



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

January 07, 2020

12:00 PM

Call to Order

Mayor Woodards called the study session to order at 12:10 p.m.

Present: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

Mayor Woodards welcomed new Council Members Hines and Walker.

Briefing Items

1. [20-0010](#) Tacoma 2025 Overview and Update
At approximately 12:12 p.m., Tanisha Jumper, Director, Media and Communications Office (MCO), made opening remarks on the Tacoma 2025 update. Together, Ms. Jumper and Jacques Colon, Tacoma 2025 Strategic Manager, MCO, presented the background; Tacoma 2025 goal areas and strategies, noting equity and accessibility, livability, economy and workforce, education, and civic engagement; application and embedding; and implementation, noting policy, equity index indicator maps, and initiatives.

Discussion ensued regarding the Tacoma 2025 website and public outreach.

Other Items of Interest

Mayor Woodards gave an update on postponing the second reading of Ordinance No. 28648 on the Multi-Family Property Tax Exemption.

Committee Reports

There were no Committee reports given.

Agenda Review and City Manager's Weekly Report

2. [20-0011](#) Weekly Report to the City Council, January 2, 2020

City Manager Elizabeth Pauli stated tonight's meeting agenda will include one ceremonial, proclaiming January 2020 as Whole Child Month. She further stated there are no anticipated changes to tonight's agenda.

Executive Session - Pending Litigation

MOTION: Council Member Beale moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation, not to exceed 10 minutes.

SECONDED BY: Council Member Ushka.

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

Ayes: 8 - Beale, Blocker, Hines, Hunter, McCarthy, Ushka, Walker and Mayor Woodards

The City Council convened to Executive Session at 1:06 p.m.
Chief Deputy City Attorney Chris Bacha was present.

The Executive Session was extended by 10 minutes at 1:16 p.m.

The Executive Session concluded and the study session reconvened at 1:26 p.m.

Adjournment

On proper motion, the study session was adjourned at 1:27 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk