



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

May 07, 2019

12:00 PM

Call to Order

Deputy Mayor McCarthy called the study session to order at 12:06 p.m.

Present: 6 - Blocker, Hunter, McCarthy, Mello, Thoms and Ushka

Absent: 3 - Beale, Ibsen and Mayor Woodards

Briefing Items

1. [19-0481](#) 2018 Year-End Financials, Reappropriation, and 2019 1st Quarter Financials

At approximately 12:06 p.m., Katie Johnston, Budget Officer, Finance, provided opening remarks and presented the 2017-2018 Biennium-End Financial Report, including background; summary; variances in General Fund revenues, expenditures, and other funds; other considerations; capital investment decision areas and asset management topics discussed at the Council retreat; and a proposed asset management work plan, including tours, briefings, and mid-biennium budget modifications.

Discussion ensued regarding reappropriation, the Tacoma Public Library facility study, obligated delays to expenditures, and impacts of other considerations and priorities on mid-biennium budget considerations.

Ms. Johnston next presented the first quarter 2019 Financial Report, including updated data posted to Results253, the 2019 General Fund update, General Fund revenues, revenue sources, first quarter revenue variances, and General Fund expenditures and variances.

Ms. Johnston then presented the proposed 2019-2020 budget reappropriations, emergent needs, and other recommended adjustments; 2017-2018 obligations recommended to be appropriated into the 2019-2020 budget; emergent needs (unforeseen expenditures) not included in the adopted biennial budget; adjustments to special revenue, enterprise, and internal service funds for specific projects and programs; reappropriation for specific capital funds; and next steps for the related ordinances.

Discussion ensued regarding criteria for the Affordable Housing Trust Fund, the Ground Emergency Medical Transportation 2017 Managed Care Settlement, the City's commitments related to Sound Transit projects, red light camera traffic enforcement options, theater projects at the Broadway Center for the Performing Arts, estimated savings for remaining revenues, and investment in capital transportation projects.

2. [19-0482](#) Review Proposed Six-Month Tideflats Interim Regulations Extension Public Hearing Testimony

At approximately 12:49 p.m., Elliott Barnett, Senior Planner, Planning and Development Services, presented the schedule for the proposed six-month Tideflats Interim Regulations extension ordinance, elements of the proposed ordinance, a summary of testimony received at the April 23, 2019 public hearing, themes and types of testimony received at the public hearing, and next steps.

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. [19-0483](#) Weekly Report to the City Council, May 2, 2019

City Manager Elizabeth Pauli stated tonight's meeting agenda includes three proclamations, proclaiming May 2019 as Bike Month, Tacoma Historic Preservation Month, and Asian and Pacific Islander American Heritage Month. She further stated there may be two potential amendments at tonight's meeting, to reconsider Resolution Nos. 40316 and 40317, originally considered at the April 30, 2019 meeting, and a possible motion to postpone consideration of Resolution No. 40317.

Discussion ensued regarding parliamentary procedures related to reconsidering a motion, suspension of the Council rules, actions taken previously, and information provided to Council Members on the related project.

Closed Session - Labor Negotiations

MOTION: Council Member Ushka moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a) to discuss Labor Negotiations, not to exceed ten minutes.

SECONDED BY: Council Member Hunter.

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

Ayes: 6 - Blocker, Hunter, McCarthy, Mello, Thoms and Ushka

Absent: 3 - Beale, Ibsen and Mayor Woodards

The Council convened to Closed Session at 1:07 p.m.

The Closed Session concluded and the study session reconvened at 1:18 p.m.

Adjournment

On proper motion, the study session was adjourned at 1:18 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk