



# City of Tacoma

## City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

March 22, 2016

12:00 PM

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### Call to Order

Deputy Mayor Mello called the study session to order at 12:09 p.m.

**Present:** 5 - Blocker, Ibsen, Lonergan, McCarthy and Mello

**Absent:** 4 - Campbell, Thoms, Woodards and Mayor Strickland

Council Member Campbell arrived at 12:20 p.m., Mayor Strickland arrived at 12:32 p.m., and Council Member Woodards arrived at 12:55 p.m.

### Briefing Items

1. [16-0239](#) Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement

At approximately 12:10 p.m., Brian Boudet, Planning and Development Services (PDS), provided opening remarks, and introduced Elliott Barnett, PDS. Mr. Barnett provided an update to the Tacoma Mall Neighborhood Subarea Plan and the Environmental Impact Statement, including policy background, schedule, proposed guiding principles, and the expanded study area.

Council Member Campbell arrived here, at 12:20 p.m.

Mr. Barnett continued by discussing the illustrative vision plan, land uses and intensities, streets and parks networks, stormwater strategy, structure of the subarea plan and study, and upcoming outreach.

Mayor Strickland arrived here, at 12:32 p.m.

Discussion ensued regarding zoning changes, feedback received, residents living and working in the Tacoma Mall neighborhood, cost of capital improvements, affordable housing, density capacity, growth management, zoning code improvements, and the environmental impact statement.

Council Member Woodards arrived here, at 12:55 p.m.

Discussion continued regarding working with the Washington State Department of Transportation on ingress, and egress for the area.

## Other Items of Interest

There were no other items of interest.

## Committee Reports

Council Member Lonergan gave an update from the most recent Pierce County Regional Council (PCRC) meeting regarding the funding cycle for transportation projects through the PCRC and the Puget Sound Regional Council.

Deputy Mayor Mello reported that at a recent Pierce Transit Board meeting discussion included parking management, the Tacoma Dome Station, and refurbishment of the Tacoma Dome Park and Ride.

## Agenda Review and City Manager's Weekly Report

2. [16-0241](#) Weekly Report to the City Council, March 17, 2016

T.C. Broadnax, City Manager stated there are no proclamations, recognitions, presentations, or announcements at tonight's meeting. He stated that there will be one change to the agenda, removing Resolution No. 39406 to be brought back at a later date, at the request of the staff. Discussion ensued regarding Resolution No. 39407.

## Executive Session - City Manager's Performance Review

**MOTION: Council Member Campbell moved to convene to Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the performance of the City Manager, not to exceed 60 minutes.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 1 - Thoms

The Council convened to Executive Session at 1:50 p.m. City Attorney Elizabeth Pauli was present.

The Executive Session concluded and the study session reconvened at 2:50 p.m.

## **Adjournment**

On proper motion, the study session was adjourned at 2:50 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk