



TO: Elizabeth Pauli, City Manager
FROM: Infrastructure, Planning and Sustainability Committee
COPY: City Council and City Clerk
SUBJECT: **Resolution moving the Regular Meetings of the Infrastructure, Planning, and Sustainability Standing Committee – September 1, 2020**
DATE: 9/2/2020

SUMMARY & PURPOSE:

Resolution moving the regular meetings of the City Council’s Infrastructure, Planning and Sustainability Standing Committee meeting to the second and fourth Wednesdays of each month, at 4:30 p.m., effective September 2, 2020.

COUNCIL SPONSORS:

Council Members: Beale, Hunter, McCarthy, and Walker.

BACKGROUND:

This Council Member’s Recommendation is Based On:

Currently, the Infrastructure, Planning and Sustainability Committee (IPS) meets at 4:30 p.m. on the first and third Wednesday of every month. A motion was presented and adopted at the August 26, 2020, Infrastructure, Planning and Sustainability Committee special meeting to move the Committee’s meetings to the second and fourth Wednesdays of each month, at 4:30 p.m.

COMMUNITY ENGAGEMENT:

The item was noticed on the August 26, 2020, Special IPS meeting agenda.

2025 STRATEGIC PRIORITIES:

Equity and Accessibility:

The first and third Wednesdays of each month is not an accessible time for all Committee Members. Since policy issues are discussed at the committee level, it is important for Committee Members to be available to attend to ensure there is a quorum.

Civic Engagement: *Equity Index Score:* Moderate Opportunity

Elected officials, boards, commissions, and volunteer leadership will reflect the diversity of the Tacoma community.

ALTERNATIVES:

Alternative	Positive Impacts	Negative Impacts
1. Maintain current schedule.	Provides consistency, does not impact staffing.	Barriers to Council Member attendance.



City of Tacoma

City Council Action Memorandum

EVALUATIONS AND FOLLOW UP:

Staff will publicly notice the change in meeting time and post it to the City's website.

COUNCIL MEMBER RECOMMENDATION:

The Recommendation is to adopt this resolution and change the IPS Committee meeting time.

FISCAL IMPACT:

None.