



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

May 03, 2016

12:00 PM

Call to Order

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

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

Absent: 2 - Blocker and Woodards

Briefing Items

1. [16-0367](#) Historic Preservation Month

At approximately 12:09 p.m., Reuben McKnight, Historic Preservation Officer, Planning and Development Services (PDS), provided an update of the Historic Preservation Program, including Preservation 2.0 - enhancements to the Historic Preservation Program, and 2015-2016 achievements.

Lauren Hoogkamer, Historic Preservation Coordinator, PDS, provided an overview of the scheduled activities offered during Historic Preservation Month. Mr. McKnight then discussed current initiatives, and demolition review.

Discussion ensued regarding the Third Annual Holiday Heritage Swing Dance held in the winter, and the status of the Historic Preservation Loan Program.

2. [16-0368](#) Proposed Marijuana Code Amendments

At approximately 12:25 p.m., Brian Boudet, Planning Division Manager, PDS, provided an overview of the proposed marijuana code amendments, including public testimony received, previous recommendations, existing and pending stores, the proposed ordinance, and next steps.

Discussion ensued regarding a cap on retail stores, medical endorsement requirement, cooperatives, buffers and dispersion.

Other Items of Interest

Deputy Mayor Mello provided an overview of Resolution No. 39438; authorizing the City Council to forward a letter to the Sound Transit Board expressing the City of Tacoma's recommendations on the Sound Transit 3 draft proposal.

Committee Reports

There were no Committee reports.

Agenda Review and City Manager's Weekly Report

3. [16-0378](#) Weekly Report to the City Council, April 28, 2016

T.C. Broadnax, City Manager, stated there are two proclamations on tonight's agenda, proclaiming May 2016 as Bike Month and Historic Preservation Month in the City of Tacoma. He stated there are also three potential changes to tonight's agenda; the removal of Resolution No. 39430 at the request of staff, the addition of Resolution No. 39438, and an amendment to Resolution No. 39436 adding clarifying language to allocate Community Development Block Grant Program and Home Investment Partnership Program grant funds to the Tacoma Community Redevelopment Authority.

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 15 minutes.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

Absent: 2 - Blocker and Woodards

The Council convened to Executive Session at 1:35 p.m. City Attorney Elizabeth Pauli was present.

The Executive Session concluded and the study session reconvened at 1:50 p.m.

Adjournment

On proper motion, the study session was adjourned at 1:50 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk