



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

March 29, 2016

12:00 PM

Call to Order

Deputy Mayor Mello called the study session to order at 12:04 p.m.

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

Briefing Items

1. [16-0266](#) Emergency Response Study & Intelligent Transportation System

At approximately 12:05 p.m., Ian Munce, Planning and Development Services, provided opening remarks on the Tacoma Tideflats Emergency Response Study and Intelligent Transportation System (ITS). Aaron Hughes, Transportation Engineer, Fehr & Peers, provided an overview of the study, background information and discussed the study area and process. He then reviewed the three year emergency response analysis, existing emergency response travel times, roadway network assumptions, and recommended staffing the current Tacoma Fire Department Training Center and re-opening Station No.15. Don Samdahl, Principal and Senior Project Manager, Fehr & Peers, provided a high level summary of the ITS Plan. He then reviewed the existing and planned ITS infrastructure, strategies and goals, short term projects, and next steps. Discussion ensued regarding the plan.

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

2. [16-0267](#) Weekly Report to the City Council, March 24, 2016

At approximately 12:55 p.m., T.C. Broadnax, City Manager, stated the 2016 Daffodil Royal Court will be introduced at tonight's meeting, and there are no changes to tonight's agenda.

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 Ibsen.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

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

The Executive Session was extended by 10 minutes at 2:10 p.m.

The Executive Session concluded and the study session reconvened at 2:20 p.m.

Adjournment

On proper motion, the study session was adjourned at 2:20 p.m.

Ryan Mello, Deputy Mayor

Doris Sorum, City Clerk