



RESOLUTION NO. 41017

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; revising the
3 appointment of members of the City Council to various national, state,
4 regional, and local committees, boards, and commissions, including the City
Council's standing committees, for the year 2022.

5 WHEREAS the Mayor and City Council members are called upon to serve
6 on a number of local, regional, state, and national committees, boards, and
7 commissions, and

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

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

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

17 WHEREAS, with the appointment of a new Council Member, the various
18 appointments left vacant upon former Council Member McCarthy's resignation
19 need to be filled; additionally, some appointments have been modified to
20 account for availability and interest in the role, and

21
22 WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations,
23 and procedures of the City Council, the City Council Members named on
24 Exhibit "A" have been nominated to serve on said committees, boards, and
25 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 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

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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)
9. Economic Development Board Executive Committee – Woodards
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)
14. Government Performance and Finance Committee – Bushnell, Hines, Rumbaugh, Walker, Daniels (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)



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



- 35. Sound Transit Board – Walker
- 1 36. South Sound 911 – Bushnell, ~~McCarthy~~, Rumbaugh, Diaz (alternate)
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- 3 37. South Sound Housing Affordability Partners Executive Board – Woodards,
Walker (alternate)
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- 5 38. Tacoma Arts Commission – Hines, Blocker (alternate)
- 6
- 7 39. Tacoma Council of PTA/City Government Liaison – Rumbaugh
- 8
- 9 40. Tacoma Employees’ Retirement System Board of
Administration – Woodards
- 10 41. Tacoma Gang Reduction Project Executive Steering Committee –
~~Blocker~~ Ushka (Chair), ~~Ushka~~ Daniels (Vice-Chair)
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- 12 42. Tacoma-Pierce County Board of Health – Daniels, Ushka,
Bushnell (alternate)
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- 14 43. Tideflats Subarea Planning Steering Committee – Woodards, Walker,
~~McCarthy~~ Diaz (alternate)
- 15 44. Urban Waters Board of Directors – ~~McCarthy~~ Diaz, Hines (alternate)
- 16 45. U.S. Conference of Mayors – Woodards
- 17 46. WorkForce Central – Woodards, Daniels, Rumbaugh (alternate for Council
Member only)
- 18 47. Zoo Trek Authority – Hines, Rumbaugh

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