



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

November 24, 2015

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:05 p.m.

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

Absent: 2 - Campbell and Walker

Council Members Campbell and Walker arrived here, at 12:06 p.m.

Briefing Items

1. [15-1298](#) Community Development Block Grant, HOME Investment Partnership and Emergency Shelter Grant Funding Priorities

Council Members Campbell and Walker arrived at 12:06 p.m.

At approximately 12:06 p.m., Carey Jenkins, Community and Economic Development, and Shelley Koeppen, Neighborhood and Community Services, provided an overview of 2016-2017 funding priorities, including 2015 key dates, purpose, annual trends, priority projects and programs in 2016, recommendations, and allocations. Discussion ensued regarding funding.

2. [15-1299](#) Mid-Biennial Budget Adjustments

At approximately 12:19 p.m., Tadd Wille, Budget Director, provided an overview of mid-biennial budget adjustments, and discussed proposed modifications for the General Fund, including revenues, expenses, resources available for reallocation, and recommended reallocations.

Discussion ensued regarding the homeless services encampment strategy, the Water Flume Line Trail, monthly financial monitoring, budget reserves level, an implementation plan for safe routes to school, revenues from Proposition 3 and Proposition A, paid leave and minimum wage.

Other Items of Interest

There were no other items of interest.

Committee Reports

Mayor Strickland stated Sound Transit hired a new Chief Executive Officer, Peter Rogoff, former Under Secretary of the Federal Transit Administration.

Council Member Walker stated that a small group of members from the Association of Washington Cities (AWC) had recently met with the Governor in regards to AWC priorities, affordable housing, and homelessness. She stated they would be holding a training on December 1, 2015, for all small city members of AWC.

Agenda Review and City Manager's Weekly Report

3. [15-1300](#) Weekly Report to the City Council, November 19, 2015
At approximately 12:56 p.m., T.C. Broadnax, City Manager, stated there are no proclamations, recognitions, or presentations and there are no changes to tonight's agenda.

Adjournment

On proper motion, the study session was adjourned at 12:57 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk