



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

April 05, 2016

12:00 PM

Call to Order

Deputy Mayor Mello called the study session to order at 12:08 p.m.

Present: 5 - Blocker, Ibsen, Lonergan, Mello and Thoms

Absent: 4 - Campbell, McCarthy, Woodards and Mayor Strickland

Council Member Campbell arrived at 12:13 p.m.

Briefing Items

1. [16-0284](#) Legislative Wrap-up Report

At approximately 12:08 p.m., Randy Lewis, Government Relations Officer, provided an update on Washington State Legislature Senate bills (SB) and House bills (HB) of interest, including the Pension Public Records Act (SB 6170), Affordable housing (SB 6337), and a local 10 year Property Tax exemption (SB 6239).

Council Member Campbell arrived here, at 12:13 p.m.

Mr. Lewis continued providing updates, including exemption of some body camera images from the Public Records Act (HB 2362), extension of the .33 percent Sales Tax credit (HB 2296), extension of the Local Revitalization Financing program (SB 5109), a Business and Occupation Tax task force (HB 2959), budget compromises, and a calendar of upcoming dates. Discussion ensued throughout regarding the Fire Insurance Premium Tax, the Business and Occupation Tax task force, Model Toxics Control Act, the elimination of prevention programs, and opportunities to meet with the delegation before the legislative session starts.

Other Items of Interest

There were no other items of interest.

Committee Reports

There were no committee reports.

Agenda Review and City Manager's Weekly Report

2. [16-0285](#) Weekly Report to the City Council, March 31, 2016

T.C. Broadnax, City Manager, stated that there are no proclamations, recognitions, presentations, announcements or changes to tonight's agenda.

Closed Session - Labor Negotiations

MOTION: Council Member Campbell moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a and b) to discuss labor negotiations, not to exceed 20 minutes.

SECONDED BY: Council Member Lonergan.

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

Ayes: 6 - Blocker, Campbell, Ibsen, Lonergan, Mello and Thoms

Absent: 3 - McCarthy, Woodards and Mayor Strickland

The Council convened to Closed Session at 1:00 p.m.

The Closed Session was extended by 10 minutes at 1:20 p.m.

The Closed Session concluded and the study session reconvened at 1:30 p.m.

Executive Session - City Manager's Performance Review

MOTION: Council Member Campbell moved to convene to Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the performance of the City Manager, not to exceed 30 minutes.

Seconded by Council Member Lonergan.

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

Ayes: 6 - Blocker, Campbell, Ibsen, Lonergan, Mello and Thoms

Absent: 3 - McCarthy, Woodards and Mayor Strickland

The Council convened to Executive Session at 1:35 p.m. City Attorney Elizabeth Pauli was present.

The Executive Session concluded and the study session reconvened at 2:05 p.m.

Adjournment

On proper motion, the study session was adjourned at 2:05 p.m.

Ryan Mello, Deputy Mayor

Doris Sorum, City Clerk