Resolution No. 41273
A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.
[Nicole Emery, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 41274
A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $10,000, to support the Tacoma Tree Foundation in purchasing operational equipment for tree planting and maintenance in the City.
[Council Member Diaz]
RESOLUTION NO. 41273

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

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

WHEREAS vacancies exist on the Tacoma Area Commission on Disabilities, and

WHEREAS, at its meetings of August 24, and September 14, 2023, the Community Vitality and Safety Committee conducted interviews and recommended the appointment and 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 Tacoma Area Commission on Disabilities; Now, Therefore,

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

That those nominees to the Tacoma Area Commission on Disabilities, listed on Exhibit “A,” are hereby confirmed and appointed or 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
EXHIBIT “A”

TACOMA AREA COMMISSION ON DISABILITIES

Appointing Billie Periman to a three-year term, retroactive to September 1, 2023, to expire August 31, 2026.

Appointing Cheri Coleman to a three-year term, retroactive to September 1, 2023, to expire August 31, 2026.

Appointing Hayley Edick to a three-year term, retroactive to September 1, 2023, to expire August 31, 2026.

Appointing Wanda McRae to fill an unexpired term, to expire August 31, 2024.

Reappointing Amin “Tony” Hester to a three-year term, retroactive to September 1, 2023, to expire August 31, 2026.
RESOLUTION NO. 41274

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

A RESOLUTION authorizing the one-time use of funds, in the amount of $10,000, budgeted from the Council Contingency Fund, to support the Tacoma Tree Foundation in purchasing operational equipment for the purposes of tree planting and maintenance in the City.

WHEREAS the Tacoma Tree Foundation ("Foundation") has launched a campaign to raise $25,000 to purchase a truck for the purposes of tree planting and maintenance in the City, and this resolution would provide $10,000 towards that campaign, and

WHEREAS over the past five years, the Foundation has distributed 10,000 young trees by borrowing vehicles from their partners and using their personal cars, and their goal is to purchase a hybrid or electric flatbed truck to be used along with other infrastructure, and

WHEREAS staff estimate that a small hybrid pickup truck traveling 5,000 miles per year in the City would emit approximately 1 metric ton of greenhouse gases, and these greenhouse emissions would be offset by the work of the Foundation, and

WHEREAS once planted, from June to October, trees will need 15-20 gallons of water per week, and their growth must be monitored year-round; this infrastructure will support the work of tree planting and ongoing tree maintenance, and

WHEREAS, the Foundation is delivering upon the City’s goals around climate resiliency and equity by using the City’s Equity Index to direct resources into

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the lowest opportunity neighborhoods, many of which have less than half the tree
coverage of higher opportunity neighborhoods, and

WHEREAS, at the September 19, 2023, Study Session, Council
Member Diaz shared a Council Consideration Request to authorize the one-time
use of $10,000 from the Council Contingency Fund to assist in the purchase of
operating equipment such as a truck for the purposes of tree planting and
maintenance in the City, and

WHEREAS City staff will negotiate and execute an agreement for services,
with terms and deliverables for the City’s 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 to assist the Tacoma Tree
Foundation ("Foundation") in purchasing operational equipment for the purposes of
tree planting and maintenance in the City.
Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with the Foundation for the purposes hereinabove enumerated, and document as appropriate.

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney