



City of Tacoma

Committee of the Whole Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

January 28, 2020

3:00 PM

SPECIAL MEETING

Call To Order

Mayor Woodards called the special meeting to order at 3:08 p.m.

Present: 7 - Beale, Hines, Hunter, McCarthy, Thoms, Walker and Woodards

Absent: 2 - Blocker and Ushka

Briefing Items

1. [20-0067](#) Council Action Memorandum Update

At approximately 3:08 p.m., Mayor Woodards made opening remarks and introduced Jacques Colon, 2025 Strategic Manager, Media and Communications Office. Mr. Colon presented the Council Action Memorandum (CAM) update, including the 2025 application and embedding process; an overview of the CAM process; the intent of the update; and CAM sections, noting summary and purpose, Council sponsors, background, customer research and community engagement, 2025 strategic priorities, alternatives, evaluation and follow-up, staff/sponsor recommendation, fiscal impact, and attachments. He concluded by reviewing alignment with the Council Consideration Request process.

Discussion ensued regarding streamlining processes, Council Members having the ability to get an item on the agenda without additional requirements, providing a resource for Council Members to note ideas, and formalizing the process for efficiency.

Adjournment

On proper motion, the special meeting was adjourned at 3:30 p.m.


Victoria R. Woodards, Mayor


Doris Sorum, City Clerk