

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

December 20, 2022 12:00 PM

Call to Order

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

Roll Call

Present: 8 - Blocker, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and

Mayor Woodards

Absent: 1 - Bushnell

Briefing Items

1. <u>22-1417</u> City Council Committee Appointments Discussion

At approximately 12:01 p.m., Mayor Woodards presented the proposed City Council appointments for 2023, including various national, state, regional, and local committees, boards, and commissions, and the City Council's standing committees; changes from 2022 appointments; and that the appointments will come forward for City Council action at the January 3, 2023, meeting.

Discussion ensued regarding primary and alternate positions, Council Member requests for additional changes, and open positions.

Other Items of Interest

There were no other items of interest.

Committee Reports

There were no committee reports given.

Agenda Review and City Manager's Weekly Report

2. <u>22-1418</u> Weekly Report to the Mayor and City Council, December 15, 2022

Kurtis Kingsolver, Interim Deputy City Manager, City Manager's Office, stated there are three ceremonials on tonight's meeting agenda, recognizing Washington State House Representative Steve Kirby; recognizing Dr. Priscilla Lisicich, Executive Director, Safe Streets; and proclaiming Wednesday, December 21, 2022, as National Homeless Persons' Memorial Day. He concluded by stating that a change is expected to tonight's agenda, to consider Resolution No. 41104, regarding the International Holocaust Remembrance Alliance working definition of antisemitism, to earlier on the agenda.

Adjournment

On proper motion, the study sess	ion was adjourned at 12:14 p.m.
Victoria R. Woodards, Mayor	
Doris Sorum, City Clerk	