



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

August 30, 2016

12:00 PM

Call to Order

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

Present: 7 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 2 - Campbell and Thoms

Briefing Items

1. [16-0838](#) Tacoma Link Expansion Project Update

At approximately 12:08 p.m., Kurtis Kingsolver, Public Works Director, provided opening remarks and introduced Madeleine Greathouse, Sound Transit. Ms. Greathouse provided an update on the Tacoma Link Expansion Project, including a project overview, significant milestones, funding, timeline, final design and recent community outreach. Mr. Kingsolver discussed platform location considerations and Ms. Greathouse concluded by discussing future City Council actions. Discussion ensued throughout regarding center platform configurations, combining contracting opportunities, relocating utilities, the Transit-Oriented Development grant, and collaboration with local organizations relative to station locations and design.

Other Items of Interest

There were no other items of interest.

Committee Reports

Council Member Lonergan stated the South Sound 911 Policy Board voted to approve the budget for the organization at its last meeting.

Deputy Mayor Mello reported on the Puget Sound Clean Air Agency, stating that our region is in compliance and that the agency is a co-leader in determining how to invest an estimated \$1.8 million that the region stands to gain related to Volkswagen emissions settlements.

Agenda Review and City Manager's Weekly Report

2. [16-0839](#) Weekly Report to the City Council, August 25, 2016

Mark Lauzier, Assistant City Manager, stated there are no proclamations, recognitions or announcements on tonight's agenda, and there is one change, the addition of Resolution No. 39535, related to appointments to the Human Services Commission.

Executive Session - Potential Litigation

MOTION: Deputy Mayor Mello moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed 10 minutes.

SECONDED BY: Council Member Woodards.

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

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

Absent: 2 - Campbell 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 12:50 p.m.

Adjournment

On proper motion, the study session was adjourned at 12:50 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk