



City of Tacoma

City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

January 14, 2014

12:00 PM

Call to Order

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

Present: 8 - Campbell, Lonergan, Lopez, Mello, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Boe

Briefing Items

1. **14-0021** Legislative Update

Mayor Strickland announced the first study session topic a legislative update. Randy Lewis, Government Relations Officer, provided a legislative update, including key dates, a summary of the legislative agenda adopted by Council, session updates, and transportation funding. Discussion ensued regarding speed cameras, retail and wholesale taxes related to marijuana sales, the transportation funding package, the bill relating to disposing of tax foreclosed property to cities for affordable housing purposes, whether a bill will be introduced relating to mandatory paid sick leave, and funding for metal theft programs.

Other Items of Interest

City Manager T.C. Broadnax stated the Tacoma Dome is celebrating its 30th Anniversary. Kim Bedier, Public Assembly Facilities Director, stated there will be a ceremony this Saturday, January 18, 2014, to rededicate Brotman Street, open a time capsule buried 30 years ago, and assemble a new time capsule to be opened 30 years from now. She stated the ceremony will coincide with the Let's Play event at the Tacoma Dome and invited Council to attend. Ms. Bedier then showed a video of Tacoma Dome memories and stated staff worked with the Tacoma Public Library and students in the StoryLab to produce the video.

Agenda Review

Mayor Strickland called upon Mr. Broadnax for a review of tonight's Council agenda. He stated there will be a proclamation proclaiming January 20, 2014, as Dr. Martin Luther King Jr. Day, a revised Exhibit A for Resolution No. 38819 to include the names of individuals recommended for appointment to the Human Services Commission, and Citizens' Forum.

Closed Session - Labor Negotiations

MOTION: Deputy Mayor Woodards 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 Campbell.

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

Ayes: 8 - Campbell, Lonergan, Lopez, Mello, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Boe

Executive Session - Pending and Potential Litigation

MOTION: Deputy Mayor Woodards moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending and potential litigation, the session not to exceed 30 minutes.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Campbell, Lonergan, Lopez, Mello, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Boe

Mayor Strickland stated Council would take a five minute break followed by Closed Session.

The Council convened to Closed Session at 1:15 p.m.

The Closed Session was extended for 10 minutes at 1:45 p.m.

The Closed Session was extended for 10 minutes at 1:55 p.m.

The Closed Session concluded at 2:05 p.m.

Mayor Strickland stated Council would take a five minute break followed by Executive Session.

The Council convened to Executive Session at 2:10 p.m. City Attorney Elizabeth Pauli and Deputy City Attorney Jeff Capell were present.

The Executive Session was extended for 20 minutes at 2:40 p.m.

The Executive Session concluded and the study session reconvened at 3:00 p.m.

Adjournment

There being no further business, the study session was adjourned at 3:00 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk