

League of Women Voters of Tacoma-Pierce County Observer Corps

Name of Agency: Tacoma City Council

Date: January 22, 2019

Observer Reporting: C Rikerd

Length of Meeting: 15 minutes

Members Present/Absent: Council Member Blocker attended by phone

Others present (i.e. media, public):

Content (what is being discussed): *Did they approve some action?*

Does anything relate to League priorities or positions? If so, do you recommend local League action?

Was access to materials for certain agenda items limited or excluded from you? Was background material available to the public?

RES40210 – grant agreement to construct a bio-gas facility. Adopted

RES40211 – Appointment of members to Citizen Police Advisory Committee. Adopted

RES40212 - A resolution appointing members of the City Council to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2019. Adopted (list attached at end)

RES40213 – contract for electrical infrastructure construction at South Tacoma Lift Station. Adopted

RES40214 – contract for sewer cleaning equipment. Adopted

RES40215 – contract for citywide abatement services. Adopted

RES40216 - A resolution authorizing the use of \$35,000 of City Council Contingency Funds, to support the ongoing efforts of the Community Workforce Agreement Task Force by providing funding for a consultant to assist in facilitation of meetings. Adopted

Reports - Infrastructure, Planning, and Sustainability

On Dec 12, the committee heard a report on the future of co-mingled recycling, possible options with the change in China accepting recycling; update on community gardens; briefing on secondary dwelling units.

On Jan 9, the committee was briefed on renaming Marine Park; a request for a property to be declared open space; update on 'bring your own bag' ordinance.

Comments from Council Member Beale recognizing work of Safe Streets in District 5. Mayor Woodards praised the committee that planned the MLK Day celebrations, and all the volunteers who helped.

Public Meetings of interest to League – i.e., *were there any public meetings announced that you think League members may be interested in attending and/or becoming involved with the issue?*

The subjects of meetings are available a few days in advance at the City of Tacoma website.

Process & Protocol (Observations about participants, conduct, and procedures of the meeting, and appropriate accommodations for disabled in sight hearing and physical):

i.e., did the members appear to have done their “homework”? Were members courteous to each other and the public? How does the group respond to your presence?

Yes and Yes. This meeting was reviewed from a video recording.

EXHIBIT “A” 2019 CITY COUNCIL APPOINTMENTS

1. Association of Washington Cities Board – Mello, Thoms (alternate)
2. Association of Washington Cities Legislative Committee – Mello, Thoms (alternate) 32.
Association of Washington Cities Large City Advisory Committee State and Federal Policy Committee – Mello, Thoms (alternate)
3. Association of Washington Cities Legislative Priorities Committee – Mello, Thoms (alternate)
4. City Manager Performance Review Committee – Woodards, Ibsen, Mello, Thoms, Hunter (alternate)
5. Community Council Liaison – Hunter, Beale, Thoms (alternate)
6. Community Vitality and Safety Committee – Beale, Blocker, Thoms, Ushka, Hunter (alternate)
7. Cross District Association of Tacoma –Thoms, Hunter, Thoms (alternate)
8. Crystal Judson Family Justice Center – Thoms, Ushka, Ibsen (alternate)
9. Economic Development Board Executive Committee – Woodards
10. Economic Development Committee – Woodards, Hunter, McCarthy, Thoms, Ushka, Beale (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Blocker (alternate)
12. ForeverGreen Trails – Ibsen
13. Foundation for Tacoma Schools – Woodards
14. Government Performance and Finance Committee – Blocker, Hunter, Ibsen, Mello, Thoms (alternate)
15. Hotel-Motel (Lodging) Tax Advisory Committee – Ibsen -4- Res19-0059.doc-BF/bn
16. Infrastructure, Planning, and Sustainability Committee – Beale, Ibsen, McCarthy, Mello, Hunter (alternate)
17. Investment and Finance Committee – Woodards
18. Joint Municipal Action Committee – Ibsen, McCarthy, Thoms (alternate)
19. Law and Justice Council – Ushka
20. Law and Justice Community Oversight Subcommittee – Ushka
21. National League of Cities – Blocker, Beale Thoms (alternate)
22. Parks Policy Group – Beale, Ushka
23. Pierce County Commission Against Domestic Violence – Ushka, Hunter Thoms (alternate)
24. Pierce County Flood Control Zone District Advisory Committee – Mello
25. Pierce County Regional Council – Beale, Ibsen, Ushka, Blocker (alternate)
26. Pierce Transit Board – Woodards, Mello
27. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
28. Puget Sound Clean Air Agency Board/Board of Directors – Mello, Beale (alternate)
29. Puget Sound Regional Council/Executive Board – Woodards, Thoms (alternate)
30. Puget Sound Regional Council/Economic Development District Board – Hunter, Thoms, Ibsen (alternate)
31. Puget Sound Regional Council/Growth Management Policy Board – Mello, Beale (alternate)
32. Puget Sound Regional Council/Transportation Policy Board – Beale, Thoms, Beale (alternate)

33. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
34. Regional Access Mobility Partnership – Thoms -5- Res19-0059.doc-BF/bn
35. Safe Streets Board – McCarthy
36. Sound Transit Board – Woodards
37. South Sound 911 – Woodards, Hunter, Thoms, Woodards (alternate)
38. Tacoma Arts Commission – Hunter, Blocker (alternate)
39. Tacoma Council of PTA/City Government Liaison – Thoms
40. Tacoma Employees' Retirement System Board of Administration – Woodards
41. Tacoma Gang Reduction Project Executive Steering Committee – Blocker (Chair), Ushka (Vice-Chair)
42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate)
43. Trade Development Alliance of Greater Seattle – Woodards
44. Urban Waters Board of Directors – McCarthy, Thoms(alternate)
45. U.S. Conference of Mayors – Woodards
46. WorkForce Central – Woodards, McCarthy, Ushka, Hunter (Council Member alternate only)
47. Zoo Trek Authority – Beale, Ibsen