



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

July 10, 2018

12:00 PM

Call to Order

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

Present: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Ushka and Mayor Woodards

Absent: 1 - Mello

Council Member Mello arrived at 12:16 p.m.

Briefing Items

1. [18-0753](#) Encampment Mapping Tool Overview

At approximately 12:12 p.m., Linda Stewart, Director, Neighborhood and Community Services (NCS), made opening remarks and introduced Allyson Griffith, Program Manager, NCS, and Erica Azcueta, Program Manager, NCS. Ms. Griffith provided an overview of the Encampment Response Map stating it is an interactive mapping tool; is accessible from the City's homepage, NCS Department pages, and 311 requests; described the types of information available in the tool; and the frequency of updates. She further provided dates, times, and locations of trainings for the public; and links to the Encampment Response website and the direct map link. She then described the initial view of the map and information available on the website.

Council Member Mello arrived here, at 12:16 p.m.

She concluded by demonstrating and reviewing the tabs and features of the Encampment Response Map.

Discussion ensued throughout regarding the search feature on the website and resources offered to the homeless. Discussion continued on providing the dates of when the cleanups were performed, what an open case is, if the map shows only encampment related activities or includes nuisance and code enforcement, outreach for the trainings available to residents, and mapping

the migration of the homeless.

Other Items of Interest

2. [18-0754](#) Council Consideration Request - Supporting the Puyallup Tribe's 2018 Canoe Journey

Mayor Woodards stated she would like to share this request to proceed with a resolution at the July 17, 2018 City Council meeting for Council consideration to support the Puyallup Tribe of Indians as they host the Power Paddle to Puyallup 2018 Tribal Canoe Journey. She further described the event dates and details, and stated the request includes \$25,000 from the City Council Contingency Fund, other in-kind services, and a proclamation to recognize and celebrate this event. She concluded by stating with the Tribe's permission the City will fly the Puyallup Nation flag atop of the Municipal Building during the event, followed by permanently displaying the flag in the City Council Chambers.

Discussion ensued regarding securing the date and time of the flag raising.

City Manager Pauli stated a final report from the Center for Dialogue and Resolution, relating to Citizens' Forum, was included in the weekly report for Council Members' review, to look at the recommendations, and set up a subsequent time for discussion about which recommendations the Council may be interested in following up on. She further stated staff looked into ideas for Citizens' Forum in response to the Council expressing desire to have additional information communicated to residents, including displaying rolling informational messages across the bottom of the TV monitors during Citizens' Forum and described what the message would include at tonight's meeting. Tanisha Jumper, Director, Media and Communications, stated the messages will also be displayed in the Council Chambers, will be on a 30-second loop, and described what the messages will include. Ms. Pauli concluded by further describing information that will be provided in the messages at tonight's Council meeting.

Discussion ensued regarding informing residents of the informational messages that will be displayed on the screens and the next steps of receiving the final report, advertising on Channel 12 TV Tacoma, having designated staff in the Council Chambers available to answer questions and provide information, and having staff provide public service announcements and updates.

Deputy Mayor Ibsen reminded Council Members of the City joining with Forterra, Tacoma Housing Authority, Pierce County, and Metro Parks in a joint process to map publicly-owned land for a master planning process to

identify assets that can be used. He stated the Tacoma School District had not decided to join at that time and the project was short of having complete funding. As of yesterday the Tacoma School District has joined the project and pledged to fund, the Russell Family Foundation contributed the remaining amount of money, and the process is ongoing to identify key projects.

Committee Reports

This item was not addressed.

Agenda Review and City Manager's Weekly Report

3. [18-0698](#) Weekly Report to the City Council, July 5, 2018

City Manager Pauli stated there is one proclamation, proclaiming July 2018 as LGBTQ Pride Month, and there are no expected changes to tonight's agenda.

Executive Session - Potential Litigation and City Manager's Performance Review

MOTION: Deputy Mayor Ibsen moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed 10 minutes.

SECONDED BY: Council Member Camarata.

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

Ayes: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

The Council convened to Executive Session at 12:51 p.m. City Attorney Bill Fosbre and Chief Deputy City Attorney Chris Bacha, were present.

The Executive Session was extended by 30 minutes at 1:01 p.m.

The Executive Session concluded and the study session reconvened at 1:31 p.m.

Executive Session - Potential Litigation and City Manager's Performance Review

MOTION: Deputy Mayor Ibsen moved to convene to Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of the City Manager, not to exceed 30 minutes.

SECONDED BY: Council Member Camarata.

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

The Council convened to Executive Session at 1:31 p.m.

The Executive Session was extended by 10 minutes at 2:01 p.m., 15 minutes at 2:11 p.m., and 20 minutes at 2:26 p.m.

The Executive Session concluded and the study session reconvened at 2:46 p.m.

Adjournment

On proper motion, the study session was adjourned at 2:46 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk