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

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; revising the appointment of 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 2022.

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

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

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

WHEREAS, with the appointment of a new Council Member, the various appointments left vacant upon former Council Member McCarthy’s resignation need to be filled; additionally, some appointments have been modified to account for availability and interest in the role, 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 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. 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)
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)
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)
18. Law and Justice Council – Ushka
19. Law and Justice Community Oversight Subcommittee – Ushka
20. National League of Cities – Blocker, Ushka (alternate)
21. Parks Policy Group – Daniels, Walker
22. Pierce County Commission Against Domestic Violence – Rumbaugh, Hines (alternate)
23. Pierce County Flood Control Zone District Advisory Committee – McCarthyDiaz
24. Pierce County Regional Council – Diaz, Hines, Rumbaugh, Ushka, Bushnell (alternate)
26. Police Disability and Pension Fund Board – Woodards, McCarthyDiaz (alternate)
27. Puget Sound Clean Air Agency Board/Board of Directors – Bushnell, Walker (alternate)
28. Puget Sound Regional Council/Executive Board – Woodards, Blocker (alternate)
29. Puget Sound Regional Council/Economic Development District Board – Bushnell, Blocker (alternate)
30. Puget Sound Regional Council/Growth Management Policy Board – Bushnell, Rumbaugh (alternate)
31. Puget Sound Regional Council/Transportation Policy Board – Walker, McCarthyDiaz (alternate)
32. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
33. Regional Access Mobility Partnership – Walker
34. Safe Streets Board – Hines
35. Sound Transit Board – Walker

36. South Sound 911 – Bushnell, McCarthy, Rumbaugh, Diaz (alternate)

37. South Sound Housing Affordability Partners Executive Board – Woodards, Walker (alternate)

38. Tacoma Arts Commission – Hines, Blocker (alternate)

39. Tacoma Council of PTA/City Government Liaison – Rumbaugh

40. Tacoma Employees’ Retirement System Board of Administration – Woodards

41. Tacoma Gang Reduction Project Executive Steering Committee – Blocker, Ushka (Chair), Ushka, Daniels (Vice-Chair)

42. Tacoma-Pierce County Board of Health – Daniels, Ushka, Bushnell (alternate)

43. Tideflats Subarea Planning Steering Committee – McCarthy, Diaz (alternate)

44. Urban Waters Board of Directors – McCarthy, Hines (alternate)

45. U.S. Conference of Mayors – Woodards

46. WorkForce Central – Woodards, Daniels, Rumbaugh (alternate for Council Member only)

47. Zoo Trek Authority – Hines, Rumbaugh
RESOLUTION NO. 41018

BY REQUEST OF COUNCIL MEMBERS BLOCKER, DANIELS, AND RUMBAUGH

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

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

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

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

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

WHEREAS in addition to the Hilltop Business Association, sponsors for the 2022 Hilltop Street Fair include Tacoma Creates, Virginia Mason Franciscan Health, Community Health Care, Sound Transit, Tacoma Arts Live, Mi Centro, Little
Italy, Bill Korum’s Puyallup Nissan, MultiCare, Bates Technical College, Tacoma Housing Authority, and many more, and

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

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

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the 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 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:

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

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Mayor

Attest:

______________________________
City Clerk

Approved as to form:

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Deputy City Attorney