City of Tacoma
City Council Study Session Minutes

Dial: 253-215-8782 Meeting ID: 894 9617 1192

Webinar Link: www.zoom.us/j/84809438889

September 01, 2020

12:00 PM

Call to Order

Mayor Woodards called the study session to order at 12:08 p.m.

Roll Call

Present: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

All Council Members participated virtually.

Briefing Items

1. **20-0547** Budget Update

At approximately 12:10 p.m., Katie Johnston, Budget Officer, Finance, presented the budget update for the second quarter of 2020, including an agenda; economic conditions; risks; revenue, expenses, and other fund trends for the second quarter of the 2020 budget; the General Fund forecast for 2020-2022; revised General Fund revenue projections for 2021-2022; property tax; sales tax; business tax; utility tax; an overall revenue summary; updated gap projections for 2020 and 2021-2022; 2021-2022 General Fund expense projection; and next steps.

Discussion ensued regarding levies, sales tax, the projected gap for 2020-2022, status of the reserve fund, amount saved through program and project cuts, incorporating community feedback and City Council priorities into budget considerations, future surveys, continuing outreach, how to reach underrepresented communities, and identifying areas eligible for budget cuts.

2. **20-0548** Systems Transformation Update

At approximately 1:15 p.m., City Manager Elizabeth Pauli presented the systems transformation update, including new items, the systems transformation update table, the next steps timeline, and the draft transformation timeline.

Discussion ensued regarding upcoming events, public safety, and police presence in the community.

3. **20-0549** City Manager Presents Self Evaluation

This item was not addressed.

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

4. **20-0550** Weekly Report to the City Council, August 27, 2020

City Manager Pauli stated that there will be one ceremonial on tonight's agenda, proclaiming Sunday, September 13, 2020, as Reverend Dr. Arthur C. Banks Day. She further stated there are no expected changes to tonight's agenda, but Council Member Beale will be bringing forward a proposed amendment to Ordinance No. 28687, on the Six-Year Transportation Improvement Program.

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MOTION: Council Member Hunter moved to convene to Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the City Manager's performance review, not to exceed 60 minutes.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

The City Council convened to Executive Session at 1:45 p.m.

The Executive Session concluded, and the study session reconvened at 2:51 p.m.

Adjournment

On proper motion, the study session was adjourned at 2:51 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk