



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

August 25, 2015

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:05 p.m.

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

Absent: 1 - Woodards

Council Member Woodards arrived at 12:19 p.m.

Briefing Items

1. [15-0896](#) Innovative Grants Program

At approximately 12:05 p.m., Carol Wolfe, Community and Economic Development, presented an overview of the Innovative Grants Program including a program summary, defining an innovative project, examples of completed projects, and 2015-2016 innovation grants by neighborhood.

Council Member Woodards arrived here, at 12:19 p.m.

Ms. Wolfe continued her presentation by reviewing challenges, steps for continuous improvement, and next steps for the program. Discussion ensued regarding support for the program, budget, projects in the South End, and plans for the Lincoln District.

2. [15-0897](#) Gun Safe T Campaign

At approximately 12:32 p.m., Melissa Cordeiro, Neighborhood and Community Services, presented an overview of the Gun Safe T Awareness Campaign goals. Ms. Cordeiro then reviewed the 2015 operational elements, including a gun surrender option, "Is it worth it" panel discussions, "Count UP" clock, public service announcements, and a media reception and proclamation. She concluded by discussing community and stakeholder support for the campaign. Discussion ensued regarding partnerships, and the surrender option.

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. [15-0898](#) Weekly Report to the City Council, August 20, 2015
At approximately 12:49 p.m., Mark Lauzier, Assistant City Manager, stated that there are no proclamations or recognitions on tonight's agenda.

Executive Session - Director of Utilities Performance Review

MOTION: Deputy Mayor Boe moved to convene to Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the performance of the Director of Utilities, not to exceed 20 minutes.

SECOND: Council Member Mello.

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

The Council convened to Executive Session at 1:00 p.m. City Attorney Elizabeth Pauli was present.

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

The Executive Session concluded and the study session reconvened at 1:40 p.m.

Adjournment

On proper motion, the study session was adjourned at 1:40 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk