

# City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

July 12, 2016

10:00 AM

#### Chair Marty Campbell, Ryan Mello, Marilyn Strickland, Robert Thoms, Conor McCarthy (alternate)

#### Call To Order

Chair Campbell called the meeting to order at 10:04 a.m.

**Present:** 3 - Campbell, Mello and Thoms **Absent:** 1 - Strickland

### **Approval of Minutes**

1. <u>16-0666</u> Approval of the Minutes of June 28, 2016

MOTION: Council Member Thoms moved to approve the minutes of the June 28, 2016 meeting.

**SECONDED BY: Deputy Mayor Mello.** 

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Campbell, Meilo and Thoms Absent: 1 - Strickland

#### **Briefing Items**

2. 16-0646

City of Tacoma Economic Indicators Summary - First Quarter Report 2016 (Debbie Bingham, Economic Development Specialist, Community and Economic Development)

At approximately 10:05 a.m., Debbie Bingham, Community and Economic Development (CED), provided an overview of the economic indicator summary report for the first quarter of 2016. She discussed tax revenue, economic sectors, building permits, development and industrial performance,

Page 2

employment, business start-ups and closures, lease rates, and annual household income and salaries.

Discussion ensued regarding employment pay scale, commercial and residential building permits, and employment and unemployment rates.

3. <u>16-0665</u> Food Truck Policy Recommendations (Kala Dralle, Economic Development Specialist, Community and Economic Development)

At approximately 10:22 a.m., Kala Dralle, CED, and Danielle Larson, Tax and License, provided an overview of the food truck program, including objectives, background information, review process, challenges, stakeholder involvement, vetted locations, operational needs, recommendations and next steps. Amanda Peters, Tacoma-Pierce County Health Department, discussed the health requirements for food trucks.

Discussion ensued regarding restroom requirements, differences between private property and public property sites, the Municipal Code, fees, the policy, new locations available, permits, and the permitting process.

MOTION: Deputy Mayor Mello moved to forward the food truck policy recommendations to the full City Council for consideration.

**SECONDED BY: Council Member Thoms.** 

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Campbell, Mello and Thoms Absent: 1 - Strickland.

#### **Topics for Upcoming Meetings**

4. <u>16-0647</u> International Development & World Trade Council (Martha Anderson, Assistant Director, Community and Economic Development)

Brad Forbes, Committee Liaison, stated the next meeting will be held on July 26, 2016, and will include the International Development and World Trade Council.

Discussion ensued regarding potential future topics, including a presentation on the economic impact study and an analysis on Washington Initiative 502 on cannabis.

#### **Other Items of Interest**

There were no other items of interest.

Economic Development Committee Minutes July 12, 2016

### **Public Comment**

There was no public comment.

## Adjournment

There being no further business, the meeting adjourned at 11:09 a.m.

Marty Campbell, Chair

Office Jennifer Beauchamp, City Clerk's