



City of Tacoma

City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

November 12, 2013

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:07 p.m.

Present: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms and Mayor Strickland

Absent: 2 - Walker and Woodards

Council Members Walker and Woodards arrived at 12:12 p.m.

Briefing Items

1. 13-0268

Six-Year Transportation Program

Mayor Strickland announced the first study session topic is the Six-Year Transportation Improvement Program. Chris Larson, Public Works, provided opening remarks and introduced Jennifer Kammerzell, Public Works. Ms. Kammerzell reviewed the program including background information and current issues.

Council Members Walker and Woodards arrived here, at 12:12 p.m.

Ms. Kammerzell then reviewed deleted projects; added projects, including pedestrian and bicycle safety crossing signals, University of Washington-Tacoma improvements at South 17th and Jefferson Streets, and Walters Road; and next steps. Discussion ensued regarding funding for added projects, projects that will take place in the first two years which have funding secured, funding sources, expenditures by Council district, and deleted projects. Mayor Strickland requested additional information regarding the deleted Local Improvement District projects. Council Member Mello requested staff include context slides when they present information to the public. Council Member Walker requested additional information regarding the Tacoma Mall Streetscape deleted project.

Other Items of Interest

There were no other items of interest.

Agenda Review

City Manager T.C. Broadnax stated there are no proclamations, recognitions, presentations, or announcements; and there are no changes to the agenda.

Closed Session - Labor Negotiations

MOTION: Deputy Mayor Campbell moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a)(b) to discuss labor negotiations, the session not to exceed 30 minutes.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Mayor Strickland stated Council would take a five minute break followed by Closed Session.

The Council convened to Closed Session at 12:30 p.m.

The Closed Session concluded and the study session reconvened at 1:00 p.m.

Adjournment

There being no further business, the study session was adjourned at 1:00 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk