



TO: Mayor and Council Members
FROM: Infrastructure, Planning, and Sustainability Committee
COPY: City Manager and City Clerk
SUBJECT: Resolution moving the Regular Meetings and the location of the Infrastructure, Planning, and Sustainability Standing Committee – June 18, 2019
DATE: May 23, 2019

SUMMARY:

Resolution moving the regular meetings of the City Council’s Infrastructure, Planning and Sustainability Standing Committee meeting to the first and third Wednesdays of each month, at 4:30 p.m., and changing the location to 747 Market Street, Room 248, effective July 1, 2019.

COUNCIL SPONSORS:

Deputy Mayor McCarthy and Council Members: Beale, Ibsen, and Mello

STRATEGIC POLICY PRIORITY:

This resolution, to adopt changes to the Infrastructure, Planning and Sustainability Committee (IPS) meeting dates and location, aligns with the following City Council Policy Priority to: *Encourage and promote an efficient and effective government, which is fiscally sustainable and guided by engaged residents.*

BACKGROUND:

Currently, the Infrastructure, Planning and Sustainability Committee (IPS) meets at 4:30 p.m. on the second and fourth Wednesday of every month at the Tacoma Municipal Building North Room 16. A motion was presented and adopted at the May 22, 2019 Infrastructure, Planning and Sustainability Committee to move the Committee’s meetings to the first and third Wednesdays of each month, 4:30 p.m., and to change the meeting location to 747 Market Street, Room 248.

ISSUE:

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.

ALTERNATIVES:

The City Council could chose to adopt or reject this resolution.

RECOMMENDATION:

The IPS Committee recommends that the meeting dates and location changes be brought to the full City Council through a resolution for adoption.

ISCAL IMPACT:

There is no fiscal impact with the adoption of this resolution.