



Legislation Passed August 23, 2022

The Tacoma City Council, at its regular City Council meeting of August 23, 2022, 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. 41017

A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2022.

[Mayor Woodards]

Resolution No. 41018

A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to fund entertainment and arts programming at the 2022 Hilltop Street Fair.

[Council Member Blocker]



RESOLUTION NO. 41017

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; revising the
3 appointment of members of the City Council to various national, state,
4 regional, and local committees, boards, and commissions, including the City
5 Council's standing committees, for the year 2022.

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

9 WHEREAS, on January 11, 2022, the City Council confirmed the
10 appointments to various assignments, and

11 WHEREAS, on June 9, 2022, Council Member Conor McCarthy notified the
12 Mayor and City Council that he would resign as the representative for the City
13 Council At-Large 7 position effective June 22, 2022, and

14 WHEREAS the City Council appointed Olgy Diaz to the At-Large Position 7
15 to begin August 9, 2022, through December 31, 2023, and

16 WHEREAS, with the appointment of a new Council Member, the various
17 appointments left vacant upon former Council Member McCarthy's resignation
18 need to be filled; additionally, some appointments have been modified to
19 account for availability and interest in the role, and

20 WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations,
21 and procedures of the City Council, the City Council Members named on
22 Exhibit "A" have been nominated to serve on said committees, boards, and
23 commissions listed thereon; Now, Therefore,
24
25
26



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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

That the revision of City Council appointments 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," through December 31, 2022.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



EXHIBIT "A"

2022 CITY COUNCIL APPOINTMENTS

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

1. Association of Washington Cities Board – Blocker
2. Association of Washington Cities Large City Advisory Committee – Blocker, Ushka (alternate)
3. Association of Washington Cities Legislative Priorities Committee – Ushka, Daniels (alternate)
4. City Manager Performance Review Committee – Woodards, Blocker, Hines, Ushka, Walker (alternate)
5. Community Council Liaison – Bushnell, Ushka (alternate)
6. Community Vitality and Safety Committee –Blocker, Daniels, Rumbaugh, Ushka, Hines (alternate)
7. Cross District Association of Tacoma – ~~Daniels~~[Diaz](#), Bushnell (alternate)
8. Crystal Judson Family Justice Center – Rumbaugh, Ushka, Hines (alternate)
9. Economic Development Board Executive Committee – Woodards
10. Economic Development Committee – Blocker, Bushnell, Daniels, ~~McCarthy~~[Diaz](#), Rumbaugh (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Hines (alternate)
12. ForeverGreen Trails – Walker
13. Foundation for Tacoma Schools – Woodards, Rumbaugh (alternate)
14. Government Performance and Finance Committee – Bushnell, Hines, Rumbaugh, Walker, Daniels (alternate)
15. Infrastructure, Planning, and Sustainability Committee – [Diaz](#), Hines, ~~McCarthy~~, Ushka, Walker, Bushnell (alternate)
16. Investment and Finance Committee – Woodards
17. Joint Municipal Action Committee – Daniels, Walker, Blocker (alternate)



- 1 18. Law and Justice Council – Ushka
- 2 19. Law and Justice Community Oversight Subcommittee – Ushka
- 3 20. National League of Cities – Blocker, Ushka (alternate)
- 4 21. Parks Policy Group – Daniels, Walker
- 5 22. Pierce County Commission Against Domestic Violence – Rumbaugh,
6 Hines (alternate)
- 7 23. Pierce County Flood Control Zone District Advisory Committee –
8 ~~McCarthy~~[Diaz](#)
- 9 24. Pierce County Regional Council – [Diaz](#), Hines, ~~Rumbaugh~~, Ushka,
10 Bushnell (alternate)
- 11 25. Pierce Transit Board – Woodards, Hines, Walker
- 12 26. Police Disability and Pension Fund Board – Woodards,
13 ~~McCarthy~~[Diaz](#) (alternate)
- 14 27. Puget Sound Clean Air Agency Board/Board of Directors –Bushnell,
15 Walker (alternate)
- 16 28. Puget Sound Regional Council/Executive Board – Woodards,
17 Blocker (alternate)
- 18 29. Puget Sound Regional Council/Economic Development District Board –
19 Bushnell, Blocker (alternate)
- 20 30. Puget Sound Regional Council/Growth Management Policy
21 Board – Bushnell, Rumbaugh (alternate)
- 22 31. Puget Sound Regional Council/Transportation Policy Board – Walker,
23 ~~McCarthy~~[Diaz](#) (alternate)
- 24 32. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards,
25 Ushka (alternate)
- 26 33. Regional Access Mobility Partnership – Walker
34. Safe Streets Board – Hines



- 35. Sound Transit Board – Walker
- 1 36. South Sound 911 – Bushnell, ~~McCarthy~~, Rumbaugh, Diaz (alternate)
- 2
- 3 37. South Sound Housing Affordability Partners Executive Board – Woodards,
Walker (alternate)
- 4
- 5 38. Tacoma Arts Commission – Hines, Blocker (alternate)
- 6
- 7 39. Tacoma Council of PTA/City Government Liaison – Rumbaugh
- 8
- 9 40. Tacoma Employees’ Retirement System Board of
Administration – Woodards
- 10 41. Tacoma Gang Reduction Project Executive Steering Committee –
~~Blocker~~ Ushka (Chair), ~~Ushka~~ Daniels (Vice-Chair)
- 11
- 12 42. Tacoma-Pierce County Board of Health – Daniels, Ushka,
Bushnell (alternate)
- 13
- 14 43. Tideflats Subarea Planning Steering Committee – Woodards, Walker,
~~McCarthy~~ Diaz (alternate)
- 15 44. Urban Waters Board of Directors – ~~McCarthy~~ Diaz, Hines (alternate)
- 16 45. U.S. Conference of Mayors – Woodards
- 17 46. WorkForce Central – Woodards, Daniels, Rumbaugh (alternate for Council
Member only)
- 18 47. Zoo Trek Authority – Hines, Rumbaugh

19
20
21
22
23
24
25
26



RESOLUTION NO. 41018

1 BY REQUEST OF COUNCIL MEMBERS BLOCKER, DANIELS, AND RUMBAUGH

2 A RESOLUTION authorizing the one-time use of funds in the amount of \$10,000,
3 budgeted from the Council Contingency Fund, to fund entertainment and
4 arts programming at the 2022 Hilltop Street Fair.

5 WHEREAS the 7th annual Hilltop Street Fair is returning to the City after
6 having last occurred in 2019 due to COVID-19, and will take place on Saturday,
7 August 27, 2022, and

8 WHEREAS the mission of the 2022 Hilltop Street Fair is to recover from the
9 pandemic, foster a passion for art, music, and dance in the community, to reinvent
10 the Hilltop Street Fair as a signature event, contribute to the Hilltop economy, and
11 to rejuvenate the festival with new and lasting inclusion and creativity, and
12

13 WHEREAS this Council Consideration Request of \$10,000 will provide
14 entertainment and arts programming, including, but not limited to, costs associated
15 with staging, dance performances, musical performances, children's entertainment,
16 a fashion show, and a talent show, and
17

18 WHEREAS the funding will support this annual community event that
19 benefits those individuals and families that attend the Hilltop Street Fair, which is
20 centered on diversity and inclusion of all members of the community, celebrates the
21 City's historically Black neighborhood, and supports the Hilltop economy by inviting
22 people to join in the festivities of this one-day event, and
23

24 WHEREAS in addition to the Hilltop Business Association, sponsors for the
25 2022 Hilltop Street Fair include Tacoma Creates, Virginia Mason Franciscan
26 Health, Community Health Care, Sound Transit, Tacoma Arts Live, Mi Centro, Little



1 Italy, Bill Korum's Puyallup Nissan, MultiCare, Bates Technical College, Tacoma
2 Housing Authority, and many more, and

3 WHEREAS, at the August 23, 2022, Study Session, Council Member Blocker
4 shared a Council Consideration Request to authorize the one-time use of \$10,000
5 from the Council Contingency Fund to fund entertainment and arts programming at
6 the 2022 Hilltop Street Fair, and

8 WHEREAS City staff will negotiate and execute an agreement for services,
9 with terms and deliverables for the City's contribution, as well as a financial report
10 provided to the City which shows the source(s) of the funding prior to receiving the
11 \$10,000 contribution, and

13 WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the
14 Council Contingency fund for any municipal expense, the necessity or extent of
15 which could not have been foreseen or reasonably evaluated at the time of
16 adopting the budget, and

18 WHEREAS Ordinance No. 22569 requires an affirmative vote of not less
19 than six members of the Council in order to withdraw moneys from this fund; Now,
20 Therefore,

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

22 Section 1. That one-time funding in the amount of \$10,000, budgeted from
23 the Council Contingency Fund, is hereby approved for the purpose of funding
24 entertainment and arts programming at the 2022 Hilltop Street Fair.
25
26



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with the Hilltop Business Association for the purposes hereinabove enumerated, and document as appropriate.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney