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
thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit “A.”

Adopted ____________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

2020 CITY COUNCIL APPOINTMENTS

1. Association of Washington Cities Board – Mello
2. Association of Washington Cities Large City Advisory Committee – Mello, Thoms (alternate)
3. Association of Washington Cities Legislative Priorities Committee – Mello, Thoms (alternate)
4. City Manager Performance Review Committee – Blocker, Ibsen, Mello, Hunter, McCarthy, Thoms, Hunter-Ushka (alternate)
5. Community Council Liaison – Beale, Thoms
6. Community Vitality and Safety Committee – Beale, Blocker, Thoms, Ushka, Hunter (alternate)
7. Cross District Association of Tacoma – Hunter, Thoms (alternate)
10. Economic Development Committee – Hunter, Blocker, McCarthy, Thoms, Ushka, Beale (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Blocker-Hines (alternate)
12. ForeverGreen Trails – Ibsen, Thoms
13. Foundation for Tacoma Schools – Woodards
15. Hotel-Motel (Lodging) Tax Advisory Committee – Ibsen, Walker
16. Infrastructure, Planning, and Sustainability Committee – Beale, Ibsen, McCarthy, Mello, Hunter, Walker, Ushka (alternate)
17. Investment and Finance Committee – Woodards
18. Joint Municipal Action Committee – Ibsen, McCarthy, Thoms, Blocker, Walker, Hunter (alternate)
19. Law and Justice Council – Ushka
20. Law and Justice Community Oversight Subcommittee – Ushka
22. Parks Policy Group – Beale, Ushka
23. Pierce County Commission Against Domestic Violence – Hines, Ushka, Hunter (alternate)
24. Pierce County Flood Control Zone District Advisory Committee – Mello, Beale
25. Pierce County Regional Council – Beale, Ibsen, Thoms, Ushka, Blocker (alternate)
26. Pierce Transit Board – Woodards, Mello, McCarthy
27. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
28. Puget Sound Clean Air Agency Board/Board of Directors – Mello, Beale, Walker (alternate)
29. Puget Sound Regional Council/Executive Board – Woodards, Thoms (alternate)
30. Puget Sound Regional Council/Economic Development District Board – Thoms, Ibsen, Blocker (alternate)
31. Puget Sound Regional Council/Growth Management Policy Board – Mello, Beale, Ushka (alternate)
32. Puget Sound Regional Council/Transportation Policy Board – Beale, Thoms, Walker, McCarthy (alternate)
33. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
34. Regional Access Mobility Partnership – Thoms
35. Safe Streets Board – McCarthy, Beale
36. Sound Transit Board – Woodards
37. South Sound 911 – Hunter, Thoms, Woodards, Hines (alternate)
38. Tacoma Arts Commission – Hines, 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, Tideflats Subarea Planning Steering Committee – Woodards, 2020 to-be-elected IPS Chair, Thoms (alternate)
44. Urban Waters Board of Directors – McCarthy, Thomas, Hines (alternate)
45. U.S. Conference of Mayors – Woodards
46. WorkForce Central – Woodards, McCarthy, Ushka, (Council Member alternate only)
47. Zoo Trek Authority – Beale, Ibsen, Hines, Hunter