



City of Tacoma City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

November 05, 2013

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:06 p.m.

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

Briefing Items

1. **13-0242** Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Funding Priorities

Mayor Strickland announced the first study session topic is 2014-2015 funding priorities for Community Development Block Grants (CDBG), HOME investment partnerships, and Emergency Solutions Grants. Carey Jenkins, Community and Economic Development, reviewed federal funding trends, federal oversight and staff considerations, the amended action plan funding table, annual funding levels, and goals for the 2014-2015 and 2015-2016 funding priorities statement. He then reviewed recommended funding priorities related to, general priorities, funding allocations, housing, community development, and economic development.

Shelley Koeppen, Neighborhood and Community Services, provided background information regarding human services CDBG funds; and reviewed recommended Human Services funding priorities, including CDBG, and Emergency Shelter Grants. Ms. Koeppen concluded by reviewing updates to the Citizen Participation Plan, including background information and a summary of changes. Discussion ensued regarding funding priorities, including housing programs, foreclosures, first time homebuyer assistance, whether federal grant funds will be eliminated, changes to federal loan guidelines, and alignment of goals. Council Member Thoms requested information regarding rehabilitated homes.

Other Items of Interest

Mayor Strickland asked for other items of interest. Deputy Mayor Campbell stated there will be a motion to amend the substitute ordinance relating to

interim regulations regarding recreational marijuana on tonight's Council agenda. City Attorney Elizabeth Pauli stated the current substitute alters the definition of the word park to align it with the State definition and the interim regulations. Deputy Mayor Campbell stated he worked with Council Member Lonergan to create the amendment to ensure the 1,000-foot buffer is applied to retail uses. Council Member Thoms asked whether there are still regulations relating to the smell; Deputy Mayor Campbell stated that has not changed.

Agenda Review

City Manager T.C. Broadnax stated there are no changes to the agenda other than those mentioned by Deputy Mayor Campbell.

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

Executive Session - Real Estate Negotiations

MOTION: Deputy Mayor Campbell moved to convene to Executive Session pursuant to RCW 42.30.110(1)(c) to discuss real estate negotiations, the session not to exceed 15 minutes.

SECONDED BY: Council Member Lonergan.

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

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

Mayor Strickland stated there is no Committee of the Whole today and Council will take a five minute break followed by Closed Session.

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

At 1:30 p.m., the Closed Session was extended for 10 minutes.

At 1:40 p.m., the Closed Session was extended for 5 minutes.

The Closed Session concluded and Council convened to Executive Session at 1:45 p.m. City Attorney Elizabeth Pauli and Deputy City Attorney Bill Fosbre were present.

The Executive Session concluded and the study session reconvened at 2:00 p.m.

Adjournment

There being no further business, the study session was adjourned at 2:00 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk