



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

August 02, 2016

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:04 p.m.

Present: 6 - Blocker, Campbell, Lonergan, McCarthy, Thoms and Mayor Strickland

Absent: 3 - Ibsen, Mello and Woodards

Deputy Mayor Mello and Council Member Woodards arrived at 12:05 p.m.

Briefing Items

1. [16-0737](#) Second Quarter Financial Report

Deputy Mayor Mello and Council Member Woodards arrived here, at 12:05 p.m.

At approximately 12:05 p.m., Tadd Wille, Budget Director, provided an overview of the second quarter 2016 financial report, including an update on the General Fund, General Fund revenues and revenue variance, revenue through June 2015 versus June 2016, General Fund expenditures and expenditure variance; and General Fund supported funds, including the Street Operations and Engineering Fund, Traffic Enforcement Fund, Permit Services Fund, Parking Fund and Public Assembly Facilities. He concluded by providing a budget/finance condition summary.

Discussion ensued regarding revenue streams included in the Traffic Enforcement Fund and increased tax revenues.

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. [16-0738](#) Weekly Report to the City Council, July 28, 2016

At approximately 12:20 p.m., T.C. Broadnax, City Manager, stated there are no proclamations, recognitions, presentations on tonight's agenda. He stated there are two anticipated amendments, which will be motions to amend Ordinance No. 28374, related to food trucks.

Executive Session - Potential Litigation

MOTION: Council Member Campbell moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed 60 minutes.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Ibsen

The Council convened to Executive Session at 12:30 p.m. City Attorney Elizabeth Pauli, Chief Deputy City Attorney Bill Fosbre and Deputy City Attorney Jeff Capell were present.

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

Adjournment

On proper motion, the study session was adjourned at 1:30 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk