



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

June 02, 2015

12:00 PM

Call to Order

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

Present: 5 - Boe, Lonergan, Mello, Woodards and Mayor Strickland

Absent: 4 - Campbell, Ibsen, Thoms and Walker

Council Member Thoms arrived at 12:08 p.m., and Council Members Campbell and Ibsen arrived at 12:11 p.m.

Briefing Items

1. [15-0519](#) Legislative Update

At approximately 12:05 p.m., Randy Lewis, Government Relations Officer, presented a legislative update that included the status of City issues of interest including, the Bay Street speed camera, and transportation revenue proposals.

Council Member Thoms arrived here, at 12:08 p.m.

Discussion ensued regarding sales tax revenue relative to Sound Transit.

Council Members Campbell and Ibsen arrived here, at 12:11 p.m.

Mr. Lewis continued reviewing legislative bills, including police body cameras, restoring resources to the Capital Budget, Operating Budget, marijuana revenue, and marijuana policy. Mr. Lewis concluded by presenting a map produced by the Association of Washington Cities showing locations of marijuana stores, and reviewed a calendar of upcoming legislative dates.

Other Items of Interest

There were no other items of interest.

Committee Reports

Mayor Strickland stated that the new Pierce Transit Chief Executive Officer (CEO) has started, and Sound Transit will begin searching for a new CEO as well.

Council Member Lonergan stated that the Zoo Trek Authority will meet on June 10, 2015 and that the Pt. Defiance Zoo will have a new jellyfish exhibit, Jammin' with Jellies, which is now open daily for public viewing. He stated that he had the opportunity to represent the City of Tacoma in China, and gave an update on a discussion regarding a pavillion in our free trade zone located in our Sister City of Fuzhou, China.

Agenda Review and City Manager's Weekly Report

- [15-0564](#) Weekly Report to the City Council, May 28, 2015
T.C. Broadnax, City Manager, stated at tonight's Council Meeting there will be one recognition, recognizing the International Brotherhood of Electrical Workers Local 483 for their peanut butter drive to support the Emergency Food Network. He then stated there is one potential change to tonight's agenda, at the request of staff, Resolution No. 39193, to change the effective date of that Resolution to June 16, 2015.

Closed Session - Labor Negotiations

MOTION: Deputy Mayor Boe moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a and b) to discuss labor negotiations, the session not to exceed 20 minutes.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Walker

The Council convened to Closed Session at 12:35 p.m.

The Closed Session was extended 10 minutes at 12:55 p.m., and 1:05 p.m.

The Closed Session concluded and the study session reconvened at 1:15 p.m.

Executive Session - Pending and Potential Litigation

MOTION: Deputy Mayor Boe moved to convene to Executive Session pursuant to RCW 42.30.110(1)(c) to discuss pending and potential litigation, the session not to exceed 20 minutes.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Walker

The Council convened to Executive Session at 1:15 p.m. City Attorney Elizabeth Pauli, and Chief Deputy City Attorney Bill Fosbre were present.

The Executive Session was extended five minutes at 1:35 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