



City of Tacoma

City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

April 01, 2014

12:00 PM

Call to Order

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

Present: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Mayor Strickland

Absent: 3 - Lonergan, Walker and Woodards

Council Member Walker arrived at 12:13 p.m. and Council Member Lonergan arrived at 12:18 p.m.

Briefing Items

1. 14-0251

P3 Partnerships - Public Safety

Mayor Strickland announced the first study session topic is the Tacoma Fire and Police Department's Public Private Partnerships (P3). Tacoma Police Chief Don Ramsdell reviewed the Police Department's mission and community partnerships.

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

Chief Ramsdell reviewed the Police Department's goals and objectives, and law enforcement partners.

Council Member Lonergan arrived here, at 12:18 p.m.

Chief Ramsdell continued to review law enforcement partnerships, health and education partners, and next steps. Discussion ensued regarding data related to car thefts, partnerships with Bates Community College, bicycle patrols, potential business district partnerships, sector patrols, and ways to prevent property crime. Council Member Lonergan requested information regarding car theft data and recovery rates.

Mayor Strickland called upon Jim Duggan, Fire Chief to review the Fire Department's mission statement. Chief Duggan reviewed their goals and objectives, community partners, environmental hazards, and next steps. Discussion ensued regarding smoke and carbon monoxide detectors, funding

opportunities, and ways to promote CPR training. Mayor Strickland requested information regarding the number of homes without smoke detectors.

Other Items of Interest

There were no other items of interest.

Agenda Review and City Manager's Weekly Report

City Manager T.C. Broadnax stated on tonight's agenda there will be an introduction of the 2014 Daffodil Festival Royal Court and a proclamation proclaiming April 1, 2014 as National Service Recognition Day. He stated staff provided a Housing Inventory Count Report related to the Council's request for information relating to temporary homeless camps.

Mayor Strickland stated there will be a Committee of the Whole meeting at 3:00 p.m. today in the Visibility Center on the ninth floor of the Tacoma Municipal Building.

2. **14-0296** Housing Inventory Count Report

3. **14-0250** Weekly Report to the City Council, March 27, 2014.

Closed Session - Labor Negotiations

Council Member Boe moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a)(b) to discuss labor negotiations, the session not to exceed 20 minutes.

SECONDED BY: Council Member Campbell

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

Present: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

Executive Session - Pending Litigation

MOTION: Council Member Boe moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation, the session not to exceed 10 minutes.

SECONDED BY: Council Member Campbell

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

Present: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

The Council convened to Closed Session at 1:04 p.m.

The Closed Session concluded and the study session reconvened at 1:24 p.m.

The Council convened to Executive Session at 1:25 p.m. City Attorney Elizabeth Pauli was present.

The Executive Session concluded and the study session reconvened at 1:35 p.m.

Adjournment

There being no further business, the study session was adjourned at 1:35 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk