



City of Tacoma

Committee of the Whole Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

July 31, 2018

1:30 PM

SPECIAL MEETING

Call To Order

Mayor Woodards called the special meeting to order at 2:12 p.m.

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

Absent: 1 - McCarthy

Council Member Hunter participated telephonically.

Briefing Items

1. [18-0867](#) Six-Year Forecast/General Fund Position

At approximately 2:15 p.m., Elizabeth Pauli, City Manager, made opening remarks and introduced Katie Johnston, Budget Director, Office of Management and Budget. Ms. Johnston provided information on the 2019-2024 General Fund financial forecast, including an overview, structural gap between revenues and expenditures for the 2019-2020 Biennium Budget, projected revenues and expenditures, priority areas, and facility needs. She continued reviewing challenges and considerations, bonding, revenue alternatives, fees, and the process for voter and City Council approvals. She concluded on the budget process.

Discussion ensued regarding clarification on the new job credit, head tax, and sales tax; supporting fund implications on the General Fund; clarification on structural gap; facility needs; and the concern for any fee changes. Discussion continued on economic development, bond capacity limit, budget process and the outcome of impact fees, business and occupations tax and categories, and clarification on the elimination of gross income threshold. Discussion concluded on bullet tax.

Executive Session - Pending Litigation

MOTION: Deputy Mayor Ibsen moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation, not to exceed 15 minutes.

SECONDED BY: Council Member Camarata.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Woodards

Absent: 1 - McCarthy

The Committee convened to Executive Session at 2:52 p.m.
City Attorney Bill Fosbre was present.

The Executive Session concluded and the special meeting reconvened at 3:07 p.m.

Adjournment

On proper motion, the special meeting was adjourned at 3:07 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk's Office