



# City Council Workshop Minutes

<http://www.ci.tacoma.wa.us/agendas/council>  
Freighthouse Square, Phoenix Hall, 2501 East D Street, Tacoma, Washington 98421

February 6, 1999

Mayor Ebersole called the Workshop to order at 9:08 a.m.

**Council Members Present: 8** ~ Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, Phelps, and Mayor Ebersole.

**Council Members Absent: 1** ~ Silas.

Mayor Ebersole made introductory remarks and stated that the purpose of the workshop would be to review City Projects.

Mr. Ray E. Corpuz, Jr., City Manager, reviewed the agenda for the workshop. Next he reviewed the Tools and Evaluation process.

Council Members discussed the following ideas and items:

- Total Renal Care deal
- UDAG Loan Process
- Capital related funds and how the money can be used
- Non-General Fund Monies
- Impact of City tax exemption on other entities such as Metropolitan Park District
- Tracking of incentives to reflect market changes
- Need for information to make decisions on each project individually.

Mr. Peter Luttrupp, Finance Director, provided an overview of department financing.

Council Members discussed the various uses of bonds.

Council Members continued their discussion of the following items:

- 2000 Forward, a group county-wide effort at evaluating needs and prioritizing for the community
- Financing methods that would allow Council Members to set priorities on capital projects

- Capital Project Fund for future budget needs
- State Housing Finance Trust Fund through the Housing Commission

Council recessed from 10:22 a.m. until 10:44 a.m.

Council reconvened at 10:45 a.m.

Ms. Juli Wilkerson, Director of Planning and Development Services Department, reviewed the primary projects and the secondary projects.

Discussion and ranking of the projects by City Council followed.

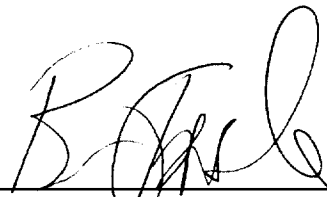
Council Members discussed the various projects and their prioritization on a potential list. They continued discussion of the pros and cons of shifting various items to the priority projects list.

Mayor Ebersole stated there has been no decision yet to finance any projects with a bond issue. He indicated Council would be reviewing these projects further.

Mr. Corpuz stated that the next step for staff would be to put Council priorities into a plan for financing. He stated the next step would be for staff to put the Council priorities into a plan for financing and capital funding process.

Mayor Ebersole stated this would be a dynamic, working document. He indicated he would like to see an additional Study Session to review the status of these projects in the future.

There being no further business, the Workshop was adjourned at 11:24 a.m.



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BRIAN EBERSOLE, MAYOR

ATTEST:



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RICK ROSENBLADT, CITY CLERK

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