



TO: Elizabeth Pauli, City Manager
FROM: Melanie Harding, Chief Policy Analyst to the Mayor, City Manager's Office
COPY: City Council and City Clerk
SUBJECT: Resolution - Revising the appointments of Council Members to various committees, boards, and commissions - 7/21/2020
DATE: July 13, 2020

SUMMARY AND PURPOSE:

A resolution revising the appointments of Council Members to various committees, boards, and commissions.

COUNCIL SPONSORS:

Mayor Victoria Woodards

BACKGROUND:

In addition to feedback from each Councilmember, Mayor Woodards strives to balance City Council committee, board, and commission assignments based on a number of criteria, including number of roles assigned.

The City of Tacoma dedicates 100% of its lodging tax to debt service on the Convention Center, resulting in the City's "Hotel Motel (Lodging) Tax Advisory Committee" being inactive and without a need for City Council representation. Councilmember Walker currently is appointed to this role.

Pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, Mayor Woodards brings forward for your consideration a resolution that would strike the "Hotel Motel (Lodging) Tax Advisory Committee" from the list of City Council committee, board, and commission assignments, removing Councilmember Walker from that seat. The resolution would also add Councilmember Walker to the Parks Policy Group (filling the seat currently held by Councilmember Beale) and the Zoo Trek Authority (filling the seat currently held by Councilmember Hunter).

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

None was completed in advance of this action. The appointments to the Parks Policy Group and Zoo Trek Authority could be revisited at any time as needed based on feedback that may emerge.

2025 STRATEGIC PRIORITIES:

Equity and Accessibility: (Mandatory)

This is a routine appointment. Based on the adoption of Resolution No. 40622 on June 30, 2020, The Mayor and all Councilmembers have made a commitment to anti-racist system transformation.



Livability: Equity Index Score: Moderate Opportunity

Improve health outcomes and reduce disparities, in alignment with the community health needs assessment and CHIP, for all Tacoma residents

Increase the number of Complete Compact Communities/ 20-Minute Neighborhoods throughout the city.

Explain how your legislation will affect the selected indicator(s).

Parks and related infrastructure are part of health, wellbeing, opportunities for active transportation, and overall quality of life. They are also a component of “Complete Compact Communities.”

ALTERNATIVES:

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1. Take no action		Councilmember Walker will have less opportunities to serve through committee, board, and commission appointments than her peers.

EVALUATION AND FOLLOW UP:

N/A

STAFF/SPONSOR RECOMMENDATION:

Mayor Woodards recommends approval of the resolution, striking the “Hotel Motel (Lodging) Tax Advisory Committee” from the list of City Council committee, board, and commission assignments and adding Councilmember Walker to the Parks Policy Group and the Zoo Trek Authority.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

None