



City of Tacoma

Committee of the Whole Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

April 10, 2018

3:00 PM

SPECIAL MEETING

Call To Order

Mayor Woodards called the special meeting to order at 3:11 p.m.

Present: 7 - Beale, Blocker, Camarata, Hunter, Mello, Ushka and Woodards

Absent: 2 - Ibsen and McCarthy

Council Member McCarthy arrived at 3:25 p.m., and Deputy Mayor Ibsen arrived at 3:26 p.m.

Briefing Items

1. [18-0369](#) Council Strategic Priority - Homelessness Discussion Continued

Mayor Woodards stated today's discussion on homelessness is a follow up from a previous meeting. City Manager Elizabeth Pauli made introductory remarks and reviewed the current state of the long term strategy; including a description of current programs and policies, the 2017-2018 biennial budget, and funding sources. Ms. Pauli then reviewed the future state components, including long term strategy, sheltering, permanent supportive housing, and encampments.

Discussion ensued throughout regarding regional long term strategy, permanent supportive housing, identification of best practices, and indicators and targets for success.

Council Member McCarthy arrived here, at 3:25 p.m.

Deputy Mayor Ibsen arrived here, at 3:26 p.m.

Discussion continued on sheltering, resources within the City, expansion inside and outside of the City, comparison to other jurisdictions, additional components, goals of the stability site, temporary housing and an update on the temporary overflow family shelter.

Adjournment

On proper motion, the meeting was adjourned at 3:56 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk