



# City of Tacoma City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

**June 17, 2014**

**12:00 PM**

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## Call to Order

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

**Present:** 8 - Boe, Campbell, Lonergan, Ibsen, Mello, Thoms, Woodards and Mayor Strickland

**Absent:** 1 - Walker

## Briefing Items

### 1. 14-0513 2015-2016 Biennial Budget Development Work Session

Mayor Strickland announced the first study session topic is the 2015-2016 biennial budget development work session. Budget Officer Tadd Wille reviewed the 2015-2020 General Fund forecast with and without deferred maintenance and other capital and services. Katie Johnston, Finance, reviewed the survey used to rate City services, including steps used to complete the survey. She then reviewed the survey results, including the process used to measure the results, and how the results translate into the budget distribution. Discussion ensued regarding the results, including the decrease in services for the Planning and Development Services department, deferred maintenance, new or enhanced services, and reduced funding.

Ms. Johnston concluded by reviewing community engagement plan, including major components, direct meetings, other engagement efforts, and proposed budget engagement. Discussion ensued regarding outreach efforts.

## Other Items of Interest

There were no other items of interest.

## Agenda Review and City Manager's Weekly Report

City Manager T.C. Broadnax stated there will be two proclamations proclaiming the third Wednesday in June as Walk Tacoma Day, and June 22, 2014 as Mary Ball Day.

2. **14-0515** Weekly Report to the City Council, June 12, 2014

Mayor Strickland stated today's Committee of the Whole meeting has been cancelled and there will be a special meeting of the City Council today at 2:30 p.m. in Conference Room 16 of the Tacoma Municipal Building North, located at 733 Market Street. She noted the purpose of the meeting is to review proposed amendments to the City Charter as submitted by the 2014 Charter Review Committee and all other potential amendments.

### **Executive Session - Potential Litigation**

**MOTION: Deputy Mayor Woodards moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, 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:** 8 - Boe, Campbell, Lonergan, Ibsen, Mello, Thoms, Woodards and Mayor Strickland

**Absent:** 1 - Walker

Council Member Campbell inquired whether the special meeting to discuss the City Charter will be broadcast; Mayor Strickland stated audio from the meeting will be broadcasted.

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

The Council convened to Executive Session at 12:40 p.m. City Attorney Elizabeth Pauli and Deputy City Attorney Bill Fosbre were present.

The Executive Session was extended for 10 minutes at 12:50 p.m.

The Executive Session was extended for 5 minutes at 1:00 p.m.

The Executive Session was extended for 3 minutes at 1:05 p.m.

The Executive Session concluded and the study session reconvened at 1:08 p.m.

## **Adjournment**

There being no further business, the study session was adjourned at 1:08 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk