



# City of Tacoma

## Committee of the Whole 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](http://www.zoom.us/j/89496171192) Passcode: 896569

**November 01, 2022**

**3:00 PM**

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### SPECIAL MEETING

#### Call To Order

Mayor Woodards called the special meeting to order at 3:10 p.m.

#### Roll Call

**Present:** 7 - Bushnell, Daniels, Diaz, Hines, Ushka, Walker and Woodards

**Absent:** 2 - Blocker and Rumbaugh

Council Member Blocker arrived at 3:12 p.m.

#### Briefing Item

1. [22-1205](#) General Government Facilities Tour De-Brief

At approximately 3:11 p.m., Katie Johnston, Budget Officer, Office of Management and Budget (OMB), provided opening remarks and introduced Nick Anderson, Management Analyst, OMB. Anderson presented a debrief of the General Government facilities tours, including an agenda.

Council Member Blocker arrived here, at 3:12 p.m.

Anderson continued presenting the agenda; the problem statement; investment strategy; level of service considerations; tour locations; and tour themes, noting current state, level of service, City services and locations, and the strategy for the next 30 years.

Discussion ensued regarding specific facilities, noting Public Works buildings, fire stations, and senior and community centers; options to co-locate facilities; coordinating and partnering with other agencies; balancing priorities and budgets; stewardship of tax dollars; short-term investments in landscaping and exteriors; the importance of a long-term strategy for facilities and properties; providing services and access at all City facilities; communicating the public benefits of facilities investments;

efficiencies across government services; the process of putting a bond on the ballot; setting aside funds for deferred maintenance; and public benefits and safety, noting emergency response facilities and capabilities.

Anderson continued by outlining next steps on expanded resources, including discussion topics for upcoming City Council meetings; forming a new Facility Advisory Committee; working with a consultant on a specific workplan, milestones, and outreach efforts; developing an inter-governmental work group with Tacoma Public Schools and Metro Parks Tacoma; developing a proposition to voters in 2024; and the role of the Infrastructure, Planning, and Sustainability (IPS) Committee as the venue for City Council consideration. He further reviewed the proposed Facility Advisory Committee, noting the 24 members and stakeholder groups, options for Council Members to identify representatives, and responsibilities. Johnston concluded by providing updates about work currently underway, presentations at future IPS Committee meetings, and upcoming work for the Facility Advisory Committee.

Discussion continued regarding the Facility Advisory Committee, noting stakeholder groups, participation by youth and seniors, and ensuring wide geographic representation; identifying joint projects and leveraging resources; additional opportunities for collaboration, noting Pierce Transit and Pierce County; and internal staff input in the process.

## **Adjournment**

On proper motion, the special meeting was adjourned at 3:54 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk