

City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402 Conference Room 16 July 21, 2015 12:00 PM

Call to Order

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

Present: 5 - Boe, Campbell, Ibsen, Lonergan and Mayor Strickland

Absent: 4 - Mello, Thoms, Walker and Woodards

Council Member Woodards arrived at 12:12 p.m., Council Member Mello arrived at 12:15 p.m., and Council Member Walker arrived at 12:24 p.m.

Briefing Items

1. <u>15-0776</u> Online Crime Reporting System

At approximately 12:05 p.m., Jack Kelanic, Information Technology Director, introduced Lieutenant Bob Maule, Tacoma Police Department and Andreas Dyhr, Information Technology. He then presented a new non-emergency crime reporting application called TacomaSafe being released on July 30, 2015. The presentation included an overview of what is considered a non-emergency crime, online crime reporting statistics and citizen feedback.

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

Mr. Kelanic continued the presentation by reviewing examples of outreach.

Council Member Mello arrived here, at 12:15 p.m.

Mr. Dyhr then provided a demonstration on how to use the application, including how to create, submit, and check the status of a report.

Council Member Walker arrived here, at 12:24 p.m.

Discussion ensued regarding use of crime data, email requirements, ability to upload photographs for use in reports, language options, map functionality, ability to use Global Positioning System (GPS) location, user friendliness, confidentiality, and providing a non-disclosure option.

Other Items of Interest

There were no other items of interest.

Committee Reports

Mayor Strickland provided an update on Sound Transit including an upcoming decision this Thursday on whether the light rail will follow Highway 99 or Interstate 5. She then gave a reminder that today is the deadline for residents to become members of "For" and "Against" committees for any measures that will be on the upcoming ballot. She also stated the News Tribune would be discontinuing plastic advertisement bags over the summer.

Agenda Review and City Manager's Weekly Report

2. <u>15-0777</u> Weekly Report to the City Council, July 16, 2015

T.C. Broadnax, City Manager, stated at tonight's Council Meeting there will be two proclamations, the first will recognize the 25th Anniversary of the Americans with Disabilities Act, the second will proclaim July 2015 as National Minority Mental Health Awareness Month. He then stated there are no changes or informational items in regards to tonight's agenda.

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 one hour.

SECOND: Council Member Mello.

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

The Council convened to Executive Session at 1:00 p.m. City Attorney Elizabeth Pauli and Chief Deputy City Attorney Bill Fosbre were present.

The Executive Session was extended for 15 minutes at 2:00 p.m., 10 minutes at 2:15 p.m., and 10 minutes at 2:25 p.m.

The Executive Session concluded and the study session reconvened at 2:35 p.m.

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On proper motion, the study session was adjourned at 2:35 p.m.
Marilyn Strickland, Mayor
Doris Sorum, City Clerk