

**Minutes**  
**Joint Municipal Action Committee**  
**January 12, 2018**

**CALL TO ORDER**

Chair Anders Ibsen called the meeting to order at 8:10 a.m.

**ROLL CALL-JMAC COMMITTEE**

Anders Ibsen, Chair, City of Tacoma  
Connie Ladenburg, Vice-Chair, Pierce County  
Tim Reid, Metro Parks Tacoma

**GUEST INTRODUCTIONS**

City of Tacoma: Randy Lewis, Denise Rakas  
Tacoma Public Schools: Karen Vialle, Debbie Winskill  
Metro Parks: Andrew Austin  
Puyallup Tribe of Indians: Annette Bryan

**APPROVAL OF AGENDA**

Karen Vialle moved to approve the agenda. Tim Reid seconded the motion. The chair declared the motion passed.

**APPROVAL OF MINUTES**

Connie Ladenburg moved to approve the minutes of December 8, 2017. Karen Vialle seconded the motion. The chair declared the motion passed.

**AGENDA ITEMS**

- ✚ Election of 2018 JMAC Officers  
Debbie Winskill moved to nominate Connie Ladenburg as Chair. Tim Reid seconded the motion. The chair declared the motion passed.

Clare Petrich, Port of Tacoma was selected Vice-Chair.

Chair Connie Ladenburg continued the meeting and complimented Councilmember Ibsen on the great job he had done and that his services were appreciated.

Chair Ladenburg stated there would be discussion on future agenda items as there were no further agenda topics.

Ms. Annette Bryan of the Puyallup Tribe was acknowledged and the committee members explained the history of JMAC, the purpose of the meetings, and the different entities that meet together regularly to discuss common interests. Tim Reid continued that there are issues that cross jurisdictional lines that are worked on and the committee members go back to their respective boards to present and discuss.

Chair Ladenburg inquired about the shared land banking. Anders Ibsen stated there would be a report from Forterra. This will be a future agenda item.

Anders Ibsen commented on the Ruston Way Master Plan. Karen Vialle stated the portion for the school district was completed. This will be a future agenda item.

Anders Ibsen stated Councilmember Blocker had received messages from concerned citizens regarding a library in Hilltop. Karen Vialle stated space had been built in McCarver Elementary for a library. Andrew Austin stated it would be good to continue timely discussions between the entities regarding libraries. A library in Hilltop will be a future agenda item.

There was discussion on the Whole Child Initiative and the proclamation of support and passing a resolution for it. Metro Parks also passed a resolution in support of the Initiative. This will be a future agenda item.

There was discussion on the opioid crisis and continuing the mental health conversations. The county will be hiring staff to look at the study, provide more resources. At this time, Catholic Community Services is the only agency providing resources. Tim Reid asked if it was possible to write regulations so it blankets the county. There is a need to break down silos and have conversations about the different agencies working together.

## **DISCUSSION OF MUTUAL INTERESTS AND CONCERNS/FOR THE GOOD OF THE ORDER**

Karen Vialle, Tacoma Public Schools, stated she will be replacing Catherine Ushka on the JMAC committee.

Debbie Winskill stated the Aquarium update will be finished in September.

Karen Vialle stated SAMI will re-open on January 27, 2018 at 11:00 am.

Annette Bryan described the Canoe Journey (Tribal Journeys) event that takes place in Foss waterway at the end of July or early August and invited the committee members to attend. This will be a future agenda item.

There was discussion on rotating taking the minutes for JMAC and adding Pierce County and the Port of Tacoma into the rotation.

## **SETTING OF NEXT MEETING AGENDA**

CEO Updates – Agency Reports and Budget Needs (All)

## **FUTURE AGENDA ITEMS**

Whole Child Initiative Follow-Up  
Child Dependency - Foster Care -Remann Hall (Connie Ladenburg w/TJ Bohl)  
Tribal Journeys Presentation (Puyallup Tribe) (March)  
Hilltop Library (City of Tacoma) (March)  
Eastside Library (Metro Parks) (March)  
Opioid Summit Report (Pierce County, City of Tacoma, Task Force Co-Chairs) (April)  
Landbanking and Surplus Property Strategies Follow-Up (Jordan Rash, Forterra) (May)  
Homeless Encampments Update (City, County Agencies) (June)

Ruston Way Visioning (Metro Parks) (July)  
Addressing Poverty from a Governmental Standpoint  
Affordable Housing  
Sub-Area Plan – Tideflats Area  
IDEA  
Workforce Development  
South Sound 911/Emergency Management  
Continue Mental Health Conversation  
Youth Mental Health Issues: Trafficking, Housing/Shelters, Gangs, Drugs, etc.  
Economic Development Growth and Impacts  
Trades, Apprenticeships, and Regional Partnerships (Tacoma SD, Bates, City)

#### **NEXT MEETING**

The next meeting will be held on Friday, February 9, 2018 at 8:00 a.m. in Conference Room 248 at the Tacoma Municipal Building. Quarterly meeting with the CEOs.

#### **ADJOURNMENT**

Chair Connie Ladenburg adjourned the meeting at 9:08 a.m.