

**Minutes**  
**Joint Municipal Action Committee**  
**Quarterly Meeting**  
**May 11, 2018**

**CALL TO ORDER**

Anders Ibsen called the meeting to order at 8:05 a.m.

**ROLL CALL-JMAC COMMITTEE**

Connie Ladenburg, Chair, Pierce County  
Tim Reid, Metro Parks Tacoma  
Anders Ibsen, City of Tacoma  
Debbie Winskill, Tacoma Public Schools  
David Bean, Puyallup Tribe  
Jessie Baines, Metro Parks Tacoma  
Andrea Cobb, Tacoma Public Schools

**GUEST INTRODUCTIONS**

City of Tacoma: Elizabeth Pauli  
Tacoma Public Utilities: Anita Gallagher  
Tacoma Public Schools: Carla Santorno, Dan Voelpel, Alicia Lawver  
Forterra: Jordan Rash  
Puyallup Tribe: Andrew Strobel, Ehren Flygare, Robert Barandon  
Metro Parks: Joe Brady  
Pierce County: Rob Allen


**APPROVAL OF AGENDA**

Connie Ladenburg, Pierce County moved to approve the agenda. Tim Reid, Metro Parks seconded the motion. Motion passed.

**APPROVAL OF MINUTES**

Connie Ladenburg, Pierce County moved to approve the minutes of April 13, 2018. Tim Reid, Metro Parks seconded the motion. Motion passed.

**AGENDA ITEMS**

-  Land Banking Follow Up by Forterra  
Jordan Rash, Forterra presents project information. The project will provide detailed asset mapping in order to come up with the best utilizations of public lands. Currently the project is data driven at this early stage, but estimated project completion is September or October of 2018. Anders Ibsen invites Tacoma Public Schools and the Puyallup Tribe to participate in the project.

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

- ✚ The issue of availability and affordability of housing comes up on a few different occasions during the Land Banking update. Deputy Mayor Ibsen, City of Tacoma explains inclusionary zoning for the sub area plans and how it is an available tool to help combat the issue.
- ✚ Chair Ladenburg asks for an update report from the CEOs. Tacoma Public Schools, City of Tacoma, Puyallup Tribe of Indians, and Metro Parks Tacoma provides updates to the group.
  - During the update Councilmember Bean, Puyallup Tribe of Indians invites everyone to attend the Canoe Journey later this summer as well as the First Fish Ceremony on May 15, 2018.
- ✚ Chair Ladenburg, Pierce County asks for emails of concerns for next month's meeting agenda on homeless encampments so the proper staff can be present. She also suggests a future tour of the stability site in Tacoma.

## **SETTING OF NEXT MEETING AGENDA**

- ✚ Homeless Encampments Update and Discussion

## **FUTURE AGENDA ITEMS**

Whole Child Initiative Follow-Up  
Child Dependency - Foster Care -Remann Hall (Connie Ladenburg w/TJ Bohl)  
Community Workforce (Benefits) Agreement (Metro Parks Tacoma)  
Homeless Encampments Update (City, County Agencies) (June)  
Ruston Way Visioning (Metro Parks) (July)  
Library Update (July)  
Tacoma Dome Link Light Rail Extension (Sound Transit)  
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, June 8, 2018 at 8:00 a.m. in Conference Room 248 at the Tacoma Municipal Building.

## **ADJOURNMENT**

Chair Connie Ladenburg adjourned the meeting at 9:15 a.m.