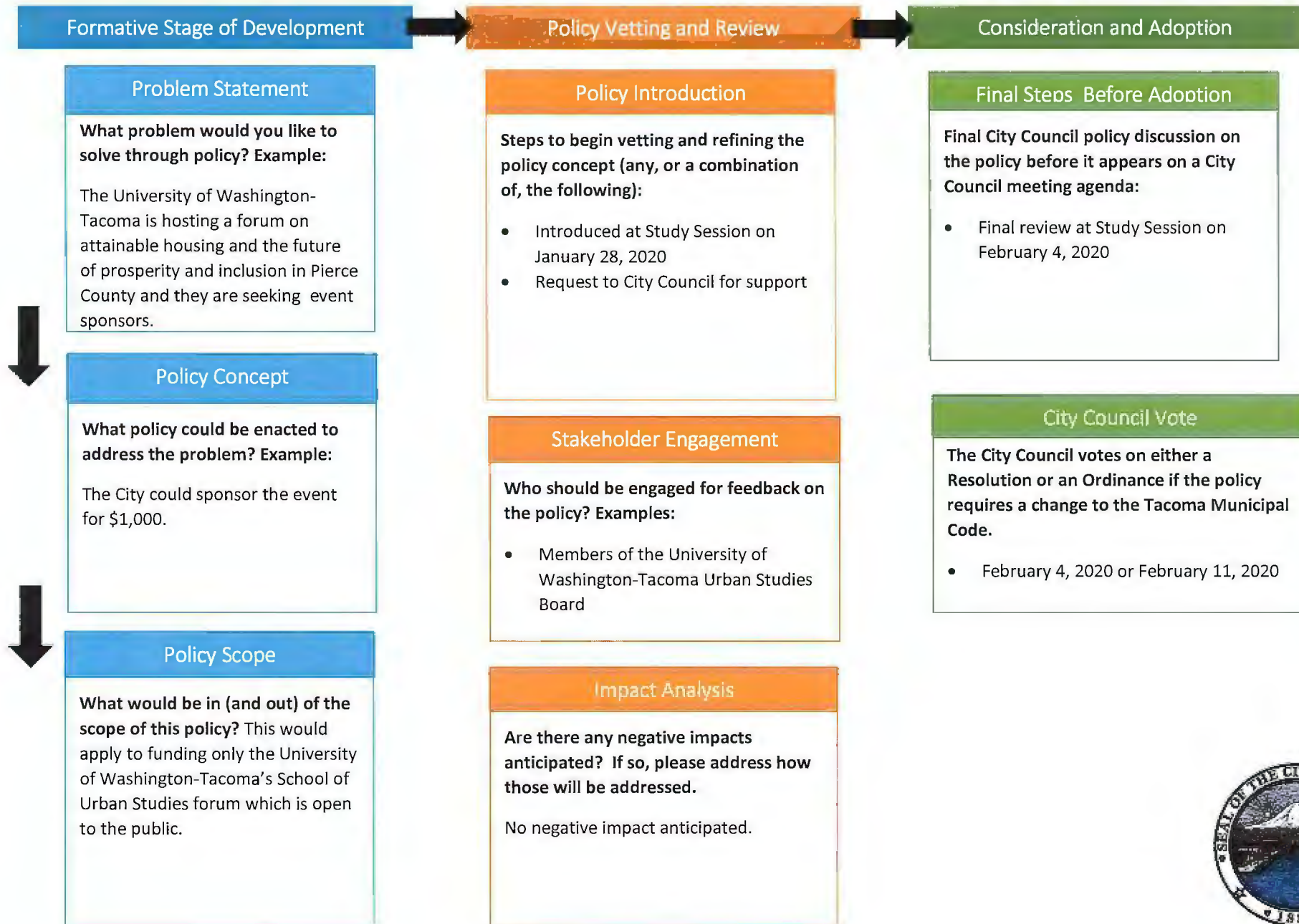
Access to attainable housing is a perennial challenge in American urban planning and policy. The ever-climbing housing costs in most metropolitan areas have far exceeded incomes, and every generation finds itself further distanced from the "American Dream." Cities that once produced the middle class have turned into consumers of the middle class, attracting only those that can afford their "lifestyles."

Over the last decade, median housing-sale prices have more than doubled, while incomes have barely kept up with inflation. The increase in home values has affected the rental market as well, putting certain neighborhoods and cities out of reach. The result is seen during every morning and afternoon rush hour. More than half of the households in Pierce County are cost-burdened, meaning that they pay more than 30 percent of their income for housing. Nearly a quarter are also severely cost-burdened, paying more than 50 percent of their income on housing. The "positive" direction of the county housing market, making it one of the hottest in the nation, creates additional worry about the future of housing for working families.

It is time for the region to formulate strategies and policies that prevent displacement and makes this region a producer and not a consumer of the middle class. Furthermore, given the historical and current data on the impact of housing costs and the resulting displacement on communities of color and their neighborhoods, housing policies need to fully consider social and spatial equity issues in our region.

This year's annual forum will bring experts from around the nation to discuss various housing policies, their implementation, and patterns of success and failure. This will include both housing experts and regional decision makers. A panel of local policymakers will then present their approaches and strategies, while considering the wide array of presentations preceding them.

City Council Policy Development Flowchart Worksheet



**City of Tacoma 2020
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
February 4, 2020	City Council Study Session (TMBN 16, Noon)	Economic Development Strategic Plan	CED	City's five-year plan to guide the economic development focus, actions and investments and to advance Tacoma 2025 Citywide Vision and Strategic Plan goals of "Equity and Accessibility," "Economy and Workforce" and "Livability."
		City Council's Strategic Planning Work Session Preparation	Mayor/MCO	The City Council will have a discussion in preparation for their Friday, February 7th Annual Strategic Planning Work Session.
		Tacoma Soccer Stadium	TVE/CAO	Proposed Letter of Intent will be shared with the City Council.
		Other Items of Interest - Council Consideration Request	CM Walker	Request \$1,000 of Council Contingency Funds for the UWT Forum on Attainable Housing and the Future of Prosperity and Inclusion in Pierce County.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
February 11, 2020	City Council Study Session (TMBN 16, Noon)	City Manager's Performance Review Process	HR	HR staff will share the proposed process the City Council will use for the City Manager's annual performance review.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
February 18, 2020	Joint Library Board of Trustees & City Council Study Session (TMBN 16, Noon)	Overview and Update on Tacoma Public Library's services	Library	Tacoma Public Library will share an overview of the services they provide and an update on services provided in 2019.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

**City of Tacoma 2020
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
February 25, 2020	City Council Study Session (TMBN 16, Noon)	Pierce Transit Bus Rapid Transit Update	Pierce Transit	Pierce Transit outreach and milestone update for Bus Rapid Transit (BRT) Project
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

**City of Tacoma 2020
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
March 3, 2020	Joint Utility Board Study Session (TMBN 16, Noon)	Advanced Meter Project	Tacoma Power & Tacoma Water	
		TPU Director Performance Review Process	HR	
		Classification and Compensation Study	HR	
		Joint Executive Session - Pending Litigation	CAO	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
March 10, 2020	Cancelled			
March 17, 2020	City Council Study Session (TMBN 16, Noon)			
	Committee of the Whole (TMBN 16, 3:00 PM)	City Council's Standing Committee Assignments	Mayor	As a follow up to the February 7th Strategic Planning Work Session, the Council will discuss the strategic priorities policy development and the bodies or work for the various Council Standing Committees.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

**City of Tacoma 2020
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
March 24, 2020	City Council Study Session (TMBN 16, Noon)	HUD Consolidated Plan Draft	CED/Housing	Overview of the draft Tacoma-Lakewood Regional Consolidated Plan for 2020-2024. This 5-year plan sets goals and actions for expenditure of several federal grants, including CDBG (Community Development Block Grant), ESG (Emergency Solutions Grant), and HOME (HOME Investments Partnership Program).
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
March 31, 2020	City Council Study Session (TMBN 16, Noon)	Quarterly Tacoma Police Department Hiring Update	TPD	TPD will present a quarterly update related to hires and separations and their efforts to diversify the department.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

Community Vitality and Safety			
Committee Members: Blocker (Chair), Beale, Hines, 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
February 13, 2020	Interviews for Tacoma Community Redevelopment Authority and Human Rights Commission	Doris Sorum, City Clerk	
	Firearms & Ammunition Tax	Tadd Wille, Deputy City Manager, City manager's Office; Claire Goodwin, Council Assitant, City Manager's Office; Linda Stewart, Director, Neighborhood and Community Services, Danielle Larson, Tax & License Manager, Finance Department	Staff will be presenting process recommendations on the implementation of the Firearms & Ammunition Tax. Staff will be seeking guidance from Committee members on several policy choices.
	NCS Strategic Plan 2020-25 Update (Informational Briefing)	Allyson Griffith, Assistant Director, Neighborhood and Community Services; Vicky McLaurin, Social Wellness Manager, NCS; Kieth Williams, Code Compliance Supervisor, NCS; Jason McKenzie, Resource Manager, NCS	An update on the development of the NCS Strategic Plan 2020-2025, the process, and how it will be used to assist the department in achieving its stated goals identified in the City of Tacoma 2019-20 Adopted Budget as: 1) Sense of Safety in Community, 2) Utilization of City Services by Underrepresented Communities, and 3) Length of Shelter State and Returns to Homelessness.
Future			
February 27, 2020	Interviews for the Commission on Immigrant and Refugee Affairs, and the Citizen Police Advisory Committee	Doris Sorum, City Clerk	
	2019 CIRA Annual Report (Informational)	Korbett Mosesly, Management Analyst, Office of Equity and Human Rights	Annual report of the actions and plans of the Commission on Immigrant and Refugee Affairs
	Citizen Police Advisory Committee Annual Report (Informational)	Latasha Ware, Management Fellow, City Manager's Office	
March 12, 2020	Project Peace (Informational)	Ed Wade, Assitant Chief, Tacoma Police Department; and Korbett Mosesly, Management Analyst, OEHR	A discussion on the program goals, outreach beyond youth, and the composition of the executive committee for Project Peace
	Metropolitan Development Council Convening Update (Informational Briefing)	Linda Stewart, Director, Neighborhood and Community Services	
	Community Trauma Response Team Program (Informational Briefing)	Vicky McLaurin, Social Wellness Manager, Neighborhood and Community Services	
	Neighborhood Councils Quarterly Update	Allyson Griffith, Assistant Director, Neighborhood and Community Services; Tyler Whitemarsh, Chair, Community Council of Tacoma	

Economic Development Committee			
Committee Members: Blocker, McCarthy, Thoms, 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 •Tacoma Creates Advisory Board
February 11, 2020	Election of Chair	EDC members	
	Tacoma Arts Commission Interviews	City Clerk	2 interviews
	Economic Development Committee 2019 Year-End Report	Tadd Wille, Executive Liaison to the Economic Development Committee	Review of the Economic Development Committee's 2019 work
	Integrating Local Revitalization Financing & Transportation System Improvements	Elly Walkowiak, Assistant Community & Economic Development Director, Dana Brown, Assistant Public Works Division Manager, Public Works, and Eric Huseby, Parking Services Manager, Public Works	Informational briefing regarding opportunities to leverage Local Revitalization Financing and partnerships to enable economic development by addressing parking and transportation-related issues.
Future			
February 25, 2020	Quarterly collaboration Check In (Tentative)	Jeff Robinson, Director, Community & Economic Development Department, and Peter Huffman, Director, Planning, Development Services Department	Staff will present updates; Council Members have requested more information on opportunity zones and collaboration with the County
	Downtown Parking Occupancy Study and the Tacoma Dome District Parking and Access Study	Dana Brown, Assistant Public Works Division Manager, Public Works, and Eric Huseby, Parking Services Manager, Public Works	Informational presentation on parking occupancy studies for both the downtown district and the Tacoma Dome district.
	Waste Stream Mapping update and next steps	Lewis Griffith, Division Manager, Solid Waste, and Gloria Fletcher, Community & Economic Development	Summary of Waste Stream Mapping project to identify opportunities to connect businesses that can utilize waste materials as resources and presentation of recommended next steps.
March 10, 2020	Cancelled		

Government Performance and Finance Committee			
Committee Members: Hines, Hunter (chair), Thoms (vice chair), and Walker Alternate - Blocker 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
February 4, 2020	Insurance Briefing	Saada Gegoux, Risk Manager, Finance Department	Staff will present an overview of the City's Insurance Program. Staff will review coverages the City purchases, the places where the City self-insures, and the factors that go into determining how the City determines its insurance needs
	2019 Annual Report	Andy Cherullo, Finance Director	Staff will return with corrections to 2019 annual report.
Future			
February 18, 2020			
March 3, 2020			

Infrastructure, Planning and Sustainability Committee			
Committee Members: McCarthy (Chair), Beale (Vice Chair), Hunter, & Walker; Alternate-Ushka Executive Liaison: Kurtis Kingsolver; Staff Support - Claire Goodwin		1st and 3rd Wednesdays 4:30pm - time to be confirmed at Feb. 5 meeting Room 248	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
February 5, 2020	Small Cell Deployment on City Street Lightpoles	Reid Bennion, Office of Management and Budget; Steve Victor, Deputy City Attorney	Status update and presentation on small cell deployment and City street light poles. Cellular companies are working to better improve the coverage area and preparing for 5G deployment. This requires "small cells" and will be prevalent in the City - on utility poles and street lights. The FCC has said the City must allow these devices. City will need to work with cellular companies to develop a master contract.
	Bring Your Own Bag Program Annual Update	Jim Parvey, Division Manager; Leah Michaelson, Community Relations Officer, Office of Environmental Policy and Sustainability	Annual update and survey results of the Bring Your Own Bag program.
Future			
February 19, 2020	Sustainable Tacoma Commission Interviews	Doris Sorum, City Clerk	Candidates will be interviewed to fill vacant positions on the Sustainable Tacoma Commission
	Pierce Transit Update	Alex Mather, Government Affairs Manager, Pierce Transit	Pierce Transit outreach and milestone update for Bus Rapid Transit project (Part 1 of 4)
March 4, 2020	Transportation Improvement Plan (tentative)	Jennifer Kammerzell, Principal Engineer, Public Works; Katie Johnston & Nick Anderson, Office of Management and Budget	Annual update on the Transportation Improvement Plan per the requirements of the Growth Management Act.
	Limiting New Storage Unit Developments	Brian Boudet, Planning and Development Services Division Manager	At the request of CM Blocker and in response to community concerns about new self-storage facilities potentially using land that could be suitable for higher priorities, such as affordable housing, staff will present current zoning provisions related to these uses and concepts for how those could be modified to limit their expansion and better address their impacts.