The Tacoma City Council, at its regular City Council meeting of February 23, 2021, 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.

**Resolution No. 40752**
A resolution reappointing individuals to the Landmarks Preservation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 40753**
A resolution authorizing the one-time use of $2,000, budgeted from the Council Contingency Fund, for media and broadcasting costs for the 2021 Pierce County Opioid Summit.
[Council Member McCarthy]
RESOLUTION NO. 40752

BY REQUEST OF COUNCIL MEMBERS BEALE, McCARTHY, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; reappointing individuals to the Landmarks Preservation Commission.

WHEREAS vacancies exist on the Landmarks Preservation Commission, and

WHEREAS, at its meeting of February 10, 2021, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended the reappointment of individuals to said commission, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit “A” have been nominated to serve on the Landmarks Preservation Commission; Now, Therefore,

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

That those nominees to the Landmarks Preservation Commission, listed on Exhibit “A,” are hereby confirmed and reappointed as members of such commission for such terms as are set forth on the attached Exhibit “A.”

Adopted __________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
City Attorney
LANDMARKS PRESERVATION COMMISSION

Reappointing Lysa Schloesser to the “Architect No. 1” position to fill an unexpired term to expire December 31, 2023.

Reappointing Alex Morganroth to the “At-Large No. 1” position to fill an unexpired term to expire December 31, 2023.

Reappointing Kevin Bartoy to the “Professional No. 3” position to fill an unexpired term to expire December 31, 2023.

Reappointing Jennifer Mortensen to the “Professional No. 4” position to fill an unexpired term to expire December 31, 2023.
RESOLUTION NO. 40753

BY REQUEST OF COUNCIL MEMBER McCARTHY

A RESOLUTION authorizing the one-time use of funds in the amount of $2,000, budgeted from the Council Contingency Fund, for media and broadcasting costs for the 2021 Pierce County Opioid Summit.

WHEREAS, in 2017, the Pierce County Council declared a “State of Opioid Crisis” which paralleled a Presidential declaration, and sent a letter to Governor Inslee, urging him to declare Pierce County in a state of emergency, and

WHEREAS, in that same year, representatives from multiple sectors were convened as the Tacoma-Pierce County Opioid Task Force (“Task Force”), and

WHEREAS, in February 2018, the Task Force convened a community summit on the opioid epidemic to get input for an action plan, and more than 150 leaders from cities, healthcare, social services, fire, public health, law enforcement, and criminal justice joined together in discussion, and

WHEREAS Task Force leaders have continued to meet annually to exchange ideas and coordinate efforts to end the opioid epidemic in Pierce County, and

WHEREAS, in March 2020, the Coronavirus emerged, infecting millions worldwide and disrupting the way people in Pierce County live, work, and receive healthcare, and

WHEREAS the impact of this virus has left many communities scrambling for resources, technology, education, and means to support themselves and or their families financially, and
WHEREAS, among those impacted are several vulnerable populations, including those without housing, reliable transportation, broadband, or access to treatment, who experience even higher levels of stress and isolation, and

WHEREAS it has been reported that severe and prolonged levels of stress, when combined with isolation, have been linked to higher rates of opioid related overdoses, and

WHEREAS, at the February 16, 2021, Study Session, Council Member McCarthy shared a Council Consideration Request to use $2,000 of City Council Contingency Funding for media and broadcasting costs for the 2021 Pierce County Opioid Summit, and

WHEREAS the Task Force Steering Committee will share outcomes from the Summit with the City Council, and

WHEREAS RCW 35.33.145 and 35.34.250 authorize a withdrawal from the City Council Contingency fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS the need for funding related to the 2021 Pierce County Opioid Summit could not have been foreseen or reasonably evaluated at the time the City adopted its biennial budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That one-time funding in an amount of up to $2,000, budgeted from the City Council Contingency Fund, is hereby approved for media and broadcasting costs for the 2021 Pierce County Opioid Summit.

Adopted ________________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
Deputy City Attorney