



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

November 08, 2016

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:07 p.m.

Present: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello and Mayor Strickland

Absent: 2 - Thoms and Woodards

Council Members Thoms and Woodards arrived at 12:23 p.m.

Briefing Items

1. [16-1083](#) Budget Work Session - Internal Services Presentation

At approximately 12:08 p.m., Jack Kelanic, Director, Information Technology, provided an overview of the Information Technology Department, including the mission statement, organizational structure, 2015-2016 major accomplishments, goals, digital engagement, digital equity, digital workplace, smart city planning, cybersecurity and resiliency.

Council Members Thoms and Woodards arrived here, at 12:23 p.m.

Mr. Kelanic reviewed the proposed 2017-2018 budget and budget proposals, including enhancements, and equity in budgeting.

Discussion ensued throughout regarding complaint-based reporting, feedback received on FileLocal, digital equity and access to devices, the community technology survey, proposed amount set aside for the digital equity program, partnering with Tacoma Public Schools to repurpose computers, how to access the survey, next steps in addressing digital equity, digital equity relative to Click! Network, defining access, and 2015-2016 SAP software modernization.

Council Member McCarthy requested the date that SAP will no longer provide support for the current software used by the City.

Discussion continued regarding one time expenditures, and funding.

2. [16-1084](#) Budget Work Session - Non-Departmental Presentation

At approximately 1:06 p.m., T.C. Broadnax, City Manager, provided opening remarks and introduced Tadd Wille, Budget Director. Mr. Wille provided an overview of non-departmental funds, including purpose, 2017-2018 budget overview, 2017-2018 expenditure breakdown, and non-departmental programs.

Discussion ensued regarding the City Council Contingency Fund, and one-time enhancements.

Mr. Wille concluded by discussing miscellaneous updates to the fee schedule.

3. [16-1085](#) Budget Wrap-up Discussion

At approximately 1:27 p.m., Mr. Wille provided an overview of proposed budget updates, including administrative adjustments.

City Manager Broadnax discussed proposed General Fund budget adjustments, including revenue changes, Tacoma Dome exterior improvements, public safety, Tacoma 2025, community events, and human services contracts.

Discussion ensued regarding domestic violence and homelessness, public safety, proposed changes to human services contracts, the revised liquor excise tax, bond payments for Tacoma Dome exterior improvements, youth homelessness funding, funding a Resource Conservation Manager position, next steps, safe routes to school, and funding emergency services in the Port of Tacoma area.

Council Member Campbell requested information on projected revenues for the proposed new business license fees.

City Manager Broadnax introduced Jim Sant, Tacoma Public Utilities (TPU). Mr. Sant discussed proposed TPU budget updates relative to an "All-in" business plan for Click! Network.

Discussion ensued regarding future rates, and rate increases.

Mr. Wille concluded by discussing next steps.

Other Items of Interest

There were no other items of interest.

Committee Reports

There were no Committee reports.

Agenda Review and City Manager's Weekly Report

4. [16-1086](#) Weekly Report to the City Council, November 3, 2016

City Manager Broadnax stated there are no proclamations, recognitions, changes or announcements on tonight's agenda. He also indicated that tonight's Citizens Forum has been rescheduled for November 15, 2016, due to election night.

Closed Session - Labor Negotiations

MOTION: Deputy Mayor Mello moved to convene to Closed Session pursuant to 42.30.140(4)(a and b) to discuss labor negotiations, not to exceed 20 minutes.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

The Council convened to Closed Session at 2:35 p.m.

The Closed Session concluded and the study session reconvened at 2:55 p.m.

Executive Session - Potential Litigation

MOTION: Deputy Mayor Mello moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed 30 minutes.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

The Council convened to Executive Session at 2:55 p.m. City Attorney Elizabeth Pauli, and Chief Deputy City Attorney Bill Fosbre were present.

The Executive Session concluded and the study session reconvened at 3:15 p.m.

Adjournment

On proper motion, the study session was adjourned at 3:15 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk