



# City of Tacoma

## City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

**September 10, 2019**

**12:00 PM**

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### Call to Order

Mayor Woodards called the study session to order at 12:09 p.m.

**Present:** 6 - Beale, Blocker, Hunter, McCarthy, Mello and Mayor Woodards

**Absent:** 3 - Ibsen, Thoms and Ushka

Council Member Thoms arrived at 12:11 p.m.

Council Member Ibsen arrived at 12:28 p.m.

Council Member Ushka arrived at 12:41 p.m.

### Briefing Items

1. [19-0979](#) Tacoma Creates Update

At approximately 12:09 p.m., Kim Bedier, Director, Tacoma Venues and Events (TVE), introduced Amy McBride, Art Administrator, TVE, and made opening remarks on the Tacoma Creates update, including an overview and background.

Council Member Thoms arrived here, at 12:11 p.m.

Ms. McBride presented the team and background; allocations; community engagement; Tacoma Creates as a catalyst; and the pilot project, noting residents. She introduced Shon Sylvia, Executive Director, Metro Parks, who presented the Whole Child Partnership. Ms. McBride further reviewed the pilot project, noting education and organizations.

Council Member Ibsen arrived here, at 12:28 p.m.

Ms. McBride outlined success criteria, local legislation, eligibility criteria, the advisory board recommendation, and next steps.

Council Member Ushka arrived here, at 12:41 p.m.

Discussion ensued regarding capacity funding for newer organizations, areas of focus for under-privileged neighborhoods such as the South End, families that are close to qualifying for free or reduced lunch, how to get programs into under-privileged neighborhoods, adding someone with non-profit experience to the proposed advisory board, the key performance indicators and metrics success criteria, further breakdown of the funds for 2020, adding a representative of the schools to the advisory board, and equity training for the advisory board members.

2. [19-0980](#) Equity in Contracting and Local Workforce Development (Phase 1 Recommendations)

At approximately 1:00 p.m., Tadd Wille, Deputy City Manager, introduced Clifford Armstrong, Program Manager, Neighborhood and Community Services, and made opening remarks for phase one of the equity in contracting and local workforce developments, including the agenda, desired outcomes, and objectives. Mr. Armstrong presented the recommendations, the Office of Minority and Women Business Enterprise (OMWBE) certifications, MWBE requirements, requirement waivers, condition of award, additional training, the outreach plan, and next steps.

Discussion ensued regarding external outreach and staffing recommendations.

## Other Items of Interest

3. [19-0981](#) Council Consideration Request - Furnishings and Equipment at New Directions Crisis Residential Center for Youth

Council Member Hunter discussed a Council Consideration Request (CCR) regarding \$25,000 for furnishings, fixtures, and equipment at New Directions crisis residential center. She stated that she would bring back the CCR pending more data gathered by staff.

4. [19-0995](#) Council Consideration Request - Naming the 34th Street Bridge as the "Harold Moss Bridge"

Mayor Woodards submitted a CCR for support for a resolution to be brought to the City Council on October 1, 2019 to re-name the 34th Street Bridge spanning State Route 7 between East "B" and East "D" Street as the "Harold Moss Bridge."

## Committee Reports

There were no Committee Reports given.

## Agenda Review and City Manager's Weekly Report

5. [19-0982](#) Weekly Report to the City Council, September 05, 2019

City Manager Elizabeth Pauli stated that there are two ceremonials on tonight's meeting agenda, proclaiming September 8 - 14, 2019, as Assisted Living Week, and proclaiming September 13 - 22, 2019 as Welcoming Week. She further stated there are no expected changes to the agenda.

## Adjournment

On proper motion, the study session was adjourned at 1:29 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk