



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

December 08, 2015

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:03 p.m.

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

Absent: 2 - Thoms and Woodards

Council Member Woodards arrived at 12:05 p.m.

Briefing Items

1. [15-1376](#) Veterans Internship Program (VIP)

At approximately 12:03 p.m., Mark Lauzier, Assistant City Manager, provided a brief overview of the Veterans Internship Program, and introduced Joy St. Germain and Teresa Dent, Human Resources, and Anita Gallagher, City Manager's Office. Ms. St. Germain provided background information on the program.

Council Member Woodards arrived here, at 12:05 p.m.

Ms. Gallagher and Ms. Dent continued the presentation with issues, program information, and direct recruitment initiatives. Ms. St. Germain discussed next steps and introduced the interns participating in the program, Tymmer Arnold, Jonah Wallace, Jamie Scott, and Marvin Cooks.

Discussion ensued regarding support for the program.

2. [15-1377](#) Lincoln District Revitalization Program Update

At approximately 12:19 p.m., Mr. Lauzier provided brief opening remarks on the Lincoln District Revitalization Program and introduced Ricardo Noguera, Community and Economic Development (CED). Mr. Noguera provided an update on the program, including the recent open house, area boundaries, project investment, goals, and introduced Carol Wolfe, and Debbie Bingham,

CED. Ms. Wolfe discussed major milestones met, and Ms. Bingham discussed areas of focus, including infrastructure, housing and property conditions, code compliance programs, human and social services, public safety, economic development, urban design and community vitality, arts and cultural vitality and next steps.

Discussion ensued regarding support for the program, overhead utility poles, and culture competency.

Other Items of Interest

There were no other items of interest.

Committee Reports

Mayor Strickland stated that Sound Transit has begun developing plans and routes for Sound Transit 3 (ST3), and the final decision will be made in March 2016, noting there will be a ballot measure relative to ST3 in November 2016.

Agenda Review and City Manager's Weekly Report

3. [15-1378](#) Weekly Report to the City Council, December 3, 2015
At approximately 12:52 p.m., T.C. Broadnax, City Manager, stated there is one presentation on tonight's agenda, Mayor Strickland will present the selection for Tacoma Reads 2016.

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 1:00 p.m. City Attorney Elizabeth Pauli was present.

The Executive Session was extended by 10 minutes at 1:20 p.m., and 1:30 p.m., by 5 minutes at 1:40 p.m., and an additional 10 minutes at 1:45 p.m.

The Executive Session concluded and the study session reconvened at 1:55 p.m.

At approximately 1:55 p.m., the Council reconvened for receipt of Tacoma Public Utility Board's amended Resolution No. U-10828 and Substitute Resolution No. U-10829, and discussed next steps.

Adjournment

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

Marilyn Strickland, Mayor

Doris Sorum, City Clerk