



# City of Tacoma

## City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

**April 08, 2014**

**12:00 PM**

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### Call to Order

Mayor Strickland called the study session to order at 12:07 p.m.

**Present:** 6 - Boe, Campbell, Ibsen, Thoms, Walker and Mayor Strickland

**Absent:** 3 - Lonergan, Mello and Woodards

Deputy Mayor Woodards and Council Member Mello arrived at 12:12 p.m.

Council Member Lonergan arrived at 12:21 p.m.

### Briefing Items

#### 1. 14-0283

Proposed Pierce County Campus Plans.

Mayor Strickland announced the first study session topic is the proposed Pierce County Campus plans. Kevin Phelps, Pierce County Deputy Executive, provided opening remarks and reviewed plans for the Pierce County campus, including the Annex Study Report and driving factors.

Deputy Mayor Woodards and Council Member Mello arrived here, at 12:12 p.m.

Mr. Phelps continued to review driving factors, site needs, the preferred site location, and the co-location and backfill plans.

Council Member Lonergan arrived here, at 12:21 p.m.

Mr. Phelps reviewed the development process and timeline. Bret Carlstad, Pierce County Director of Facilities Management, reviewed the downtown campus plans, including the Justice Center Planning Committee. Mr. Phelps concluded by providing final thoughts regarding the new general administration building and the downtown campus. Discussion ensued regarding the proposed campus plans, including the value of annual leases occupied by Pierce County, whether the preferred site will have a full service cafeteria or a residential component on the top floors, where the Tacoma Pierce County Health Department and Pierce County Annex fits into the plan, and funding. Discussion continued regarding a potential name change for the

County City Building, salvaging historic materials at the preferred site, a potential partnership with the Lincoln District, potential rent increases to the City, the Remann Hall facility, sustainability efforts during construction, the impact on service delivery, and maximizing the use of space.

Mayor Strickland requested additional information regarding whether construction plans include utilizing apprenticeships and hiring minority and women owned businesses. Council Member Campbell requested Pierce County touch base with historic communities when making changes at the preferred site. Council Member Thoms requested Pierce County continue to work with the City on campus planning.

**2. 14-0284 Bates Technical College Facilities Master Plan.**

Mayor Strickland announced the next study session topic is the Bates Technical College Facilities Master Plan. Ron Langrell, Bates Technical College President, provided background information and reviewed Bates' sustainability planning, including their strategic direction. Marty Mattes, Facilities and Operations Director for Bates, reviewed their 2014 Facilities Master Plan, including major projects like the 2005-2007 South Campus Growth/Expansion, and the 2011-2012 Downtown Campus ELS Partnership. Mr. Mattes then reviewed future development opportunities, and foundational development projects, including the 2014-2015 Central Campus Advanced Technology Center.

Mr. Langrell reviewed Bates' strategic vision, mission fulfillment, master plan next steps, and future industry growth examples, including the medical mile. Mr. Langrell and Mr. Mattes reviewed the unfunded 2015-2017 Downtown Campus Medical Mile Health Science Center project, including the industry training and partnership plan. Mr. Mattes reviewed future needs and challenges related to parking at the Downtown campus. Mr. Langrell concluded by reviewing how Bates' vision and mission align with the City's 2013-2014 City Council Strategic Direction, and community and partnership investments. Discussion ensued regarding challenges for staff and students related to transportation, Bates' partnership with Tacoma Public Schools, medical training programs to fill local employment needs, and non-motorized modes of transportation. Council Member Thoms stated he would like to work with Bates to focus on transportation needs and figure out how to move students more efficiently.

## **Other Items of Interest**

There were no other items of interest.

## **Agenda Review and City Manager's Weekly Report**

City Manager T.C. Broadnax stated there will be one proclamation proclaiming April 14 -18, 2014 as Registered Apprenticeship Awareness Week, Resolution No. 38876 will be continued to a date to be determined, and there will be Citizens' Forum tonight.

3.      **14-0259**      Weekly Report to the City Council, April 3, 2014.

## **Adjournment**

There being no further business, the study session was adjourned at 1:50 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk