

## **RESOLUTION NO. 41120**

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing members of the City Council to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, effective through December 31, 2023.

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

WHEREAS vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, the City Council Members named on Exhibit "A" have been nominated to serve on said committees, boards, and commissions listed thereon; Now, Therefore,

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

That those nominees to the committees, boards, and commissions listed on Exhibit "A" are hereby confirmed, and the City Council Members designated



- 1			
1	thereon shall be appointed as members of such committees, boards, and		
2	commissions, as set forth on said Exhibit "A," through December 31, 2023.		
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4	Adopted		
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6		Mayor	
7	Attest:		
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9	City Clerk		
10	Approved as to form:		
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12	011 411		
13	City Attorney		
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**EXHIBIT "A"** 

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1		2023 CITY COUNCIL APPOINTMENTS
2	1.	Association of Washington Cities Board – Blocker
3 4	2.	Association of Washington Cities Large City Advisory Committee —Blocker, Hines, Ushka (alternate)
5 6	3.	Association of Washington Cities Legislative Priorities Committee – Ushka, Daniels (alternate)
7 8	4.	City Manager Performance Review Committee – Woodards, Blocker, Hines Ushka, Walker (alternate)
9	5.	Community Council Liaison – Bushnell, <del>Ushka</del> <u>Diaz</u> (alternate)
10 11	6.	Community Vitality and Safety Committee –Blocker, Daniels, Rumbaugh, Ushka, Hines (alternate)
12	7.	Cross District Association of Tacoma – DiazRumbaugh, Bushnell (alternate)
13 14	8.	Crystal Judson Family Justice Center – Rumbaugh, Ushka VACANT, Hines (alternate)
15	9.	Economic Development Board Executive Committee – Woodards
16 17	10.	Economic Development Committee – Blocker, Bushnell, Daniels, Diaz, Rumbaugh (alternate)
18	11.	Firemen's Pension Fund Board of Trustees – Woodards, Hines (alternate)
19	12.	ForeverGreen Trails – Walker
20	13.	Foundation for Tacoma Schools – Woodards Daniels, Rumbaugh (alternate)
21 22	14.	Government Performance and Finance Committee – Bushnell, Hines, Rumbaugh, Walker, Daniels (alternate)
23 24	15.	Infrastructure, Planning, and Sustainability Committee – Diaz, Hines, Ushka Walker, Bushnell (alternate)
25 26	16.	Investment and Finance Committee – Woodards



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



1	35.	Sound Transit Board – Walker
2	36.	South Sound 911 – Bushnell, Rumbaugh, Diaz (alternate)
3 4	37.	South Sound Housing Affordability Partners Executive Board – Woodards, Walker (alternate)
5	38.	Tacoma Arts Commission – Hines, Blocker Diaz (alternate)
6	39.	Tacoma Council of PTA/City Government Liaison – Rumbaugh Bushnell
7 8	40.	Tacoma Employees' Retirement System Board of Administration – Woodards
9	41.	Tacoma Gang Reduction Project Executive Steering Committee – Ushka (Chair), Daniels (Vice-Chair)
11	42.	Tacoma-Pierce County Board of Health – Daniels, Ushka,
12 13	43.	Bushnell (alternate)  Tideflats Subarea Planning Steering Committee – Woodards, Walker,  DiazRumbaugh (alternate)
14	44.	Urban Waters Board of Directors –Diaz, Hines (alternate)
15 16	45.	U.S. Conference of Mayors – Woodards
17	46.	WorkForce Central – Woodards, Daniels, RumbaughDiaz (alternate for Council Member only)
18 19	47.	Zoo Trek Authority – Hines, Rumbaugh
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