

Legislation Passed January 14, 2020

The Tacoma City Council, at its regular City Council meeting of January 14, 2020, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Amended Resolution No. 40537

A resolution appointing City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2020.

[Mayor Woodards]



RESOLUTION NO. 40537

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; 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 2020.

WHEREAS the Mayor and City Council members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

WHEREAS vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, the City Council Members named on Exhibit "A" have been nominated to serve on said committees, boards, and commissions listed thereon; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the committees, boards, and commissions listed on Exhibit "A" are hereby confirmed, and the City Council Members designated



1	thereon shall be appointed as members of such committees, boards, and		
2	commissions, as set forth on said Exhibit "A."		
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4	Adopted		
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6	Mayor		
7	Attest:		
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9	City Clerk		
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11	Approved as to form:		
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13	City Attorney		
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EXHIBIT "A" 1 2020 CITY COUNCIL APPOINTMENTS 2 Association of Washington Cities Board – MelloBlocker 3 4 2. MelloBlocker, Thoms (alternate) 5 3. 6 MelloBlocker, Thoms (alternate) 7 4. 8 Mello, Hunter, McCarthy, —Thoms, Hunter Ushka (alternate) 9 5. Community Council Liaison – BealeHines, Thoms 10 6. 11 Ushka, Hunter (alternate) 12 7. 13 8. 14 9. 15 16 Ushka, Beale (alternate) 17 11. Firemen's Pension Fund Board of Trustees – Woodards. 18 BlockerHines (alternate) 19 12. ForeverGreen Trails – lbsenThoms 20

- Association of Washington Cities Large City Advisory Committee –
- Association of Washington Cities Legislative Priorities Committee –
- City Manager Performance Review Committee Blocker Woodards, Ibsen,
- Community Vitality and Safety Committee Beale, Blocker, ThomsHines,
- Cross District Association of Tacoma Hunter, Thoms (alternate)
- Crystal Judson Family Justice Center Thoms, Ushka, <u>Ibsen-Hines</u> (alternate)
- Economic Development Board Executive Committee Woodards
- 10. Economic Development Committee HunterBlocker, McCarthy, Thoms,

- Foundation for Tacoma Schools Woodards
- 14. Government Performance and Finance Committee BlockerHines, Hunter, Ibsen, Mello, Thoms, Walker, Blocker (alternate)
 - 15. Hotel-Motel (Lodging) Tax Advisory Committee lbsenWalker
 - Infrastructure, Planning, and Sustainability Committee Beale, Ibsen. McCarthy, Mello, Hunter, Walker, Ushka (alternate)

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	17.	Investment and Finance Committee – Woodards
1 2	18.	Joint Municipal Action Committee – Ibsen, McCarthy, Thoms <u>Blocker, Walker, Hunter</u> (alternate)
3	19.	Law and Justice Council – Ushka
4	20.	Law and Justice Community Oversight Subcommittee – Ushka
5	21.	National League of Cities – Blocker, Thoms Ushka (alternate)
6 7	22.	Parks Policy Group – Beale, Ushka
8	23.	Pierce County Commission Against Domestic Violence – <u>Hines,</u> Ushka , Hunter (alternate)
9	24.	Pierce County Flood Control Zone District Advisory Committee – MelloBeale
11	25.	Pierce County Regional Council – Beale, <u>IbsenThoms</u> , Ushka, Blocker (alternate)
12 13	26.	Pierce Transit Board – Woodards, MelloMcCarthy
14	27.	Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
15 16	28.	Puget Sound Clean Air Agency Board/Board of Directors – Mello, Beale, Walker (alternate)
17	29.	Puget Sound Regional Council/Executive Board – Woodards, Thoms (alternate)
18 19	30.	Puget Sound Regional Council/Economic Development District Board – Thoms, <u>Ibsen Blocker</u> (alternate)
20 21	31.	Puget Sound Regional Council/Growth Management Policy Board – Mello, Beale, Ushka (alternate)
22	32.	Puget Sound Regional Council/Transportation Policy Board – Beale, ThomsWalker, McCarthy (alternate)
24	33.	Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
2526	34.	Regional Access Mobility Partnership – Thoms



35. Safe Streets Board - McCarthyBeale 36. Sound Transit Board – Woodards 2 South Sound 911 –Hunter, Thoms, Woodards Hines (alternate) 3 38. Tacoma Arts Commission – Hines, Blocker (alternate) 4 Tacoma Council of PTA/City Government Liaison – Thoms 5 6 40. Tacoma Employees' Retirement System Board of Administration – Woodards 7 Tacoma Gang Reduction Project Executive Steering Committee – Blocker (Chair), Ushka (Vice-Chair) 8 9 42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate) 10 43. Trade Development Alliance of Greater Seattle - Woodards Tideflats Subarea Planning Steering Committee – Woodards, 2020 to-be-elected IPS Chair, 11 Thoms (alternate) 12 44. Urban Waters Board of Directors – McCarthy, Thoms Hines (alternate) 13 45. U.S. Conference of Mayors – Woodards 14 46. WorkForce Central – Woodards, McCarthy, Ushka, (Council Member alternate 15 only) 16 47. Zoo Trek Authority – Beale, Ibsen Hines, Hunter 17 18 19 20 21 22 23 24 25 26