



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Bill Fosbre, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing and reappointing individuals to the Sustainable Tacoma Commission – March 19, 2019
DATE: February 28, 2019

SUMMARY:

Appointing and reappointing the following individuals to the Sustainable Tacoma Commission:

- Appointing Grace Sullivan to fill an unexpired term, effective March 19, 2019, to expire April 30, 2020, followed by a three-year term to expire April 30, 2023.
- Reappointing Todd Hay to serve a three-year term, effective May 1, 2019, to expire April 30, 2022.
- Reappointing Chris Karnes to serve a three-year term, effective May 1, 2019, to expire April 30, 2022.
- Reappointing Liberty Evans-Agnew to the “Youth” position to serve a one-year term, effective May 1, 2019, to expire April 30, 2020.

COUNCIL SPONSORS:

Deputy Mayor McCarthy and Council Members Beale and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Commission best aligns with the strategic priority policy related to fostering neighborhood, community, and economic development vitality and sustainability because the Commission oversees implementation of Tacoma’s Climate Action Plan as the City and community reduce greenhouse gas emissions.

BACKGROUND:

At the February 27, 2019 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above.

ISSUE:

Four positions need to be filled on the Sustainable Tacoma Commission.

ALTERNATIVES:

The Commission will continue to operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment and reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.