



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

December 18, 2018

12:00 PM

Call to Order

Mayor Woodards called the study session to order at 12:08 p.m.

Present: 6 - Beale, Blocker, McCarthy, Mello, Ushka and Mayor Woodards

Absent: 3 - Hunter, Ibsen and Thoms

Briefing Items

1. [18-1508](#) Youth Council

At approximately 12:08 p.m., Bucoda Warren, Management Fellow, City Manager's Office (CMO), provided introductory remarks and presented an overview of the Mayor's Youth Engagement Task Force, including background, outreach, response, and applicant review; a revised proposal for a larger task force; and a plan to meet over a six-month period, with a focus on increasing youth civic education. He concluded with a review of next steps. Mayor Woodards stated costs may be higher due to the level of response and participation, and that grant funding may be available.

Discussion ensued regarding the focus on youth outreach, staff efforts, representation across the City, Council participation, and inclusion of law enforcement and justice discussions.

Other Items of Interest

2. [18-1509](#) Council Consideration Request - Funding for *PurpleAir* Air Sensors Pilot Project

Council Member McCarthy presented a revised Council Consideration Request (CCR) regarding funding for an air sensor pilot project, and explained the goal and key factors, including costs, partnering with Puget Sound Clean Air Agency (PSCAA), identifying monitoring sites, public education, and a two-year pilot period.

Discussion ensued regarding the revised CCR, opportunity to ‘opt-in’ for air monitoring locations, the amount requested, and partnership with PSCAA. Mayor Woodards stated the resolution is on the Council meeting agenda for this evening.

Mayor Woodards further stated a proposed motion amending Resolution No. 40199 may be brought forward at tonight’s meeting to increase funding for the Tacoma Roots’ Summit events by \$4,000.

Mayor Woodards further stated a proposed motion amending Resolution No. 40195 may be brought forward at tonight’s meeting to highlight the Tacoma Housing Authority in the priority legislative issues.

3. [18-1510](#) City Manager’s Mid-Year Performance Check-in

At approximately 12:34 p.m., Mayor Woodards provided introductory remarks and stated Council Members will receive updates on the City Manager’s work plan, as well as a brief survey, and that the full annual evaluation process will take place in the spring of 2019.

Mayor Woodards requested Council Members submit requests for 2019 Committee assignments as soon as possible.

Committee Reports

No Committee reports were given.

Agenda Review and City Manager's Weekly Report

4. [18-1500](#) Weekly Report to the City Council, December 13, 2018

City Manager Elizabeth Pauli stated tonight’s meeting agenda includes one proclamation, proclaiming January 2019 as Whole Child Month, and a recognition of resident Jeff Christopher Dunn. She further stated that amendments are proposed for Resolution Nos. 40195 and 40199.

Adjournment

On proper motion, the study session was adjourned at 12:37 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk