



# City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

October 31, 2017

12:00 PM

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## Call to Order

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

**Present:** 5 - Blocker, Ibsen, Mello, Walker Lee and Mayor Strickland

**Absent:** 4 - Campbell, Lonergan, McCarthy and Thoms

Council Member Lonergan arrived at 12:09 p.m. and Deputy Mayor Thoms arrived at 12:15 p.m.

## Briefing Items

1. [17-1102](#) 3rd Quarter Financial Report and Capital Projects Report  
At approximately 12:08 p.m., Katie Johnston, Budget Manager, Office of Management and Budget (OMB), provided an overview of the General Fund.

Council Member Lonergan arrived here, at 12:09 p.m.

Ms. Johnston continued to review General Fund revenues, including variances and third quarter actuals. She then reviewed General Fund expenditures, including variances within the Police, Neighborhood and Community Services (NCS), Fire, and Non-Departmental departments.

Deputy Mayor Thoms arrived at 12:15 p.m.

Ms. Johnston continued to review the variance within the Police department regarding vacancies. Ms. Johnston then reviewed the General Fund supported funds, including variances in street operations, permitting, and event facilities. Ms. Johnston concluded by reviewing the Budget Initiative Tracker, including public safety, infrastructure, and homelessness; and upcoming dates. Christina Curran, Management Analyst, OMB, provided an update on the Capital Budget, including phases one and two of the Prairie Line Trail, Safe Routes to School, school speed zone safety beacons, phases one and two of the Lincoln Business District Streetscape, and the Tacoma Dome.

She then provided an overview of the projects to be completed in 2018, projects on hold, and next steps.

Council Member Ibsen requested information on the performance tracking of the TFD Cares Program, and fuel savings for the Police department.

Discussion ensued throughout regarding vacancies within the Police department, expanded school zones and safety beacons, and an amendment to add the NCS Readiness Site.

## Other Items of Interest

There were no other items of interest.

## Committee Reports

There were no Committee Reports given.

## Agenda Review and City Manager's Weekly Report

2. [17-1108](#) Weekly Report to the City Council, October 26, 2017  
City Manager Elizabeth Pauli stated on tonight's agenda there are no ceremonials and no expected changes.

## Executive Session - Potential Litigation

**MOTION: Council Member Mello moved to convene to an Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed 20 minutes.**

**SECONDED BY: Deputy Mayor Thoms.**

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

**Ayes:** 7 - Blocker, Ibsen, Lonergan, Mello, Thoms, Walker Lee and Mayor Strickland

**Absent:** 2 - Campbell and McCarthy

The Council convened to Executive Session at 12:35 p.m.  
City Attorney Bill Fosbre and Chief Deputy City Attorney Chris Bacha were present.

The Executive Session concluded and the study session reconvened at 12:55 p.m.

## **Adjournment**

On proper motion, the study session was adjourned at 12:55 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk