



## RESOLUTION NO. 40640

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; appointing  
3 members of the City Council to various national, state, regional, and local  
4 committees, boards, and commissions, including the City Council's  
5 standing committees, for the year 2020.

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, at the July 22, 2020, meeting of the Pierce Transit Board  
10 Composition Meeting, the members present unanimously voted to change the  
11 composition of the Board in a manner that created an additional seat for a City of  
12 Tacoma representative, and

13 WHEREAS Pierce Transit has requested that the City appoint an additional  
14 member to this newly created seat on the Pierce Transit Board no later than  
15 September 3, 2020, and

16 WHEREAS, in addition to incorporating feedback from the City Council,  
17 Mayor Woodards strives to balance City Council committee, board, and  
18 commission assignments based on a number of criteria, including interests,  
19 expertise, and the number of roles assigned, 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,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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That those nominees 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."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



**EXHIBIT "A"**

**2020 CITY COUNCIL APPOINTMENTS**

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



- 1 19. Law and Justice Council – Ushka
- 2 20. Law and Justice Community Oversight Subcommittee – Ushka
- 3 21. National League of Cities – Blocker, Ushka (alternate)
- 4 22. Parks Policy Group – Ushka, Walker
- 5 23. Pierce County Commission Against Domestic Violence – Hines, Ushka  
6 (alternate)
- 7 24. Pierce County Flood Control Zone District Advisory Committee – Beale
- 8 25. Pierce County Regional Council – Beale, Thoms, Ushka, Blocker (alternate)
- 9 26. Pierce Transit Board – Woodards, McCarthy, [Walker](#)
- 10 27. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
- 11 28. Puget Sound Clean Air Agency Board/Board of Directors –Beale, Walker  
12 (alternate)
- 13 29. Puget Sound Regional Council/Executive Board – Woodards,  
14 Thoms (alternate)
- 15 30. Puget Sound Regional Council/Economic Development District Board –  
16 Thoms, Blocker (alternate)
- 17 31. Puget Sound Regional Council/Growth Management Policy Board – Beale,  
18 Ushka (alternate)
- 19 32. Puget Sound Regional Council/Transportation Policy Board –Walker,  
20 McCarthy (alternate)
- 21 33. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards,  
22 Ushka (alternate)
- 23 34. Regional Access Mobility Partnership – Thoms
- 24 35. Safe Streets Board – Beale
- 25 36. Sound Transit Board – Woodards
- 26 37. South Sound 911 – Hunter, Thoms, Hines (alternate)



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- 38. Tacoma Arts Commission – Hines, Blocker (alternate)
- 39. Tacoma Council of PTA/City Government Liaison – Thoms
- 40. Tacoma Employees' Retirement System Board of Administration – Woodards
- 41. Tacoma Gang Reduction Project Executive Steering Committee – Blocker (Chair), Ushka (Vice-Chair)
- 42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate)
- 43. Tidelands Subarea Planning Steering Committee – Woodards, McCarthy, Thoms (alternate)
- 44. Urban Waters Board of Directors – McCarthy, Hines (alternate)
- 45. U.S. Conference of Mayors – Woodards
- 46. WorkForce Central – Woodards, McCarthy, Ushka, (Council Member alternate only)
- 47. Zoo Trek Authority – Hines, Walker