



# City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

**June 14, 2016**

**12:00 PM**

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## Call to Order

Council Member Woodards called the study session to order at 12:04 p.m.

**Present:** 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

**Absent:** 2 - Mello and Mayor Strickland

**MOTION: Council Member Campbell moved to appoint Council Member Woodards to serve as Presiding Officer of the Council until the return of the Mayor or Deputy Mayor.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

**Absent:** 2 - Mello and Mayor Strickland

## Briefing Items

1. [16-0527](#) Property Crimes Reduction Task Force Report

At approximately 12:05 p.m., Elizabeth Pauli, City Attorney, provided opening remarks and introduced Priscilla Lisicich and William King, Blue Ribbon Property Crimes Reduction Task Force. Ms. Lisicich and Mr. King provided an overview of the Task Force, including the mission, members, information included in the report, process, property crime data for the City, trends, best practices, recurring themes, feedback received from experts and stakeholders, recommendations, criteria, framework and focus areas, and next steps.

Discussion ensued regarding support for the Task Force, defining a systems based approach, neighborhood business districts, recommendations, what types of crimes are included in the data, increasing police presence, community oriented policing, prioritization, concentration of property crimes, prevention strategies, relationship between commercial and residential property crimes, and state and federal funds available.

Presiding Officer Woodards requested that the report be brought before the Community Vitality and Safety Committee to provide recommendations for prioritization. T.C. Broadnax, City Manager, provided information relative to the process for prioritization of the recommendations, and next steps.

2. [16-0528](#) Streets Initiatives Dashboard

At approximately 1:08 p.m., Kurtis Kingsolver, Public Works Director, provided brief opening remarks and introduced Reid Bennion, Public Works. Mr. Bennion played a short public service announcement, and provided an overview of the Streets Initiatives Dashboard, including background information, funding, total investment, transparency, how to use the dashboard, and concluded by discussing next steps.

Discussion ensued regarding support for the dashboard and its design, permits, impact of matching funds, transparency, type of funds shown in the dashboard, coordination with utility work being done, history of funding, identifying current and future projects, outreach, method used to prioritize projects, terminology used on the dashboard, start dates and time estimates.

### **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. [16-0529](#) Weekly Report to the City Council, June 9, 2016

At approximately 1:46 p.m., City Manager Broadnax, stated there is one proclamation on tonight's agenda, proclaiming Wednesday, June 15, 2016, as Justice for Janitors Day, and that there are no known changes to tonight's agenda.

## **Executive Session - Pending Litigation**

**MOTION: Council Member Campbell 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 Ibsen.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

**Absent:** 2 - Mello and Mayor Strickland

The Council convened to Executive Session at 1:55 p.m. City Attorney Pauli was present.

The Executive Session was extended by five minutes at 2:05 p.m.

The Executive Session concluded and the study session reconvened at 2:10 p.m.

## **Adjournment**

On proper motion, the study session was adjourned at 2:10 p.m.

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Victoria Woodards, Presiding Officer

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Doris Sorum, City Clerk