



City of Tacoma

City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

October 29, 2013

12:00 PM

Call to Order

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

Present: 7 - Boe, Campbell, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 2 - Ibsen and Walker

Council Member Walker arrived at 12:10 p.m.

Council Member Ibsen arrived at 12:15 p.m.

Briefing Items

1. **13-0223** Third Quarter 2013 Financial Report

Mayor Strickland announced the first study session topic is the Third Quarter 2013 Financial Report. Tadd Wille, Budget Officer, provided an update on the General Fund, including the net financial result through the third quarter of 2013.

Council Member Walker arrived here, at 12:10 p.m.

Mr. Wille continued to review the General Fund, including revenues; expenditures; variances; and 2013 year-end projections for revenues, expenditure savings, realized savings, and funds carrying forward. He then reviewed revenues, expenditures, and year-end projections for supported funds, including Street Maintenance and Engineering, Traffic Enforcement, Permit Services, Parking, and Public Assembly Facilities. Mr. Wille concluded by providing summary information and reviewing next steps.

Council Member Ibsen arrived here, at 12:15 p.m.

Katie Johnston, Finance, reviewed the Tacoma 24/7 Third Quarter Report for 2013, including background information, performance management measures, and quarterly performance reporting. Jim Duggan, Fire Chief, reviewed the Fire Department's four performance measures relating to response time,

core services, and dispatch initiatives. Ms. Johnston stated staff will make these performance measurements available on the City's website, and implement them throughout City departments. Discussion ensued regarding fuel cost savings, dispatch time, computer-aided dispatching, and the Nurse Line Pilot Project.

2. 13-0224 Review I-502 Recreational Cannabis Interim Regulations Public Hearing Comments

Mayor Strickland announced the second study session topic is the review of the interim regulations regarding the production, processing, and retail sale of recreational marijuana associated with Initiative 502. Brian Boudet, Planning and Development Services, reviewed local response options for licensing, enforcement, and interim land use regulations. He then reviewed interim land use regulations, including zoning, development standards, and Planning Commission recommendations. Mr. Boudet concluded by reviewing public hearing testimony.

Lisa Wojtanowicz, Neighborhood and Community Services, reviewed existing regulations and proposed amendments to Chapter 8.30 of the Municipal Code, relating to public nuisances and recreational marijuana. She concluded by reviewing the proposed approach for tax and license regulations and next steps. Discussion ensued regarding agricultural product taxes, the Planning Commission's recommendations, buffering radius changes, retail in the Port Maritime Industry (PMI) district, and public comment. Deputy Mayor Campbell and Council Member Lonergan requested staff identify buffering zones around PMI district, Tribal trust land, and all federal properties.

Other Items of Interest

There were no other items of interest.

Agenda Review

Mr. Broadnax stated there is a proclamation proclaiming November 2013 as Art at Work: Tacoma Arts Month. City Attorney Elizabeth Pauli noted changes to the City's website relating to pending agendas and changes after publication. Council Member Boe requested a meeting with Mr. Broadnax to discuss possible amendments to Ordinance Nos. 28182 and 28183.

Closed Session - Labor Negotiations

MOTION: Deputy Mayor Campbell moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a)(b) to discuss labor negotiations, the session not to exceed 30 minutes.

SECONDED BY: Council Member Woodards.

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

Mayor Strickland stated Council would take a five minute break followed by Closed Session.

The Council convened to Closed Session at 1:30 p.m. City Attorney Elizabeth Pauli was present.

The Closed Session concluded and the study session reconvened at 2:00 p.m.

Adjournment

There being no further business, the study session was adjourned at 2:00 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk