



# City of Tacoma

## Committee of the Whole Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

May 21, 2019

3:00 PM

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### SPECIAL MEETING

#### Call To Order

Mayor Woodards called the special meeting to order at 3:04 p.m.

**Present:** 6 - Blocker, Hunter, Mello, Thoms, Ushka and Woodards

**Absent:** 3 - Beale, Ibsen and McCarthy

#### Closed Session - Labor Negotiations

**MOTION:** Council Member Mello moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a) to discuss labor negotiations, not to exceed 10 minutes.

**SECONDED BY:** Council Member Blocker.

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

**Ayes:** 6 - Blocker, Hunter, Mello, Thoms, Ushka and Woodards

**Absent:** 3 - Beale, Ibsen and McCarthy

The Council convened to Closed Session at 3:08 p.m.

The Closed Session concluded and the study session reconvened at 3:20 p.m.

#### Briefing Items

1. [19-0548](#) Council Strategic Planning Work Session Follow-Up

At approximately 3:20 p.m., Tanisha Jumper, Media and Communications Director, City Manager's Office (CMO), provided opening remarks on the Council Strategic Planning Work Session follow-up and introduced Katie Johnston, Budget Officer, Finance, and Jacques Colon, Tacoma 2025

Strategic Manager, CMO. Ms. Johnston reviewed objectives for the discussion, previous work at the Council retreat and discussions, and the asset management work plan. Ms. Jumper provided a high level review of the policy priorities for discussion at this time. Mr. Colon presented policy priorities related to civic engagement, homelessness, public safety, economic development, regional cooperation, digital equity, transit access, health equity, walkability, and affordable housing. Mr. Colon concluded with a review of next steps, including capital facilities tours, discussions, and updates to Directors and the Council.

Discussion ensued throughout regarding prioritization; Council and Standing Committee assignments for specific items; whether to use existing committees, boards, and commissions or form new work groups to address priorities; ideas to revise and consolidate priorities; and upcoming facility tours.

## Adjournment

There being no further business, the special meeting was adjourned at 4:07 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk