



# City of Tacoma

## City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

**May 13, 2014**

**12:00 PM**

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### Call to Order

Mayor Strickland called the study session to order at 12:11 p.m.

**Present:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

### Briefing Items

**1. 14-0379** Citywide Strategic Plan and Visioning Process

Mayor Strickland announced the first study session topic is the citywide strategic plan and visioning process. Nadia Chandler Hardy, Assistant to the City Manager, provided background information regarding the strategic plan and visioning process and introduced Brian Scott, BDS Planning and Urban Design. Mayor Strickland provided additional background information. Mr. Scott reviewed the project team organization and introduced the team members, including Morgan Shook from ECONorthwest, Mike Rosen and Kimbra Wellock from PRR, and Andres Mantilla from CBE Strategic. He then reviewed the project timeline and Ms. Wellock revealed the project branding and logo. Mr. Scott reviewed the Citywide Strategic Plan Steering Committee process and work plan, and City Manager T.C. Broadnax reviewed the Steering Committee members and the selection process. Deputy Mayor Woodards requested a list of the Steering Committee members.

Mr. Scott continued to review the Steering Committee meetings, and Mr. Shook reviewed the plan development process, including seven focus key areas, the plan of attack, current progress, and the overall goal. Mr. Mantilla reviewed outreach principles, and Ms. Wellock reviewed the outreach program, languages, fairs and festivals, the tentative event list, community meetings, and the online forum. Katie Johnston, Finance, concluded by reviewing the 2014 Tacoma Community Survey. Discussion ensued regarding the languages available for the survey and online forum, outreach events, and how the feedback will be narrowed down to focus on specific areas.

## Other Items of Interest

Council Member Walker stated she is working with groups regarding simple amendments to the Hilltop Subarea Plan, noting she will share the draft later today. She then noted the changes will be made by adding a paragraph that addresses displacement, employment opportunities, affordable housing, and literacy-related services.

## Agenda Review and City Manager's Weekly Report

Mr. Broadnax stated there will be three proclamations tonight, proclaiming May 16-23, 2014 as Museum Week Northwest, May 18-24, 2014 as National Public Works Week, and May 2014 as Puget Sound Starts Here Month. He then stated there may be an amendment to Ordinance No. 28221 to insert an additional paragraph, and there will be Citizens' Forum during which some residents may wish to address the \$15 minimum wage. Mr. Broadnax noted there will be a public hearing regarding the Six-Year Comprehensive Transportation Improvement Program for years 2015-2020 and the Amended 2013-2014 Transportation Program.

2. 14-0384 Weekly Report to the City Council, May 8, 2014

## Executive Session - Potential Litigation

**MOTION: Deputy Mayor Woodards moved to convene to Executive Session pursuant to RCW 42.30.110(1)(b) to discuss a real estate transaction, the session not to exceed 10 minutes.**

**SECONDED BY: Council Member Boe.**

**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 Executive Session.

The Council convened to Executive Session at 1:10 p.m. City Attorney Elizabeth Pauli was present.

The Executive Session concluded and the study session reconvened at 1:20 p.m.

## **Adjournment**

There being no further business, the study session was adjourned at 1:20 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk