

**Minutes**  
**Joint Municipal Action Committee**  
**June 8, 2018**

**CALL TO ORDER**

Tim Reid called the meeting to order at 8:05 a.m.

**ROLL CALL-JMAC COMMITTEE**

Connie Ladenburg, Chair, Pierce County  
Tim Reid, Metro Parks Tacoma  
Debbie Winskill, Tacoma Public Schools

**GUEST INTRODUCTIONS**

City of Tacoma: Tadd Wille, Linda Stewart, Randy Lewis  
Tacoma Public Utilities: Anita Gallagher  
Puyallup Tribe: Andrew Strobel, Robert Barandon  
Metro Parks: Pete Mayer, Andrew Austin  
Port of Tacoma: Evette Mason  
City of Fife: Kim Roscoe

**APPROVAL OF AGENDA**

Quorum not present for vote.

**APPROVAL OF MINUTES**

Quorum not present for vote to approve minutes of May 11, 2018.



**AGENDA ITEMS**

- ✚ Homeless Encampments Update and Discussion  
Linda Stewart and Tadd Willie with the City of Tacoma give a presentation on their Emergency Temporary Aid and Sheltering Program.

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

- ✚ Andrew Strobel mentioned that the City of Tacoma and Mayor Woodards have put together an affordable housing group that is working on recommendations. JMAC members are interested in the findings and suggestions that come out of the group.
- ✚ Fife Mayor Kim Roscoe suggested during the City of Tacoma's presentation that there needs to be a cross jurisdictional table to address the regional issue of homelessness.

## **SETTING OF NEXT MEETING AGENDA**

-  Ruston Way Visioning (Metro Parks)
-  Library Update (City of Tacoma)

## **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, July 13, 2018 at 8:00 a.m. in Conference Room 248 at the Tacoma Municipal Building.

## **ADJOURNMENT**

Chair Connie Ladenburg adjourned the meeting at 9:17 a.m.