



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

November 03, 2015

12:00 PM

Call to Order

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

Present: 7 - Boe, Ibsen, Lonergan, Mello, Walker, Woodards and Mayor Strickland

Absent: 2 - Campbell and Thoms

Council Member Campbell arrived at 12:17 p.m.

Briefing Items

1. [15-1192](#) Affordable Care Act Open Enrollment Recruitment

At approximately 12:07 p.m., Beth Wilson and Noha Mahgoub, Tacoma-Pierce County Health Department, provided an overview of the Affordable Care Act (ACA) and upcoming open enrollment period, including background, key changes, penalties for lack of insurance, 2015-2016 target populations in Pierce County, why cities should care about the ACA, as well as current and future outreach and enrollment strategies. Ms. Wilson then provided the City Council with materials to hand out to citizens who may be interested in learning more about the Affordable Care Act and its requirements.

Council Member Campbell arrived here, at 12:17 p.m.

Discussion ensued regarding the number of residents in Pierce County enrolled with a health insurance provider, outreach barriers, and new enrollment of individuals who have untreated chronic disease.

2. [15-1193](#) Maternal Child Health Risks in Urban Pierce County

At approximately 12:28 p.m., Ms. Wilson provided an overview of the Pierce County maternal and child health risk assessment, including purpose, data source and geographic areas, pregnancy, birth and infant data, community data, methods, results by Pierce County Council District, race/ethnicity results, health department response, health department coalition work, neighborhood

results, local results, and risk indicators.

Discussion ensued regarding outcomes when living in poverty, Hilltop neighborhood, low birth rate statistics, and the Nurse-Family Partnership Program.

3. [15-1194](#) 3rd Quarter Financial Report

At approximately 12:59 p.m., Tadd Wille, Budget Director, provided an overview of the third quarter 2015 financial report. He provided an update on the 2015 general fund, including revenues, revenue variance, comparison of 2014 and 2015 tax revenue, expenditures, and expenditure variance. He then reviewed General Fund supported funds, including the Traffic Enforcement Fund, Permit Services Fund, Street Operations and Engineering Fund, Parking Fund, and Public Assembly Facilities Funds. Mr. Wille continued by reviewing the budget finance condition summary, mid-biennium modification, property tax, next steps, and important dates.

Discussion ensued throughout the presentations regarding revenue variance, and the proposed 2016 property tax levy.

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. [15-1195](#) Weekly Report to the City Council, October 29, 2015

At approximately 1:18 p.m., T.C. Broadnax, City Manager, stated that there are two presentations this evening, from the American Planning Association and the Planning Association of Washington, related to the Green Roads and 13 Miles of Bikeways Awards that the City has received.

Executive Session - Potential Litigation

MOTION: Deputy Mayor Boe moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed 20 minutes.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker, Woodards and Mayor Strickland

Absent: 1 - Thoms

The Council convened to Executive Session at 1:20 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 1:40 p.m.

Closed Session - Labor Negotiations

MOTION: Deputy Mayor Boe moved to convene to Closed Session pursuant to 42.30.144 (a)(b) to discuss labor negotiations, not to exceed one hour.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker, Woodards and Mayor Strickland

Absent: 1 - Thoms

The Council convened to Closed Session at 1:40 p.m.

The Closed Session was extended by 10 minutes at 2:40 p.m.

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

Adjournment

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

Marilyn Strickland, Mayor

Doris Sorum, City Clerk