



## WEEKLY REPORT TO THE CITY COUNCIL

April 30, 2020

Members of the City Council  
City of Tacoma, Washington

**Dear Mayor and Council Members:**

### **ITEMS OF INTEREST**

1. **A special meeting of the City Council will be held on Friday, May 1<sup>st</sup>, 2020, at 2:00 p.m.** To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic access for the public to attend. **The City Council special meeting can be heard by dialing 253-215-8782 and entering ID 836 0101 6378**, when prompted or by visiting [www.zoom.us/j/83601016378](http://www.zoom.us/j/83601016378). City of Tacoma **staff will be providing an update on the status and impact of the COVID-19 virus and the City's response, followed by an update from the City Manager.**
2. **The Tacoma Public Utility Board study sessions have been cancelled until further notice.** The Public Utility Board office will notice when the Board study sessions reconvene.
3. **On May 5<sup>th</sup>, 2020, the City Council will conduct a public hearing on the proposed six-month extension of the Tideflats Interim Regulations.** The ordinance is set to expire on June 2<sup>nd</sup>, 2020. Following the public hearing, the ordinance is scheduled for Council consideration at **First Reading on May 12<sup>th</sup>, 2020 and Final Reading on May 19<sup>th</sup>, 2020.** In support of the Council's deliberations, staff provided a memorandum on the legislative background of the Tideflats Interim Regulations as part of the April 23<sup>rd</sup>, 2020, City Manager's Report, provided for your reference. **The staff presentation for the public hearing is attached, additional information is available online at [www.cityoftacoma.org/tideflatsinterim](http://www.cityoftacoma.org/tideflatsinterim). Questions about the Interim Regulations may be directed to Stephen Atkinson, Principal Planner, at [satkinson@cityoftacoma.org](mailto:satkinson@cityoftacoma.org) or 253-905-4146.**
4. **The City of Tacoma will be launching a T-Town Virtual Community Event April 30<sup>th</sup>, 2020, 6:00-7:30 pm.** The first event will focus on **The City of Tacoma's Rental Assistance Program** and can be heard by dialing 253-215-8782 and entering 82075788412 when prompted or by visiting <https://us02web.zoom.us/j/82075788412> to participate in the live Q&A.

5. Please see the attached **Purchase Contract Awards** approved by City Manager Elizabeth Pauli.

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

6. The **City Council study sessions have been cancelled until further notice.** The City Clerk's office will notice when the City Council study sessions reconvene. Notices can be found at: <http://www.cityoftacoma.org/notices>
7. The updated **Tentative City Council Forecast and Consolidated Standing Committee Calendars** are attached for your information.

#### **MARK YOUR CALENDARS**

8. Tacoma Urban League virtual town hall "**State of Black Tacoma, and How COVID-19 is Affecting the Black Community**" Thursday, **May 7<sup>th</sup>, 2020 11:00 am-12:30 pm.** Register with the below link: <https://www.eventbrite.com/e/state-of-black-tacoma-tickets-102450026788>

Sincerely,



Elizabeth A. Pauli  
City Manager

EAP:ram



City of Tacoma  
Office of the City Clerk

April 30, 2020

# NOTICE SPECIAL MEETING

## Tacoma City Council

Notice is hereby given that a special meeting of the City Council will be held on Friday, May 1, 2020, at 2:00 p.m. To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

The City Council special meeting can be heard by dialing 253-215-8782 and entering the meeting ID 836 0101 6378, when prompted, or visit [www.zoom.us/j/83601016378](http://www.zoom.us/j/83601016378).

The purpose of this meeting is to discuss the following items:

- Update on the status and impact of COVID-19 and the City's response including:
  - Update on the Rental Assistance Program; and
  - An overview of other funds impacted.

Doris Sorum  
City Clerk



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 City Clerk's Office at 253-591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.



City of Tacoma

# Notice of Public Hearing

April 16, 2020

On Tuesday, May 5, 2020, the City Council will conduct a public hearing on the potential reauthorization and extension of the Tideflats Interim Regulations. The hearing will be held during the City Council meeting and will begin upon completion of the regular agenda items, no earlier than 5:15 p.m. **For additional details, please see the attached information.**

Due to the ongoing and unprecedented COVID-19 emergency, participation for the public hearing is currently under development. If Governor Inslee's "Stay Home, Stay Healthy" order is extended, a remote access public hearing will take place to ensure the public's health and safety. If the order is terminated, the public hearing will take place in the Council Chambers on the first floor of the Tacoma Municipal Building, with possible social distancing requirements. Further information on how to participate will be provided in advance of the public hearing and can be accessed by visiting [www.cityoftacoma.org/notices](http://www.cityoftacoma.org/notices) or by calling the information message line at 253-591-5383. Information will be updated as it becomes available.

Those wishing to submit written comments may do so by email to the City Clerk's Office at [cityclerk@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org) or by mail at 733 Market Street, Room 11, Tacoma, WA 98402, by 3:00 p.m., on Tuesday, May 5, 2020.

Resolution No. 40570, which set the public hearing date, and Resolution No. 40579, which amended the public hearing date, can be viewed in their entirety on the City's website at [www.cityoftacoma.org/recentlegis](http://www.cityoftacoma.org/recentlegis) by clicking on the link for March 17, 2020 and April 7, 2020, respectively, or by requesting a copy from the City Clerk's Office at (253) 591-5505.

For more information, please contact Mr. Steve Atkinson, Principal Planner, at (253) 591-5531.

Doris Sorum  
City Clerk



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# CITY COUNCIL PUBLIC HEARING

## Tideflats Interim Regulations - Six Month Extension

Tuesday, May 5, 2020, no earlier than 5:15 p.m.

### How to Participate in the Public Hearing

On Tuesday, May 5, 2020, upon completion of the regular agenda items, no earlier than 5:15 p.m., the City Council will conduct a public hearing on the proposed six-month extension of the Interim Regulations relating to the Tideflats Subarea Planning process, which was passed on November 21, 2017.

Due to the ongoing and unprecedented COVID-19 emergency, participation for the public hearing is currently under development. If Governor Inslee's "Stay Home, Stay Healthy" order is extended, a remote access public hearing will take place to ensure the public's health and safety. If the order is terminated, the public hearing will take place in the Council Chambers on the first floor of the Tacoma Municipal Building, with possible social distancing requirements.

Further information on how to participate will be provided in advance of the public hearing and can be accessed by visiting [www.cityoftacoma.org/notices](http://www.cityoftacoma.org/notices) or by calling the information message line at 253-591-5383. Information will be updated as it becomes available. Sign up for the email notification list by visiting the project webpage at [www.cityoftacoma.org/tideflatsinterim](http://www.cityoftacoma.org/tideflatsinterim) and using the listserv link in the right hand column.

### How to Provide Written Comments

Written comments are highly encouraged and can be submitted to the City Clerk's Office at:

- E-mail: [cityclerk@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org)
- Mail: City Clerk's Office, 733 Market Street, Room 11, Tacoma, WA 98402

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### Summary of the Ordinance

The City Council, on November 21, 2017, passed Amended Ordinance No. 28470, establishing interim regulations for the Tideflats and other heavy industrial zoning districts. The interim regulations do the following:

1. Expand public notification for heavy industrial uses Citywide that require a SEPA determination or discretionary permit;
2. Place a pause on the development of certain new non-industrial uses within the Port of Tacoma Manufacturing and Industrial Center;
3. Place a pause on new residential development along the Northeast Tacoma shoreline as well as platting and subdivision of land on the slopes along Marine View Drive; and
4. Place a pause on the development of certain new heavy industrial uses Citywide.

Since the initial adoption of the Interim Regulations in 2017, the Council has taken the following actions to extend the ordinance:

- November 13, 2018: Ordinance No. 28542 – six-month extension
- May 21, 2019: Ordinance No. 28583 – six-month extension
- November 12, 2019: Ordinance No. 28619 – six-month extension

The current ordinance is set to expire on June 2, 2020.



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**TO:** Elizabeth Pauli, City Manager  
**FROM:** Peter Huffman, Director, Planning and Development Services  
Stephen Atkinson, Principal Planner, Planning and Development Services  
**SUBJECT:** Presentation – Tideflats Interim Regulations – April 28, 2020  
**DATE:** April 22, 2020

On Tuesday, April 28, 2020, Planning and Development Services staff will present an overview of the Tideflats Interim Regulations and the proposed schedule for re-authorization. The Tacoma Municipal Code, consistent with State law, requires that the City Council re-authorize the interim regulations every 6-months subsequent to the initial 1-year authorization period. At the time of re-authorization, the Council may also consider amendments to the ordinance.

**BACKGROUND:**

On May 9, 2017, the City Council adopted Resolution No. 39723 initiating a subarea planning process for the Port/Tideflats area. In addition, the resolution requested the Planning Commission consider the need for interim regulations in the Tideflats area while the subarea planning process is under way.

The Planning Commission determined the interim regulations were warranted, and on October 4, 2017, the Commission forwarded its recommendation to the City Council for consideration. In support of their deliberation, the Commission conducted a public hearing, at which 81 people testified, and reviewed over 200 written comments.

Following its own public hearing, and substantial community input and deliberation, the City Council, on November 21, 2017, adopted the Tideflats Interim Regulations by Amended Ordinance No. 28470. Since the initial adoption of the Interim Regulations, the Council has taken the following actions to extend the ordinance:

- November 13, 2018: Ordinance No. 28542 – 6-month Extension
- May 21, 2019: Ordinance No. 28582 – 6-month Extension
- November 12, 2019: Ordinance No. 28619 – 6-month Extension

The current ordinance is set to expire on June 2, 2020.

**SUMMARY OF THE INTERIM REGULATIONS:**

The Tideflats Interim Regulations consist of the following elements, which are further described in Attachment A:

- Category 1: Expanded public notification of heavy industrial use permits;
- Category 2: Temporary prohibition of new non-industrial uses in the Port of Tacoma Manufacturing and Industrial Center;
- Category 3: Temporary prohibition of new residential development along Marine View Drive and Northeast Tacoma slopes; and
- Category 4: Temporary prohibition on certain types of new heavy industrial uses.



**PROPOSED SCHEDULE FOR REAUTHORIZATION:**

Date	Event
March 17	<b>City Council</b> – Resolution to set public hearing for April 28, 2020.
April 7	<b>City Council</b> – Resolution to re-schedule the public hearing for May 5, 2020.
April 28	<b>City Council</b> – Review the Interim Regulations ordinance and the schedule for consideration of a 6-month extension.
May 5	<b>City Council</b> – Public Hearing on the proposed 6-month extension of the current interim regulations.
May 12	<b>City Council</b> – First reading of Ordinance; review public testimony and provide guidance on any Ordinance modifications.
May 19	<b>City Council</b> – Final reading of Ordinance.
June 2	<b><i>Current Interim Regulations expire.</i></b>

**ADDITIONAL INFORMATION:**

The following links provide additional information on the Interim Regulations and related Subarea Plan.

- Interim Regulations: [www.cityoftacoma.org/tideflatsinterim](http://www.cityoftacoma.org/tideflatsinterim). This page includes the full public record of the adoption of the Tideflats Interim Regulations.
- Interactive Map: <https://wspdsmap.cityoftacoma.org/website/PDS/TIR/>. This map enables a parcel search to determine if the interim regulations may apply to a specific property.
- Tideflats Subarea Plan: [www.cityoftacoma.org/tideflatsplan](http://www.cityoftacoma.org/tideflatsplan). This page includes information on the Tideflats Subarea Plan and relevant background information.

For more information, please contact Stephen Atkinson, Principal Planner, at (253) 591-5531 or [satkinson@cityoftacoma.org](mailto:satkinson@cityoftacoma.org).

## Attachment

## A. Tideflats Interim Regulations Summary



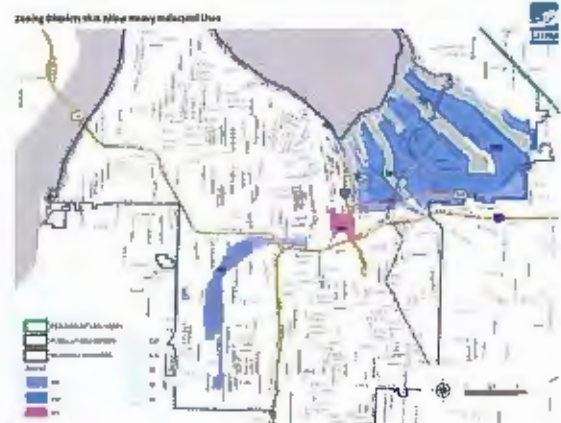
# Tideflats Interim Regulations

On November 21, 2017, the Tacoma City Council adopted Ordinance No. 28470 - *Tideflats Interim Regulations*. Provided below is a summary of the interim regulations.

## What do the Tideflats Interim Regulations do?

### Expanded Notification for Heavy Industrial Uses

- These amendments expand public notification of heavy industrial use permits to taxpayers and interested parties.
- The taxpayer notification distances increase from 1000 feet to 2500 feet from the site of the proposal. For projects located within a designated manufacturing and industrial center (M/IC), the 2500-foot notification distance is measured from the boundary of the applicable center.
- This expanded notification applies to all heavy industrial projects city-wide that require a discretionary permit (such as a conditional use permit) or SEPA determination.



Map above: Zoning Districts that Allow Heavy Industrial Uses.

### Non-industrial Uses in the Port of Tacoma Manufacturing/ Industrial Center (M/IC)

- Certain new non-industrial uses are prohibited in the City's Heavy Industrial zoning districts (M-2 and PMI) within the Port of Tacoma M/IC, including:
  - Destination/high intensity parks and recreation,
  - Agriculture,
  - Residential uses,
  - Hospitals,
  - Airports,
  - Schools (K-12),
  - Retail,
  - Cultural institutions, and
  - Care facilities.
- Existing non-industrial uses may expand and are not subject to limitation.



Map above: Port of Tacoma Manufacturing and Industrial Center.



#### Planning and Development Services

City of Tacoma, Washington  
Peter Huffman, Director

[www.cityoftacoma.org/planning](http://www.cityoftacoma.org/planning)

#### Staff Contact

Stephen Atkinson, Principal Planner  
[satkinson@cityoftacoma.org](mailto:satkinson@cityoftacoma.org)

[www.cityoftacoma.org/tideflatsinterim](http://www.cityoftacoma.org/tideflatsinterim)



## Marine View Drive Residential Development Restrictions

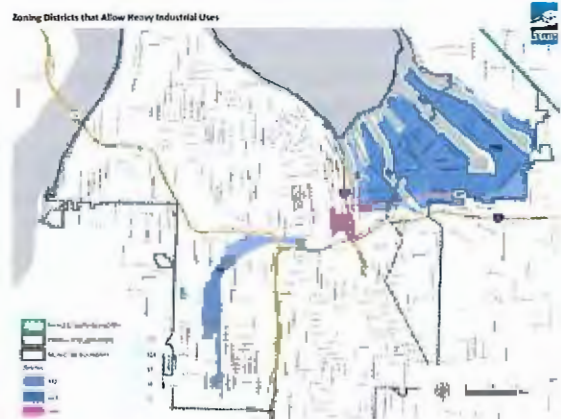
- These regulations pause all new residential platting and subdivision of land along Marine View Drive and the adjacent hillside.
- Property owners in the R-1 and R-2 single family zoning districts will be allowed to build a single residential unit on existing legal lots.
- New construction requires a notice on title regarding the proximity of the residential building to heavy industrial uses.



Map above: Area of Applicable Residential Development Restrictions.

## Heavy Industrial Zoning

- These interim regulations pause the establishment of the following new heavy industrial uses citywide:
  - Coal terminals and bulk storage facilities,
  - Oil or other liquefied fossil fuel terminals, bulk storage, manufacturing, production, processing or refining,
  - Chemical Manufacturing,
  - Mining and quarrying,
  - Smelting.
- Existing uses may expand under current permit procedures and land use standards.



Map above: Zoning Districts that Allow Heavy Industrial Uses.

## Proposed Schedule for Reauthorization

The Interim Regulations may be re-authorized by the City Council every 6 months thereafter until the Tideflats Subarea Plan is completed. The following is a tentative schedule for re-authorization of the Tideflats Interim Regulations:

Date	Event
March 17	<b>City Council</b> – Resolution to set public hearing for April 28, 2020.
April 7	<b>City Council</b> – Resolution to re-schedule the public hearing for May 5, 2020.
April 28	<b>City Council</b> – Review the Interim Regulations ordinance and the schedule for consideration of a 6-month extension.
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June 2	<b>Current Interim Regulations expire.</b>



# **Tideflats Interim Regulations**

City of Tacoma | Planning and Development Services

**City Council Public Hearing**  
**May 5, 2020**



# OVERVIEW



- On May 9, 2017, the City Council adopted Resolution No. 39723 initiating a subarea planning process for the Port/Tideflats area;
- November 21, 2017, adopted the Tideflats Interim Regulations by Amended Ordinance No. 28470;
- Three subsequent extensions;
- Consideration of additional 6-month extension.




## ●●● ISSUE 1: PUBLIC AWARENESS OF PERMITS

**Interim Measure:** Expand public notice to 2500' of  
Manufacturing/Industrial Center boundary

**Findings:**

- Public testimony from prior permit applications
- Public notice not reaching adjacent neighborhoods
- Broad potential impacts of projects



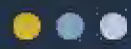
## ●●● ISSUE 2: CONVERSION OF INDUSTRIAL LANDS

**Interim Measure:** Prohibit specific types of non-industrial uses in Port/Tideflats.

**Findings:**

- Regional growth forecasts and scarcity of industrial lands
- Growing pressure to convert to nonindustrial uses
- Economic impact of industrial uses
- City's zoning allows significant non-industrial uses





## ISSUE 3: RESIDENTIAL ENCROACHMENT



**Interim Measure:** Prohibit new platting and subdivision of land along Marine View Drive/ NE Tacoma hillside.

**Findings:**

- Platting activity
- Growing housing market
- Lack of regulations to limit development
- Buildable lands report
- Public comment from business and residents



## ISSUE 4: HEAVY INDUSTRIAL IMPACTS/RISKS



**Interim Measure:** Temporarily prohibit new a) oil and liquefied fossil fuel storage, processing, refining; b) coal terminals and storage; c) chemical manufacturing; d) smelting; e) mining and quarrying.

**Findings:**

- Lack of use restrictions and development standards in Zoning Code.
- Environmentally sensitive areas, environmental risks
- Market changes and legal changes
- Existing uses/prior permit applications
- Proximity to residential areas
- Climate impacts/ policies



# COMMISSION CONCLUSION



- City is conducting a Subarea Plan and Environmental Impact Statement for the Port/Tideflats
  - Expected to take 2 years
- Likelihood of development during the planning process
  - Residential and industrial
- New development could pre-empt the Plan
- Interim regulations are warranted to maintain the baseline conditions until the Plan is complete
- Council Amendment: Apply regulations only to new uses and development

# ●●● INTERIM PERMIT ACTIVITY



- Several projects vested prior to Interim Regulations taking effect:
  - U.S. Oil biofuels
  - PSE LNG facility
- Overall permit activity has been limited
  - Very little permit activity associated with chemical manufacturing
- Targa Sound Terminal project
  - Rail and dock expansion
- Change in ownership of Targa and U.S. Oil



# NEXT STEPS



May 12: First Reading of Ordinance

May 19: Final Reading of Ordinance

June 2: Current Ordinance Expires





# **Tideflats Interim Regulations**

City of Tacoma | Planning and Development Services

**City Council Public Hearing**  
**May 5, 2020**

**Purchase Contract Awards**  
**For Weekly Report to the City Manager**

**Week of April 27, 2020**

<b>Specification</b>	<b>Description</b>	<b>Awardee</b>	<b>Amount</b>
ES20-0077F	Hosmer Holding Basin Maintenance Phase 2	Glacier Environmental Services, Inc.	\$2,267,655.00 increase plus 20% contingency for a cumulative total of \$2,721,186.00
Sourcewell Contract	Purchase Five Front Loader Refuse (Wittke/Peterbild) Trucks	Solid Waste Systems Inc.	\$2,020,625.00 + 5% contingency for a cumulative total of \$2,121,656.25
PW19-0162F	Fawcett Avenue/South 21 <sup>st</sup> St. Project	R.L. Alia Company	\$4,046,631.10 plus a 15% contingency for a cumulative total of \$4,653,510.77
PW10-0483F	Increase for Design Services for the Taylor Way Rehabilitation Project	Shea Carr Jewell Inc.	\$339,839.00 for a cumulative total of \$1,751,582.00



City of Tacoma

## City Manager Action Memorandum

MPS

GMS

**TO:** Elizabeth A. Pauli, City Manager

**FROM:** Michael P. Slevin III, P.E., Environmental Services Director  
John Burk, P.E. Science and Engineering Division Manager

**COPY:** City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator,  
Steve Hoffman, Project Manager, and Samol Hefley, Senior Buyer,  
Finance/Purchasing

**SUBJECT:** Hosmer Holding Basin Maintenance Phase 2  
Request for Bids Specification No. ES20-0077F

**DATE:** April 15, 2020

Pursuant to the City of Tacoma March 12, 2020, state of emergency proclamation in response to COVID-19, made in accordance with Tacoma Municipal Code Chapter 1.10, contract awards for purchases must be approved by the City Manager or designee.

**RECOMMENDATION SUMMARY:**

The Environmental Services Department recommends a contract be awarded to Glacier Environmental Services, Inc., in the amount of \$2,267,655.00, plus a 20 percent contingency, for a cumulative total of \$2,721,186.00, plus applicable taxes, budgeted from ES Surface Water Fund 4301, to remove accumulated sediments, vegetation, and debris from the south cell of the Hosmer Holding Basin.

**STRATEGIC POLICY PRIORITY:**

- Strengthen and support a safe city with healthy residents.
- Assure outstanding stewardship of the natural and built environment.

This project will mitigate localized flooding to businesses and residents surrounding this holding basin. This work supports a safe city with healthy residents, and assures outstanding stewardship of the natural and built environment of the Hosmer Holding Basin.

**BACKGROUND:**

The Hosmer Holding Basin was constructed in 1965, and collects and retains stormwater runoff from over 1,300 acres within the City of Tacoma and 800 acres from within Pierce County. From the Hosmer Holding Basin, stormwater is conveyed into Wards Lake and additional downstream holding basins and into Flett Creek, Chambers Creek, and eventually into the Puget Sound.

This project will help to improve the functionality of the existing holding basin by re-establishing the storage capacity to the original design capacity.

**ISSUE:** The storage capacity of the existing holding basin has decreased overtime due to unwanted vegetation, sediments, and debris that have accumulated in the bottom of the south cell of the basin. In the past, localized flooding has occurred in this area triggering the need to remove the unwanted material and maintain the original storage capacity.

**ALTERNATIVES:** Taking no action could put the City in a position of accepting the risk of increased localized flooding to businesses and residents surrounding the Hosmer Holding Basin.



City of Tacoma

Furthermore, allowing increased vegetation growth and sediment loading could jeopardize the integrity of the existing inlets and outlet structures within the Hosmer Holding Basin.

#### COMPETITIVE SOLICITATION:

Request for Bids Specification No. ES20-0077F was opened March 31, 2020. No companies were invited to bid and the project was advertised in the normal outlets. There were eight submittals received. Glacier Environmental Services, Inc., submitted a bid that resulted in the lowest evaluated submittal after consideration of Small Business Enterprise (SBE) participation goals. The table below reflects the amount of base award.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal</u> <u>Amount</u>	<u>Evaluated</u> <u>Submittal</u>
<b>Glacier Environmental Services, Inc.</b>	<b>Mukilteo, WA</b>	<b>\$2,267,655.00</b>	<b>\$2,172,635.68</b>
Ceccanti, Inc.	Tacoma, WA	\$2,437,344.00	\$2,437,344.00
Engineering/Remediation Resources Group, Inc.	Redmond, WA	\$2,501,611.08	\$2,501,611.08
Northwest Cascade, Inc.	Puyallup, WA	\$2,665,021.00	\$2,665,021.00
Tapani, Inc.	Battle Ground, WA	\$2,819,260.00	\$2,819,260.00
Rodarte Construction, Inc.	Auburn, WA	\$2,926,745.00	\$2,926,745.00
Miles Resources, LLC	Puyallup, WA	\$3,036,429.00	\$3,036,429.00
Prospect Construction, Inc.	Puyallup, WA	\$3,294,689.18	\$3,294,689.18

Pre-bid Estimate: \$2,141,480.00

The recommended award is approximately 1 percent above the pre-bid estimate.

CONTRACT HISTORY: New contract

**SUSTAINABILITY:** This project will improve the storage capacity of the existing holding basin and reduce maintenance costs associated with cleaning and protecting inlet and outlet pipes located within the holding basin. This work will also limit the amount of vegetation growth in the bottom of the holding basin

**SBE/LEAP COMPLIANCE:** The recommended contractor is in compliance with the Small Business Enterprise (SBE) Regulation requirements per memorandum dated April 6, 2020. The SBE goal for this project is 22 percent. The SBE participation level of the recommended contractor is approximately 18 percent. Glacier Environmental Services, Inc. submitted the lowest evaluated bid per the SBE Regulation requirements.



City of Tacoma

**FISCAL IMPACT:****EXPENDITURES:**

FUND NUMBER & FUND NAME	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
4301 ES Surface Water Fund	ENV-03027-05-04	5330100	\$2,721,186.00
<b>TOTAL</b>			<b>Up to \$2,721,186.00</b>

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
4301 Surface Water Fund	521900	Rate Revenues	\$1,421,186.00
Pierce County Flood Zone District	521900	6243370	\$1,300,000.00
<b>TOTAL</b>			<b>\$2,721,186.00</b>

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET:** \$ 2,721,186.00, plus applicable sales tax

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?** Yes

APPROVED

DocuSigned by:

Elizabeth Pauli

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Elizabeth Pauli, City Manager

DS  
MPS

DS  
PB

DS  
KJ

DS  
AC





City of Tacoma

City Manager Action Memorandum

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**TO:** Elizabeth Pauli, City Manager  
**FROM:** Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer  
Michael P. Slevin III, P.E., Director, Environmental Services  
Justin E. Davis, Facilities Management Division Manager, Public Works  
Paul Hanna, Fleet Services Manager, Public Works  
**COPY:** City Manager, City Council, SBE Coordinator, LEAP Coordinator, and  
Doreen Klaaskate, Finance/Procurement and Payables  
**SUBJECT:** Purchase Five Front Loader Refuse (Wittke / Peterbilt) Trucks  
Sourcewell Contract# 091219-LEG  
**DATE:** March 25, 2020

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Pursuant to the City of Tacoma's March 12, 2020 state of emergency proclamation in response to COVID-19, made in accordance with Tacoma Municipal Code Chapter 1.10., contract awards for purchases must be approved by the City Manager or designee.

This memorandum supplements the attached contract award recommendation letter.

APPROVED:

DocuSigned by:  
Elizabeth Pauli  
D9173CB8486D40B...

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Elizabeth Pauli, City Manager

DS  
PB

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KJ

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City of Tacoma

Contract and Award Letter  
Resolution No.  
Exhibit A

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**TO:** Board of Contracts and Awards  
**FROM:** Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer  
Michael P. Slevin III, P.E., Director, Environmental Services  
Justin E. Davis, Facilities Management Division Manager, Public Works  
Paul Hanna, Fleet Services Manager, Public Works  
**COPY:** City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and  
Doreen Klaaskate, Finance/Purchasing  
**SUBJECT:** Purchase Five Front Loader Refuse (Wittke / Peterbilt) Trucks,  
Sourcewell Contract# 091219-LEG – April 7, 2020  
**DATE:** March 16, 2020

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**RECOMMENDATION SUMMARY:**

The Public Works Department, on behalf of the Environmental Services Department, recommends a contract be awarded to Solid Waste Systems Inc, Spokane Valley, WA, in the amount of \$2,020,625, plus a 5 percent contingency, for a projected contract amount of \$2,121,656.25, plus applicable taxes, for the purchase of five (5) Compressed Natural Gas (CNG) front loader refuse trucks.

**STRATEGIC POLICY PRIORITY:**

- Strengthen and support a safe city with healthy residents.
- Assure outstanding stewardship of the natural and built environment.
- Encourage and promote an efficient and effective government, which is fiscally sustainable and guided by engaged residents.

These front loader refuse trucks will replace refuse trucks that are past their usable life cycles. The new CNG trucks will enable Environmental Services, Solid Waste Management Division's (SWM) truck fleet to operate more efficiently using CNG fuel and reduce environmental impacts by decreasing greenhouse gas and particulate emissions. This contract allows for the purchase of two trucks this biennium, two trucks next biennium, and plans for one truck to be purchased in 2023, for a total of five. SWM currently operates eight (8) front loader refuse trucks.

**BACKGROUND:**

**ISSUE:** The proposed front loader trucks will replace five (5) refuse trucks that have exceeded their 10-year life cycle. These trucks are significantly worn and no longer cost effective to maintain and keep in service. The selected vehicles will have CNG capabilities contributing to less carbon emissions and significant fuel savings. The front loader trucks will be used to collect solid waste from City of Tacoma customers.

**ALTERNATIVES:** If this purchase is not approved, current equipment will result in increased overall operating, maintenance, and repair costs, as well as, higher air emissions when operating than the proposed newer vehicles. This could also affect SWM service levels, and City and neighborhood aesthetics.

**COMPETITIVE SOLICITATION:**

Sourcewell Contract No. 091219-LEG is a competitively solicited contract valid through November 15, 2023. Sourcewell conducted a Request for Proposals (RFP), RFP No. 091219 and nine (9) submittals were received on September 12, 2019. A contract was awarded to Labrie Enviroquip Group, which is the company that manufactures the Wittke Front Load Refuse Truck. Solid Waste Systems Inc is the local dealer that sells the Wittke product. This contract meets Tacoma's competitive solicitation requirements by means of an interlocal cooperative purchasing agreement. Purchasing through this cooperative contract provides the City increased savings by pooling resources to leverage the market through volume discounts.

CONTRACT HISTORY: New contract

SUSTAINABILITY: These purchases will replace five (5) refuse trucks that have exceeded their usable life cycle with vehicles that possess a CNG engine instead of a diesel engine contributing to 23 percent to 88 percent reduction in greenhouse gas emissions over diesel.

SBE/LEAP COMPLIANCE: Not applicable.

**FISCAL IMPACT:****EXPENDITURES:**

FUND NUMBER & FUND NAME	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Solid Waste Fund 4200	ENV-00116	Various	\$2,121,657.00
<b>TOTAL</b>			<b>Up to \$2,121,657.00</b>

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Solid Waste Fund 4200	513020	Various	\$2,121,657.00
<b>TOTAL</b>			<b>\$2,121,657.00</b>

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$ 848,663

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED. N/A



City of Tacoma

City Manager Action Memorandum

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**TO:** Elizabeth Pauli, City Manager  
**FROM:** Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer  
Darius Thompson, Engineering Project Manager, Public Works Engineering  
Michael P. Slevin III, P.E., Environmental Services Director  
**COPY:** City Manager, City Council, SBE Coordinator, LEAP Coordinator, and  
Doreen Klaaskate, Finance/Procurement and Payables  
**SUBJECT:** Fawcett Avenue/South 21<sup>st</sup> St. Project  
Request for Bids Specification No. PW19-0162F  
**DATE:** March 31, 2020

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Pursuant to the City of Tacoma's March 12, 2020 state of emergency proclamation in response to COVID-19, made in accordance with Tacoma Municipal Code Chapter 1.10., contract awards for purchases must be approved by the City Manager or designee.

This memorandum supplements the attached contract award recommendation letter.

APPROVED:

DocuSigned by:  
*Elizabeth Pauli*  
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Elizabeth Pauli, City Manager

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City of Tacoma

Contract and Award Letter  
Resolution No.  
Exhibit A

**TO:** Board of Contracts and Awards  
**FROM:** Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer  
Darius Thompson, Engineering Project Manager, Public Works Engineering  
Michael P. Slevin III, P.E., Environmental Services Director  
**COPY:** City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and  
Doreen Klaaskate, Finance/Purchasing  
**SUBJECT:** Fawcett Avenue/South 21<sup>st</sup> St. Project  
Request for Bids Specification No. PW19-0162F  
**DATE:** March 31, 2020

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**RECOMMENDATION SUMMARY:**

The Public Works Department recommends a contract be awarded to R L Alia Company, Renton, WA, in the amount of \$4,046,531.10, plus a 15 percent contingency for a cumulative total of \$4,653,510.77, plus applicable taxes, budgeted from various departmental funds, for improvements to Fawcett Avenue and South 21<sup>st</sup> Street, including utility improvements and the installation of a new High-Intensity Activated Crosswalk (HAWK) signal.

**STRATEGIC POLICY PRIORITY:**

- Strengthen and support a safe city with healthy residents.
- Ensure all Tacoma residents are valued and have access to resources to meet their needs.

The proposed project will provide pedestrian and bicycle safety improvements.

**BACKGROUND:**

The City's Transportation Master Plan (Transportation Element of the Comprehensive Plan) identifies Fawcett Avenue as a Bicycle Boulevard serving as a critical link in a 13-mile north-south bicycle corridor connecting the City to the downtown and important cross-connections. In 2017, the City was awarded a Pedestrian & Bicycle Safety grant to improve Fawcett Avenue between South 21<sup>st</sup> Street and South 19<sup>th</sup> Street. This project is adjacent to a 6.4 acre planned mixed-use development. This development will require offsite improvements to both Fawcett Avenue and South 21<sup>st</sup> Street. To achieve cost efficiencies, limit future rework, and minimize impacts to the traveling public, the City worked in conjunction with the granting agency, the mixed-use Developer, the University of Washington Tacoma, and downtown businesses to combine the grant-funded work on Fawcett Avenue with both the Developer's required offsite improvements and City desired roadway and utility improvements on South 21<sup>st</sup> Street into a single \$4.6 million project.

**ISSUE:** The project will provide a new concrete roadway along South 21<sup>st</sup> Street between Jefferson and Tacoma Avenues, repave Fawcett Avenue between South 21<sup>st</sup> Street and South 19<sup>th</sup> Street and the intersections on South 21<sup>st</sup> Street at both Jefferson and Tacoma Avenues. The project will also construct a new HAWK signal and median refuge island at the South 21<sup>st</sup> Street and Fawcett Avenue intersection to support bicycle and pedestrian movement along the City's Bicycle Boulevard, upgrade storm water, wastewater, water and power utilities, install traffic calming measures along Fawcett Avenue, and construct new illumination and sidewalks/ADA improvements.





City of Tacoma

ALTERNATIVES: The alternative would be to continue temporary road repairs and return grant funds.

#### COMPETITIVE SOLICITATION:

Request for Bids Specification No. PW19-0162F was opened February 18, 2020, through the normal advertising of the project. Nine submittals were received.

R L Alia Company submitted a bid that resulted in the lowest evaluated submittal after consideration of SBE participation goals. The table below reflects the amount of the base award.

<u>Respondent (RFB)</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal</u> <u>Amount</u>	<u>Evaluated</u> <u>Submittal</u>
<b>R L Alia Company</b>	<b>Renton, WA</b>	<b>\$4,046,531.10</b>	<b>\$4,046,531.10</b>
James W Fowler Company	Dallas, OR	\$4,052,424.35	\$4,052,424.35
Sound Pacific Construction LLC	Gig Harbor, WA	\$4,272,526.00	\$4,272,526.00
Northwest Cascade Inc	Puyallup, WA	\$4,367,778.00	\$4,367,778.00
Tucci & Sons Inc	Tacoma, WA	\$4,565,688.75	\$4,565,688.75
Active Construction Inc	Puyallup, WA	\$4,677,927.33	\$4,677,927.33
Miles Resources LLC	Puyallup, WA	\$4,736,023.65	\$4,736,023.65
Johansen Excavating Inc	Buckley, WA	\$5,065,616.79	\$5,065,616.79
Ceccanti Inc	Tacoma, WA	\$5,600,504.00	\$5,600,504.00

Pre-bid Estimate: \$3,922,911.50

The recommended award is 3 percent above the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: The project will incorporate recycled components in the construction of the roadway; install low energy and low life cycle cost lighting; promote active transportation options; and employ a local, underutilized small business for a portion of the construction.

SBE/LEAP COMPLIANCE: The recommended contractor is in compliance with the Small Business Enterprise (SBE) Regulation requirements per memorandum dated March 5, 2020. The SBE goal for this project is 9 percent. The SBE participation level of the recommended contractor is 9 percent. R L Alia Company submitted the lowest evaluated bid per the SBE Regulation requirements. The Local Employment and Apprenticeship Training Program (LEAP) goal is 15 percent.



City of Tacoma

**FISCAL IMPACT:****EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
1060-CAPTL (PW Street Capital Projects)	PWK-G0026-05-01	5330100	\$1,826,756.31
Tacoma Power CBD A&R Fund 4700	PWR-01013-03-04	5330100	\$399,963.00
4600 13-WC 2013 Bond Fund	WTR-00604-01-02-03	5330100	\$806,643.50
ES Surface Water Utility Fund 4301	ENV-03031-09	5330100	\$829,783.08
ES Wastewater Utility Fund 4300	ENV-04023-08	5330100	\$790,374.88
<b>TOTAL</b>			<b>Up to \$4,653,510.77</b>

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
WSDOT - State Grant	PWK-G0026-FS-04	4332270	\$931,718.74
Streets Initiative Revenues	PWK-G0026-FS-02	6311108	\$145,037.57
Private Developer	PWK-G0026-FS-06	4345811	\$750,000.00
Tacoma Power CBD A&R Fund 4700	PWR-01013-FS-LT	6311200	\$399,963.00
4600 13-WC 2013 Bond Fund	586313	6311163	\$806,643.50
ES Surface Water Utility Fund 4301	521900	Rate Revenues	\$829,783.08
ES Wastewater Utility Fund 4300	523900	Rate Revenues	\$790,374.88
<b>TOTAL</b>			<b>\$4,653,510.77</b>

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$4,653,510.77****ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes****IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.**

Enter N/A if the purchase is budgeted.



City of Tacoma

City Manager Action Memorandum

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**TO:** Elizabeth A. Pauli, City Manager  
**FROM:** Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer *KDK*  
Mark D'Andrea, P.E., Project Manager, Public Works Engineering  
**COPY:** City Manager, City Council, City Clerk, SBE Coordinator, LEAP Coordinator, and  
Doreen Klaaskate, Finance/Purchasing  
**SUBJECT:** Increase for Design Services for the Taylor Way Rehabilitation Project; Request  
for Qualifications Specification No. PW17-0483F, Contract No. 4600013246  
**DATE:** April 20, 2020

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Pursuant to the City of Tacoma March 12, 2020, state of emergency proclamation in response to COVID-19, made in accordance with Tacoma Municipal Code Chapter 1.10., contract awards for purchases must be approved by the City Manager or designee.

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**RECOMMENDATION SUMMARY:**

The Public Works Department requests approval to increase Contract No. 4600013246 with Shea Carr Jewell Inc, Lacey, WA, by \$339,839.00, plus any applicable taxes, for additional design and construction phase services for the Taylor Way Rehabilitation project. This increase will bring the contract to a cumulative total of \$1,751,582.00, plus any applicable taxes, and will extend the term to December 31, 2021.

**STRATEGIC POLICY PRIORITY:**

- Foster a vibrant and diverse economy with good jobs for all Tacoma residents.

Taylor Way is a major arterial within the Port of Tacoma Manufacturing Industrial Center and is part of Washington State's Truck Freight Economic Corridor System carrying an estimated 4-10 million tons of freight each year. Rebuilding this corridor will support local businesses by reducing congestion and decreasing idling and emissions.

**BACKGROUND:**

Taylor Way is the main corridor on the Blair-Hylebos Peninsula, an essential emergency access route, Taylor Way is served by the State Route (SR) 509 intersection currently operating over capacity and effectively metering traffic on the corridor. The Taylor Way/SR 509 intersection is the second ranked bottleneck to freight movement in the Olympic region, a seven county region in western Washington. The project was selected to receive approximately \$18.3 million in state and federal grants.

**ISSUE:** Taylor Way's pavement is failing under heavy freight movement requiring ongoing maintenance. Curb ramps do not meet ADA standards and there are missing sidewalks. Utilities in the roadway serving Port customers are approximately 50-75 years old and require replacement. There are limited means to notify drivers or emergency response vehicles if Taylor Way is blocked. The intersection of SR 509/Taylor Way is congested due to truck queuing associated with limited left turn movements from SR 509.



## City of Tacoma

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In coordination with local businesses, Tacoma Fire/Police/Water/Power/Environmental Services, the City of Fife, Washington State Department of Transportation (WSDOT), the Port of Tacoma, the Puyallup Tribe of Indians, the Washington Department of Ecology, and the public, the project will:

- Reconstruct Taylor Way with concrete pavement from east of SR 509 to E. 11th Street.
- Upgrade water, storm, and wastewater utilities.
- Improve illumination, replace four traffic signals and add video detection, countdown pedestrian signals, accessible push buttons, intersection blank-out signs and emergency vehicle preemption, all of which will be interconnected with a new below grade fiber optic system.
- Add 1.5 miles of missing sidewalk, upgrade all curb ramps, and add intersection crosswalk striping.
- Replace up to nine Tacoma Rail railroad crossings.
- Reconstruct and widen the SR 509/Taylor Way intersection adding a second left turn lane and lengthen the turn pockets for both directions on SR 509. Widen the Taylor Way (west leg) of the intersection.

This contract amendment will allow City staff to continue to utilize the consultant resources for design, bid and award, and construction phase support services through December 2021.

**ALTERNATIVES:** The alternative to increasing this contract include initiating a new Request for Qualifications and hiring a new consultant team. This would take significant time and would likely increase the project cost as the new design team would have to review all the work that Shea Carr Jewell Inc, their subconsultants, and the City completed over the last 22 months. Hiring a new consultant team could also delay the construction work, potentially increasing the cost of the construction contract.

**CONTRACT HISTORY:** This contract was original awarded to Shea Carr Jewell Inc, as a result of Request for Qualifications Specification No. PW17-0483F, Contract No. 4600013246, on April 24, 2018, under Resolution No. 39993. The consultant has included cost of living/wage increases in staff hourly rates from their original 2018 contract, all other contract terms and conditions remain the same.

A contract with Shea Carr Jewell Inc, for \$1,411,743.00 was executed on May 2, 2018, to provide design and construction phase services in support of the Taylor Way Rehabilitation project. Supplement No. 1 was executed on October 17, 2019, extending the term from December 31, 2019, to July 1, 2021, and reallocating funding within the project tasks with no change to the cumulative total of \$1,411,743.00. Proposed Supplement No. 2 for \$339,839.00, for a cumulative total of \$1,751,582.00, will provide additional design and construction phase services. It will also extend the term of the contract from July 1, 2021, to December 31, 2021.

**SUSTAINABILITY:** Shea Carr Jewell Inc, their subconsultants and City staff have utilized cloud-based document sharing, hybrid vehicles, and carpooling for site visits, shared screens/video conferencing for meetings/review sessions, and have incorporated recycled material specifications into the construction documents.



City of Tacoma

## City Manager Action Memorandum

SBE/LEAP COMPLIANCE: Not applicable

DISADVANTAGED BUSINESS ENTERPRISE (DBE): The recommended contract is in compliance with 49 Code of Federal Regulations Part 26, per Washington State Department of Transportation concurrence dated February 13, 2018. The DBE goal for this project is 7 percent.

**FISCAL IMPACT:****EXPENDITURES:**

FUND NUMBER & FUND NAME	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
1060-CAPTL PW Street Capital Projects	PWK-G0021-04-02	5310100	\$339,839.00
<b>TOTAL</b>			<b>Up to \$339,839.00</b>

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Streets Initiative Revenues	663020	Various	\$339,839.00
<b>TOTAL</b>			<b>\$339,839.00</b>

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$339,839.00

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED. N/A

APPROVED

DocuSigned by:  
  
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Elizabeth Pauli, City Manager

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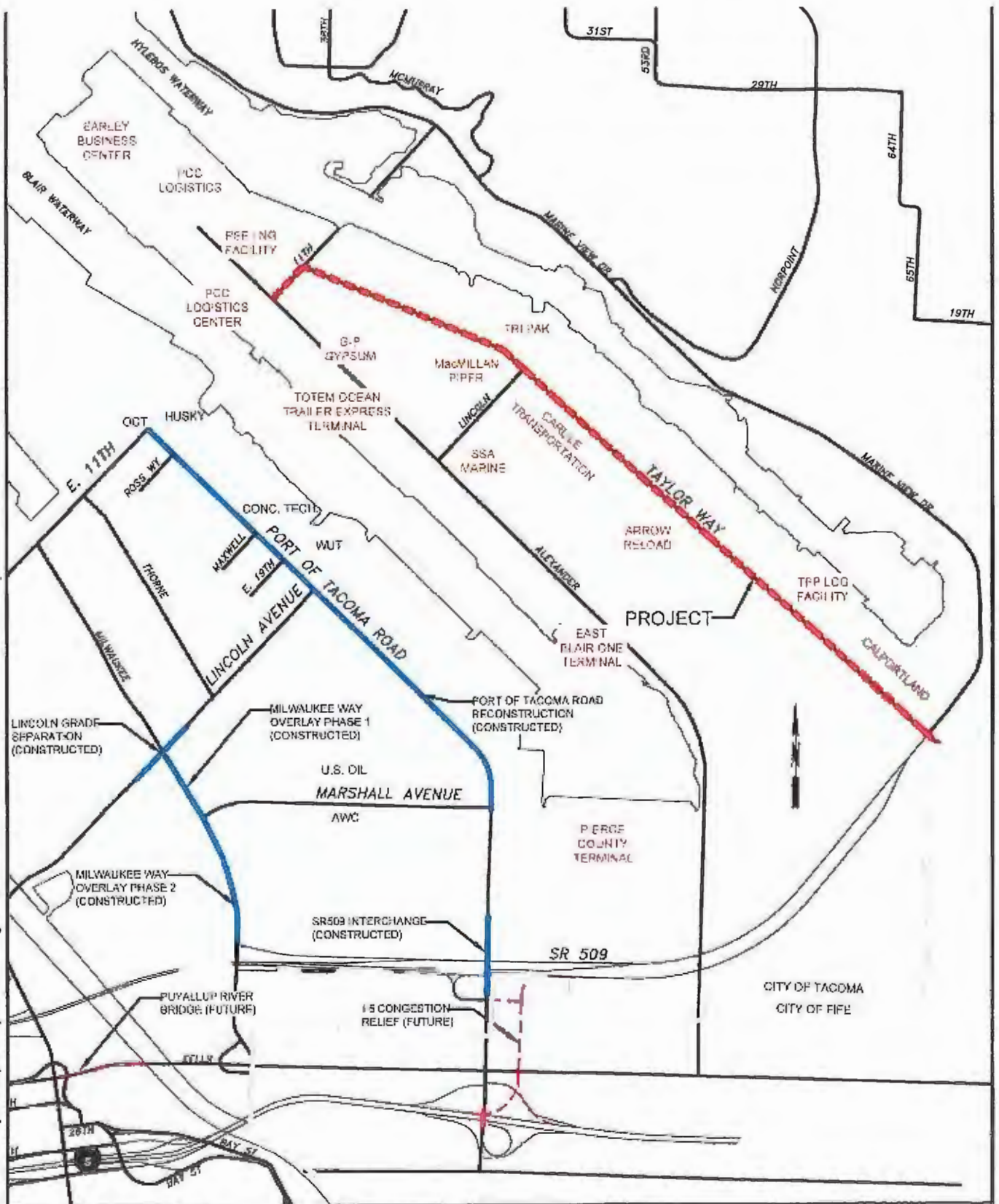


