



City of Tacoma

City Council Study Session Minutes

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 894 9617 1192

Webinar Link: www.zoom.us/j/89496171192 Passcode: 896569

November 29, 2022

12:00 PM

Call to Order

Mayor Woodards called the study session to order at 12:00 p.m.

Roll Call

Present: 8 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

Absent: 1 - Blocker

Council Member Blocker arrived at 12:03 p.m.

Deputy Mayor Ushka participated virtually.

Briefing Items

1. [22-1301](#) Biennium End Legislation

At approximately 12:01 p.m., Katie Johnston, Budget Officer, Office of Management and Budget (OMB), provided opening remarks and introduced Reid Bennion, Lead Budget Analyst, OMB.

Council Member Blocker arrived here, at 12:03 p.m.

Bennion presented the 2021-2022 biennium end legislation, including the purpose; General Fund updates, noting expense variances and a correction from the mid-biennium budget modification; changes to other operating funds and capital funds, noting the funds, amounts, and reasons for the adjustments; and next steps.

Discussion ensued regarding increases to appropriations, the Water Flume Line Trail and Prairie Line Trail grant, additional details for line item changes in next week's budget modification ordinance, and confirmation that this legislation does not impact the 2023-2024 budget that was approved last week.

Other Items of Interest

2. [22-1302](#) Council Action Memorandum - 2022 Santa Parade Sponsorship

Council Member Diaz presented a Council Consideration Request to allocate \$5,000 of Council Contingency Funds to sponsor the 2022 Santa Parade. Council Member Bushnell provided a history of the Santa Parade event.

Committee Reports

There were no committee reports given.

Agenda Review and City Manager's Weekly Report

3. [22-1303](#) Weekly Report to the Mayor and City Council, November 23, 2022

City Manager Elizabeth Pauli stated that tonight's meeting agenda includes no ceremonials, no expected changes, and two public hearings on the declaration of surplus and sale of Tacoma Power properties.

Adjournment

On proper motion, the study session was adjourned at 12:17 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk