

Minutes
Joint Municipal Action Committee
March 8, 2019
8:00 a.m. – 9:30 a.m.
Tacoma Municipal Building, Conference Room 248

CALL TO ORDER

Chair Clare Petrich called the meeting to order at 8:05 a.m.

ROLL CALL - JMAC COMMITTEE

Clare Petrich, Chair, Port of Tacoma
Tim Reid, Metro Parks Tacoma
Marty Campbell, Pierce County

GUEST INTRODUCTIONS

Metro Parks Tacoma: Joe Brady
Tacoma Public Schools: Debbie Winskill, Tonya Beattie
City of Fife: Kim Roscoe
Port of Tacoma: Yvette Mason
City of Tacoma: Randy Lewis, Steve Victor
Foss Waterway: Norm Gollub

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 February 8, 2019 be approved; passed unanimously.

AGENDA ITEMS

Foss Waterway Development Authority

Executive Director of Foss Waterway, Norm Gollub, explained the origination of the FWDA and its mission, cultural amenities, museums, marinas, public boat access, future plans such as the 15th Street Pier and Floats Replacement Project, cruise ship docking area, Melanie Dressel Park, Waterway Park, infrastructure plans such as the 2019 wood and walkway removal, 2020 seawall replacement, proposed development such as The Village at Foss Harbor (A Maritime Urban Community), and the Tacoma Fast Ferry Feasibility Study which was completed in early February 2019.

2019 Action – The Governor’s budget requests an \$350,000 award to the Puget Sound Regional Council to update their 2008 Puget Sound Regional Passenger-only Ferry Study and cover the entire Puget Sound. It was clarified that passenger only ferries are not part of the state ferry system; they are owned and managed by regional transit authority such as Kitsap Transit with its Fast Ferry service.

There are 99 live-aboard residents, and 900 permanent residents in the area.

Sub-Area Plan Presentation

Steve Victor explained Sub-Area planning versus regular city area planning and how it benefits and impacts the jurisdictions. Issues looked at include employment, traffic, environment, residential development, and fossil fuels. Puget Sound Regional Council has given this Sub-Area Planning Task Force a two-year window to complete their work.

Review Topics and Focus for 2019

Chair Petrich relayed that Anita Gallagher has requested a Tacoma Public Utilities presentation at June or July for Advanced Metering. Mr. Campbell asked whether that topic was relevant to all members of JMAC, including the school district and tribe.

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

No items were discussed.

SETTING OF NEXT MEETING AGENDA

April 12, 2019 Regular Meeting – Pierce County Economic Development Board (Bruce Kendall)

May 10, 2019 Quarterly Meeting – Legislative Update

June 14, 2019 Regular Meeting – Asset Mapping Project Follow-up (Forterra)

FUTURE AGENDA ITEMS

Equity Index/Indicators (City of Tacoma)

Economic Development Board Presentation (Bruce Kendall)

Advanced Metering (Tacoma Public Utilities)

Tacoma Creates (City of Tacoma and Arts Non-Profit Organization)

Economic Development Strategies and Revenue Sources (Puyallup Tribe of Indians)

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

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, April 12, 2019 at 8:00 a.m. in Conference Room 248 at the Tacoma Municipal Building.

ADJOURNMENT

Chair Clare Petrich adjourned the meeting at 9:19 a.m.