Figure 1



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

Date	Meeting	Subject	Department	Background
May 1, 2020	City Council Emergency Management Update 2:00 pm (dail-in)	Covid-19 Response Update	City of Tacoma Staff	City of Tacoma Staff will be providing on update on the status and impact of COVID-19 and the City's response.
May 5, 2020	City Council Study Session (Cancelled)	Tideflats Interim Regulations- Potential 6 month Extension ( Presentation to be given at City Council meeting)		Staff will provide a briefing on the proposed six-month extension of the Tideflats Interim Regulations.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
May 8, 2020	City Council Emergency Management Update 2:00 pm (dail-in)	Covid-19 Response Update	City of Tacoma Staff	City of Tacoma Staff will be providing on update on the status and impact of COVID-19 and the City's response.
May 12, 2020	City Council Study Session (Cancelled)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
May 15, 2020	City Council Emergency Management Update 2:00 pm (dail-in)	Covid-19 Response Update	City of Tacoma Staff	City of Tacoma Staff will be providing on update on the status and impact of COVID-19 and the City's response.

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

Date	Meeting	Subject	Department	Background
May 19, 2020	City Council Study Session (Cancelled)	Historic Preservation Annual Update (Presentation to be given at City Council Meeting)	PDS	PDS will give their annual update on the Historic Preservation Program, as well as Landmarks Commission, as a part of Preservation Month.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
May 22, 2020	City Council Emergency Management Update 2:00 pm (dail-in)	Covid-19 Response Update	City of Tacoma Staff	City of Tacoma Staff will be providing on update on the status and impact of COVID-19 and the City's response.
May 26, 2020	Cancelled			
May 29, 2020	City Council Emergency Management Update 2:00 pm (dail-in)	Covid 19 Response Update	City of Tacoma Staff	City of Tacoma Staff will be providing on update on the status and impact of COVID-19 and the City's response.
June 2, 2020	City Council Study Session (TMBN 16, Noon)	Six-Year Financial Forecast	OMB	Office of Management and Budget staff will present the six-year forecast for major funds and include an overview of key baseline services included in the financial forecast.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
June 5, 2020	City Council Emergency Management Update 2:00 pm (dail-in)	Covid-19 Response Update	City of Tacoma Staff	City of Tacoma Staff will be providing on update on the status and impact of COVID-19 and the City's response.
June 9, 2020	City Council Study Session (TMBN 16, Noon)	Sound Transit- Tacoma Dome Link Extension Update	PDS	
	City Council Meeting (TMB Council Chambers, 5:00 PM)			

Community Vitality and Safety			
<b>Committee Members:</b> Blocker (Chair), Beale, Hines, 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
	Topic	Presenters	Description
<b>May 14, 2020</b>	Cancelled		
<b>Future</b>			
<b>May 28, 2020</b>	Updated Comprehensive Emergency Management Plan	Fire Chief Tory Green, Tacoma Fire Department	An update to the CEMP to be approved for 2020
<b>June 11, 2020</b>	Interviews for the Human Rights Commission	Doris Sorum, City Clerk	
<b>June 25, 2020</b>	Interviews for the Human Services Commission	Doris Sorum, City Clerk	
	2020-2021 CDBG ESG Funding Recommendations	Linda Stewart, Director, Neighborhood and Community Services	

<i>Economic Development Committee</i>			
Committee Members: Thoms (chair), Blocker, McCarthy, Ushka, Alternate-Beale Executive Liaison: Tadd Wille; Staff Support - Lynda Foster		2nd, 4th, and 5th Tuesdays 10:00 a.m. Room 248	<b>CBC Assignments:</b> •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •Foss Waterway •City Events and Recognition Committee •Tacoma Creates Advisory Board
	Topic	Presenters	Description
May 12, 2020			
Future			
May 26, 2020	Cancelled		
June 9, 2020			

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
	Topic	Presenters	Description
May 5, 2020	TBD		
Future			
May 19, 2020	2019 Audit exit conference for Moss Adams	Susan Calderon, Assistant Finance Director/Controller	Joint GPFC and Audit Advisory Meeting

Infrastructure, Planning and Sustainability Committee			
Committee Members: McCarthy (Chair), Beale (Vice Chair), Hunter, & Walker; Alternate-Ushka Executive Liaison: Mike Slevin; Staff Support - Claire Goodwin		1st and 3rd Wednesdays 4:30pm Room 248	<b>CBC Assignments:</b> •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
	<b>Topic</b>	<b>Presenters</b>	<b>Description</b>
May 6, 2020	Cancelled		
Future			
May 20, 2020	Cancelled		
June 3, 2020			Public Works Staff will present the draft Six Year Transportation Improvement Program Amended 2020 and 2021-2026 (draft program). The Revised Code of Washington requires each city and town prepare and adopt a comprehensive transportation program for the ensuing six calendar years through a public hearing process.
	Transportation Improvement Plan	Jennifer Kammerzell, Principal Engineer, Public Works; Nick Anderson, Office of Management and Budget	
	Capital Facilities Program	Nick Anderson, Office of Management and Budget	6-year plan briefing as part the GMA requirements.