



## RESOLUTION NO. 40751

1 BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR BLOCKER, AND  
2 COUNCIL MEMBER WALKER

3 A RESOLUTION authorizing the one-time use of funds in the amount of \$6,000,  
4 budgeted from the Council Contingency Fund, as the City's contribution  
5 towards a Joint Municipal Action Committee sponsored Request for  
6 Proposal to provide consulting services to that committee to better align the  
7 work of the participating organizations.

8 WHEREAS policymakers from the Joint Municipal Action Committee  
9 ("JMAC") have discussed the problem of systematic racism being present in  
10 governmental systems, and desire to reimagine what a more equitable and anti-  
11 racist community looks like, and

12 WHEREAS, in furtherance of this goal, JMAC desires to issue a Request for  
13 Proposal ("RFP") for consultant services to better align the work of its participating  
14 organizations, and

15 WHEREAS the goals for this project are to: (1) solicit outside expertise to  
16 facilitate discussions on how to use the COVID-19 pandemic as a catalyst to identify  
17 and prioritize collaborative opportunities; (2) develop "common language" and  
18 expectations between policymakers and staff to enable JMAC to work more  
19 effectively and efficiently; and (3) develop a process that illustrates how multiple  
20 public jurisdictions can better serve the same residents by better integrating projects  
21 and initiatives for greater collective impact and increased sustainability, and

22 WHEREAS the City's Heal the Heart of Tacoma will be used as a guide to  
23 leverage and apply the best collective impact approach to the project, and  
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WHEREAS the work is anticipated to run from January 25, 2021, through

June 30, 2021, and deliverables will include the following:

- Development of a new governance doctrine that defines roles and responsibilities, establishes a model for governing, and clarifies the relationship between JMAC and Tacoma area public agencies.
- Development and implementation of a pilot project that bolsters the collective JMAC capacity, aligns existing resources, and demonstrates an equitable approach.
- An asset map of community reform efforts and COVID-19 opportunities and constraints.
- The convening of an event among regional leaders to consolidate knowledge from the assessment and take stock of what it reveals, and

WHEREAS, at the February 9, 2021, Study Session, a Council Consideration Request was shared to authorize the one-time use of \$6,000 from the Council Contingency Fund as the City's contribution towards a JMAC-sponsored RFP to provide consulting services to better align the work of JMAC participating organizations, and

WHEREAS the total cost of the RFP, \$30,000, will be shared among its participating organizations, which include the City of Tacoma, Pierce County, Metro Parks, Tacoma Public Schools, and the Port of Tacoma, and

WHEREAS RCW 35.33.145 and 35.34.250 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 the need for consultant services for JMAC could not have been foreseen or reasonably evaluated at the time the City adopted its biennial budget, and



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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 \$6,000, budgeted from the Council Contingency Fund, is hereby approved as the City’s contribution towards a Joint Municipal Action Committee (“JMAC”) sponsored Request for Proposal to provide consulting services to better align the work of its participating organizations, for the period of January 25, 2021, through June 30, 2021.

Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with JMAC for the purposes hereinabove enumerated, and document as appropriate.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney