



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

January 13, 2015

12:00 PM

Call to Order

Council Member Woodards called the study session to order at 12:12 p.m.

Present: 7 - Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Woodards

Absent: 2 - Boe and Mayor Strickland

Briefing Items

1. [15-0032](#) Tacoma 2025

Council Member Woodards announced the first study session topic is Tacoma 2025, the Citywide strategic planning initiative. City Manager T.C. Broadnax provided background information and introduced Brian Scott, BDS Planning and Urban Design.

Mr. Scott reviewed the development process and community input to date, including community groups consulted, outreach and engagement statistics, events at fairs and festivals, an online forum, a summary and highlights from a community forum July 30, 2014, and feedback events in September and October 2014. He then reviewed the vision and core values, including opportunity, equity, partnerships, and accountability.

Mr. Scott next reviewed the strategic plan structure and focus areas for health and safety, human and social needs, economic vibrancy and employment, education and learning, arts and cultural vitality, natural and built environment, and government performance. He concluded by reviewing implementation steps. Andres Mantilla, CBE Strategic, reviewed oversight and partnerships going forward. Morgan Shook, ECONorthwest, reviewed measures and targets that are comprehensive, data-driven, and focused on outcomes.

Mr. Broadnax reviewed remarks provided by Mayor Strickland regarding Tacoma 2025 prior to this meeting, stating she requested the Council keep in mind the plan is not all-inclusive of every interest, and this is largely a

community-driven plan and it was important to hear from all segments of the community. He noted Mayor Strickland stated the plan articulates the beliefs of the community, which included the fostering of trust over the last eight months and allowed the community to become invested in the process. Mr. Broadnax stated the final Tacoma 2025 report will be provided to Council prior to the Council meeting in which they will be asked to adopt the plan.

Discussion ensued regarding the plan, including accountability measures and targets, resources necessary to complete the implementation steps, community trust and partnerships, overlapping of focus areas, the role of the program manager, equity measurements, whether additional groups will be targeted for outreach, and community engagement. Council Member Walker requested staff provide the final report well in advance of the Council meeting on January 27, 2015.

Other Items of Interest

There were no other items of interest.

Agenda Review and City Manager's Weekly Report

2. [15-0031](#) Weekly Report to the City Council, January 8, 2015

Mr. Broadnax stated tonight's Council meeting will include a proclamation proclaiming January 19, 2015 as Dr. Martin Luther King Jr. Day in the City of Tacoma. He then stated there will be Citizens' Forum where speakers may address paid sick leave, \$15 an hour minimum wage, and regulations for medical and recreational marijuana.

Mr. Broadnax stated he will provide the final Tacoma 2025 report to the Council in advance of the January 27, 2015 Council meeting.

Adjournment

On proper motion, the meeting was adjourned at 1:04 p.m.

Victoria Woodards, Presiding Officer

Doris Sorum, City Clerk