

**Minutes**  
**Joint Municipal Action Committee**  
Friday, October 12, 2018  
8:00 a.m. – 9:30 a.m.  
Tacoma Municipal Building, Conference Room 248

**CALL TO ORDER**

Vice-Chair Clare Petrich called the meeting to order at 8:06 a.m.

**ROLL CALL – JMAC COMMITTEE**

Clare Petrich, Vice-Chair, Port of Tacoma  
Tim Reid, Metro Parks Tacoma  
Anders Ibsen, City of Tacoma  
Jessie Baines, Metro Parks Tacoma

**GUEST INTRODUCTIONS**

Foss Waterway Development Authority (FWDA): Norm Gollub  
The Briggs Group: Linda Kaye Briggs  
Dept. of Commerce: Peter Moulton  
Port of Tacoma: Lisa Yost  
City of Tacoma: Randy Lewis, Tadd Wille  
Tacoma Public Utilities: Anita Gallagher  
Metro Parks Tacoma: Joe Brady

**APPROVAL OF AGENDA**

It was moved and seconded that the agenda be approved; passed unanimously.

**APPROVAL OF MINUTES**

It was moved and seconded that the minutes of September 14, 2018 be approved; passed unanimously.

**AGENDA ITEMS**

Parks on the Foss (Norm Gollub – Foss Waterway Dev. Authority)

The FWDA is an agency of the City of Tacoma with a board of directors, responsible for the waterway. There are two new parks.

(Melanie Jan LaPlant Dressel Park) There will be a play area, esplanade, slide, tower with viewing platform, a 400-square foot community room plus washrooms. It will not have water access. We will start construction in 2020. Children's play areas will be utilized by children and families. It will be located on Dock Street.

Waterway Park is 3.75 acres. Plans are to renovate the existing building, and include an off-leash dog park, large event space; widened gateway and expanded float launch area. We are starting this project in 2028. The ILA is to be completed by the beginning of 2019. We purchased it in 2005 for \$60,000. It will have a floating gangway. The Port of Tacoma contributed \$250,000 to this effort. Funding of the project is multifaceted. Public agency requests are \$5.3 million; private donor requests \$6.24 million. There is an indominant fund set up to pay for maintenance.

We will be requesting letters of support for these projects. There are only two facilities like this in Puget Sound; the other two are in Seattle. It will be a draw for events, families, and a place where downtown will have access to it as a greenbelt.

A handout was provided with summary information.

### Electric Car Study (Peter Moulton – Dept. of Commerce)

There are chargers on Ruston Way and are being considered in other new construction areas.

Status of electric cars in Washington State: It is expanding rapidly in personal vehicles and other uses, including ferries. The benefits over the lifecycle is in the fuel savings, but the initial costs are a concern. Emission reduction in Washington State is a benefit. The cost is the battery which is going down by 15% each year. The cost will work its way down due to the market. Battery disposition plan: They can still be used for secondary purposes at wind farms after they are considered used up in vehicles. Pickups for government fleets are just starting to come out. There was discussion about how vehicles will be powered and the funding for charging stations, as well as the many things that are in the works for this technology. Funding is being pursued for maintenance of the system that needs to be in place to sustain this effort.

There was discussion about options for homeowners to have power to charge their cars from the street instead of stretching extension cords from the house.

There are some options to charge with fast chargers and other options charging along the I5 corridor in the works. One issue is electricity demands as batteries get bigger and the number of cars charging at the same time at one location.

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

Clare Petrich, Port of Tacoma: The Port of Tacoma is 100 years old this year. Please attend the Destiny Dinner.

It was mentioned that the Eastside Community Center opening is coming up.

Future agenda items: affordable housing, homelessness

## **SETTING OF NEXT MEETING AGENDA**

November 9, 2018 Quarterly Meeting – Legislative Agenda

## **FUTURE AGENDA ITEMS**

Pierce Transit and JMAC Discussion  
Whole Child Initiative Follow-up  
Child Dependency – Foster Care – Remann Hall (Connie Ladenburg w/TJ Bohl)  
Community Workforce (Benefits) Agreement (Metro Parks Tacoma)  
Tacoma Dome Link Light Rail Extension (Sound Transit)  
Address 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, November 9, 2018 at 8:00 a.m. in Conference Room 248 at the Tacoma Municipal Building. Quarterly meeting with the CEOs.

- December 14, 2018 Regular Meeting – Sound Transit's TDLE Project Update
- January 11, 2019 Regular Meeting

## **ADJOURNMENT**

Vice-Chair Clare Petrich adjourned the meeting at 9:11 a.m.