City of Tacoma
City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

July 02, 2019

12:00 PM

Call to Order

Deputy Mayor McCarthy called the study session to order at 12:04 p.m.

Present: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka

Absent: 1 - Mayor Woodards

Briefing Items

1. 19-0689 Environmental Action Plan

At approximately 12:05 p.m., Jim Parvey, Environmental Services Division Manager, Office of Environmental Policy and Sustainability (OEPS), introduced Kristi Lynett, Sustainability Officer, OEPS; and presented the Environmental Action Plan (EAP), including an overview; background; and target goals and actions taken regarding natural systems. Ms. Lynett presented target goals and actions taken regarding air and local food, buildings and energy, transportation, materials management, and climate resiliency. Mr. Parvey concluded by outlining the next steps.

Discussion ensued throughout regarding developing a tree canopy in the City, how tree preservation policies intersect with code, the application for planting trees, options for waste and recycle management, creating infrastructure to support tree planting, education on recycling, metrics for city-wide greenhouse gas emissions, electrification infrastructure, and ways to encourage the use of electric vehicles.

2. 19-0690 Facilities Tour Debrief and Facilities Assessment Overview

At approximately 12:56 p.m., Katie Johnston, Budget Officer, Finance, made opening remarks and presented the capital investment strategy, including agenda, best practices, City assets, and 2019-2020 funded initiatives. Justin Davis, Facilities Division Manager, Public Works, outlined the facility

assessment; assessment findings for multiple facilities, noting general information, observed facilities, and average facility condition index; and investment needs. Ms. Johnston concluded with next steps, discussion, and feedback.

Discussion ensued regarding observed deficiencies versus level of service, deferred maintanence versus replacement, locations of critical facilities in the City, and the maintenance needed in poorer areas.

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

3. 19-0691 Weekly Report to the City Council, June 27, 2019

City Manager Elizabeth Pauli stated tonight's meeting agenda contained no proclamations, recognitions, presentations, or announcements, and there are no expected changes to the meeting agenda.

Discussion ensued regarding Council participation in the opening of the Metro Parks Dune Peninsula and Wilson Way Bridge on Saturday, July 6, 2019.

Adjournment

On proper motion, the study session was adjourned at 1:24 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk