Legislation Passed September 27, 2022

The Tacoma City Council, at its regular City Council meeting of September 27, 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. 41029**
A resolution appointing individuals to the Citizen Commission on Elected Salaries.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

**Resolution No. 41030**
A resolution appointing individuals to the Board of Building Appeals.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 41031**
A resolution appointing and confirming Elly Claus-McGahan to the Tacoma Public Utility Board to fill an unexpired term, effective October 1, 2022, to expire June 30, 2023.
[Council Members Bushnell, Hines, Rumbaugh, and Walker]
RESOLUTION NO. 41029

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Citizen Commission on Elected Salaries.

WHEREAS vacancies exist on the Citizen Commission on Elected Salaries (“CCES”), and

WHEREAS the CCES consists of seven members, appointed as follows:

five members, one from each City Council district, selected by lot by the Pierce County Auditor from registered City of Tacoma voters eligible to vote at the time of selection; and two members who are residents of the City of Tacoma, to be appointed by the Mayor and confirmed by the City Council, one with experience in human resource management and the other with experience in the legal profession, and, and

WHEREAS the Council District No. 1 and Council District No. 2 positions will expire on September 30, 2022, and

WHEREAS the Pierce County Auditor has requested that Danette Knowles fill the Council District No. 1 position, and Keoni Ho fill the Council District No. 2 position, with three-year terms to expire September 30, 2025, and

WHEREAS, pursuant to the City Charter Section 2.3, the persons named on Exhibit “A” have been selected by the Pierce County Auditor to serve on the CCES; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the Citizen Commission on Elected Salaries listed on Exhibit “A,” are hereby confirmed and appointed 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
EXHIBIT “A”

CITIZEN COMMISSION ON ELECTED SALARIES

Appointing Danette Knowles to the Council District No. 1 position for a three-year term to expire September 30, 2025.

Appointing Keoni Ho to the Council District No. 2 position for a three-year term to expire September 30, 2025.
RESOLUTION NO. 41030

BY REQUEST OF DEPUTY MAYOR USHKA AND COUNCIL MEMBERS DIAZ, HINES, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Board of Building Appeals.

WHEREAS vacancies exist on the Board of Building Appeals, and

WHEREAS, at its meetings of August 24 and September 14, 2022, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended the appointment of individuals to said board, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit “A” have been nominated to serve on the Board of Building Appeals; Now,

Therefore,

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

That those nominees to the Board of Building Appeals, listed on Exhibit “A,” are hereby confirmed and appointed as members of such board for such terms as are set forth on the attached Exhibit “A.”

Adopted ______________________

________________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

BOARD OF BUILDING APPEALS

Appointing Ben Ferguson to “Position 4 – Architect” to fill an unexpired term to expire August 31, 2026.

Appointing Konnie Wells to “Position 7 – Mechanical/Plumbing Contractor” to serve a five-year term, retroactive to September 1, 2022, to expire August 31, 2027.
RESOLUTION NO. 41031

BY REQUEST OF COUNCIL MEMBERS BUSHNELL, HINES, RUMBAUGH, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing Elly Claus-McGahan to the Tacoma Public Utility Board.

WHEREAS a vacancy exists on the Tacoma Public Utility Board, and

WHEREAS, pursuant to City Charter Sections 2.4 and 4.8, the Mayor is required to appoint the members of the Tacoma Public Utility Board, which must be confirmed by a majority of the City Council, and

WHEREAS, at its meeting of September 6, 2022, the Government Performance and Finance Committee discussed the qualifications of previous applicants who were recently interviewed and recommended to the Mayor the appointment of Elly Claus-McGahan to the Tacoma Public Utility Board, and

WHEREAS the Mayor accepts the recommendation of the Committee and forwards the appointment of Elly Claus-McGahan to serve on the Tacoma Public Utility Board, subject to confirmation by the City Council; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Elly Claus-McGahan is hereby confirmed and appointed as a member of the Tacoma Public Utility Board to fill an unexpired term, effective October 1, 2022, to expire June 30, 2023.

Adopted __________________________

Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
City Attorney