



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

October 15, 2019

12:00 PM

Call to Order

Mayor Woodards called the meeting to order at 12:09 p.m.

Present: 8 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Ibsen

Briefing Items

1. [19-1109](#) Federal Legislative Update

At approximately 12:10 p.m., Alisa O'Hanlon, Government Relations Analyst, City Manager's Office, made opening remarks and introduced Jen Covino, President, Simon and Company. Ms. Covino presented the City of Tacoma, Washington Federal Affairs Update, including President Trump and the 116th Congress, City of Tacoma federal priorities, fiscal year 2019 federal funding, substance abuse, housing and homelessness, economic development and infrastructure, the environment, human dignity and public safety, opportunities for youth, and 2020 federal relations work.

Discussion ensued regarding stormwater infrastructure projects in Tacoma, capital gains, the Northwest Detention Center, and the Office of Inspector General.

2. [19-1110](#) Proposed Amendments to TMC Chapter 12.08- Wastewater and Surface Water Management

At approximately 12:59 p.m., Mike Slevin, Director, Environmental Services (ES), made opening remarks and introduced Kurt Fremont, Environmental Compliance Division Manager Assistant, ES. Mr. Fremont presented the proposed amendments to Tacoma Municipal Code (TMC) 12.08, including a timeline, three new chapters, what will be updated in the TMC, and next steps.

Discussion ensued regarding new regulations for dental offices.

3. 19-1111 Third Quarter Financial Report

At approximately 1:11 p.m., Katie Johnston, Budget Officer, Finance, presented the biennial budget update, including the current economic outlook, general fund revenues, general fund revenue variance, general fund expenditure variance, other funds, and the general fund projection summary.

Discussion ensued regarding current and ongoing revenue projections and upcoming modifications.

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. 19-1112 Weekly Report to the City Council, October 10, 2019

City Manager Elizabeth Pauli stated that there are four proclamations on tonight's meeting agenda, proclaiming Thursday, October 17, 2019 as Conflict Resolution Day, proclaiming Saturday, October 19, 2019 as Orca Recovery Day, and proclaiming October 2019 as Domestic Violence Awareness Month and National Disability Employment Awareness Month. She further stated there are no expected changes to the agenda.

Adjournment

On proper motion, the study session was adjourned at 1:27 p.m.


Victoria R. Woodards, Mayor

 1-10-2020
Doris Sorum, City Clerk