



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

June 25, 2019

12:00 PM

Call to Order

Council Member Ibsen called the study session to order at 12:06 p.m.

Present: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

MOTION: Council Member Ushka moved to appoint Council Member Ibsen to serve as presiding officer of the Council until the return of the Mayor or Deputy Mayor.

SECONDED BY: Council Member Thoms.

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

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

Briefing Items

1. [19-0662](#) South Sound 911 Governance Restructuring

At approximately 12:07 p.m., Steve Victor, Deputy City Attorney, presented the South Sound 911 (SS911) governance restructuring, including an overview, the need for a new governance model, the governance review process, why the Public Development Authority (PDA) model is proposed, key points about PDAs, current SS911 governance, the new model proposal, the PDA Board of Directors composition, proposed terms for board members, proposed supermajority vote items, supermajority voting, and next steps.

Discussion ensued regarding consideration by Pierce County and other jurisdictions.

2. [19-0663](#) Washington State Substitute House Bill 1406 Update

At approximately 12:23 p.m., Tadd Wille, Deputy City Manager, City Manager's Office, introduced Daniel Murillo, Housing Division Manager, Community and Economic Development, and together they presented the highlights of Washington State Substitute House Bill 1406, related to encouraging investments in affordable and/or supportive housing; the City Council actions required; and next steps.

Discussion ensued regarding the intent of the legislation and the benefits for the City, tax credit rates, how the funds may be used, the timeline of the legislation, finding a way for the community to weigh in, impacts on affordable housing, using the legislation for Local Improvement Districts, and the types of developers that can receive loans.

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. [19-0664](#) Weekly Report to the City Council, June 20, 2019

City Manager Elizabeth Pauli stated that tonight's meeting agenda does not include any proclamations, recognitions, or announcements. She further stated that the only change to tonight's agenda is the addition of the motion to appoint Council Member Ibsen as the Presiding Officer for the meeting.

Adjournment

On proper motion, the study session was adjourned at 12:41 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk