



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

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

3 WHEREAS vacancies exist on the Citizen Commission on Elected
4 Salaries ("CCES"), and

5 WHEREAS the CCES consists of seven members, appointed as follows:
6 five members, one from each City Council district, selected by lot by the Pierce
7 County Auditor from registered City of Tacoma voters eligible to vote at the time
8 of selection; and two members who are residents of the City of Tacoma, to be
9 appointed by the Mayor and confirmed by the City Council, one with experience
10 in human resource management and the other with experience in the legal
11 profession, and, and
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14 WHEREAS the Council District No. 1 and Council District No. 2 positions
15 will expire on September 30, 2022, and

16 WHEREAS the Pierce County Auditor has requested that Danette Knowles
17 fill the Council District No. 1 position, and Keoni Ho fill the Council District No. 2
18 position, with three-year terms to expire September 30, 2025, and
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20 WHEREAS, pursuant to the City Charter Section 2.3, the persons named on
21 Exhibit "A" have been selected by the Pierce County Auditor to serve on the
22 CCES; Now, Therefore,
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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"

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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

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

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

5 WHEREAS vacancies exist on the Board of Building Appeals, and

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

9 WHEREAS, pursuant to City Charter Section 2.4, the persons named on
10 Exhibit "A" have been nominated to serve on the Board of Building Appeals; Now,
11 Therefore,

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

13 That those nominees to the Board of Building Appeals, listed on Exhibit "A,"
14 are hereby confirmed and appointed as members of such board for such terms as
15 are set forth on the attached Exhibit "A."
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18 Adopted _____

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21 Mayor

22 Attest:
23 _____

24 City Clerk

25 Approved as to form:
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City Attorney



EXHIBIT "A"

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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

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

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

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

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

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

13 WHEREAS the Mayor accepts the recommendation of the Committee
14 and forwards the appointment of Elly Claus-McGahan to serve on the Tacoma
15 Public Utility Board, subject to confirmation by the City Council; Now, Therefore,
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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