



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

February 23, 2016

12:00 PM

Call to Order

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

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

Absent: 3 - Mello, Thoms and Woodards

Council Member Woodards arrived at 12:17 p.m.

Briefing Items

1. [16-0150](#) Legislative Updates

At approximately 12:06 p.m., Randy Lewis, Government Relations Officer, provided an update on Washington State Legislature House bills (HB) and Senate bills (SB) related to City bills of interest, including an exemption for disclosure of pensions (HB 2648 and SB 6170), affordable housing (HB 2647 and SB 6337), a property tax exemption (HB 2544 and SB 6239), an exemption for disclosure of certain body camera images (HB 2362), extension of a sales tax credit (HB 2296), and extension of the Local Revitalization Financing Program (SB 5109).

Council Member Woodards arrived here, at 12:17 p.m.

Mr. Lewis continued reviewing bills of interest, including a proposed Business and Occupation Tax task force (HB 2959), and concluded by providing a calendar of legislative dates. Discussion ensued regarding the fiscal impact of HB 2296, and the timeline of the Legislative session.

2. [16-0151](#) City Manager's Performance Review Process

At approximately 12:29 p.m., Mayor Strickland provided a brief overview of the process that will be used relative to the City Manager's performance review and provided a timeline for evaluation.

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

3. [16-0154](#) Weekly Report to the City Manager, February 18, 2016

At approximately 12:32 p.m., T.C. Broadnax, City Manager, stated there is one proclamation on tonight's agenda, proclaiming February 23, 2016 as World Spay Day in the City of Tacoma, and there are no changes to tonight's agenda.

Executive Session - City Manager's Performance Review

MOTION: Council Member Campbell moved to convene to Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the performance of the City Manager, not to exceed 30 minutes.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

The Council convened to Executive Session at 12:40 p.m. City Attorney Elizabeth Pauli was present.

The Executive Session concluded and the study session reconvened at 1:00 p.m.

Executive Session - Pending and Potential Litigation

MOTION: Council Member Campbell moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending and potential litigation, not to exceed 15 minutes.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

The Council convened to Executive Session at 1:05 p.m. City Attorney Elizabeth Pauli and Deputy City Attorney Jeff Capell were present.

The Executive Session was extended by 10 minutes at 1:20 p.m., 1:30 p.m., 1:40 p.m., and 1:50 p.m.

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

Adjournment

On proper motion, the study session was adjourned at 2:00 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk