



**SUBSTITUTE**  
**RESOLUTION NO. 40839**

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; revising the  
3 appointments of City Council Members to various national, state,  
4 regional, and local committees, boards, and commissions, including the  
City Council's Standing Committees, for the year 2021.

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

8  
9 WHEREAS, in addition to incorporating feedback from the City Council,  
10 Mayor Woodards strives to balance City Council committee, board, and  
11 commission assignments based upon a number of criteria, including interests,  
12 expertise, schedule availability, and balance of assignments, and

13  
14 WHEREAS, preceding Council Member Walker's term on the City  
15 Council, her professional experience included nearly a decade leading work in  
16 transportation advocacy and providing transportation resources to businesses  
17 and community members, and

18  
19 WHEREAS, following conversations with Pierce County Executive Bruce  
20 Dammeier, Sound Transit Board Chair Kent Keel, and CEO Peter Rogoff,  
21 Mayor Woodards sent a letter on August 31, 2021, resigning from the Sound  
22 Transit Board and respectfully requesting that Council Member Walker be  
23 appointed as the new City of Tacoma representative on the Board following the  
24 end of her tenure, and

25  
26



1 WHEREAS, on September 14, 2021, Executive Dammeier informed Mayor  
2 Woodards that her resignation would be accepted effective September 23, 2021,  
3 and that date would mark the end of her term on the Sound Transit Board and that  
4 Council Member Walker would fill the vacant seat, and

5 WHEREAS the South Sound Housing Affordability Partners ("SSHAP"), a  
6 sub-regional collaboration among Pierce County, cities, towns, and the Puyallup  
7 Tribe, created in 2021 under an Intergovernmental Agreement to work together  
8 to create local housing affordability, is planning its transition from an informal  
9 steering committee to a formal executive board, and has requested the names  
10 of appointees for its Executive Board by September 29, 2021, and

11 WHEREAS the City has approved the Intergovernmental Agreement and  
12 will benefit from having a representative on the SSHAP Executive Board, and this  
13 resolution would appoint Mayor Woodards as the City's 2021 representative to the  
14 SSHAP Executive Board, and

15  
16  
17 WHEREAS, pursuant to the Tacoma City Charter and the rules,  
18 regulations, and procedures of the City Council, the City Council Members  
19 named on Exhibit "A" have been nominated to serve on said committees,  
20 boards, and commissions listed thereon; Now, Therefore,

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

22  
23 That those nominees to the committees, boards, and commissions listed  
24 on Exhibit "A" are hereby confirmed, and the City Council Members designated

25  
26



1 thereon shall be appointed as members of such committees, boards, and  
2 commissions, as set forth on said Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5  
6 \_\_\_\_\_  
7 Mayor

8  
9 Attest: \_\_\_\_\_  
10 City Clerk

11 Approved as to form:  
12  
13 \_\_\_\_\_  
14 City Attorney

15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



**EXHIBIT "A"**

**2021 CITY COUNCIL APPOINTMENTS**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

1. Association of Washington Cities Board – Blocker
2. Association of Washington Cities Large City Advisory Committee – Blocker, Thoms (alternate)
3. Association of Washington Cities Legislative Priorities Committee – Ushka, Thoms (alternate)
4. City Manager Performance Review Committee – Woodards, Blocker, Hunter, McCarthy, Ushka (alternate)
5. Community Council Liaison – Hines, Thoms
6. Community Vitality and Safety Committee – Beale, Blocker, Hines, Ushka, Hunter (alternate)
7. Cross District Association of Tacoma – Hunter, Thoms (alternate)
8. Crystal Judson Family Justice Center – Thoms, Ushka, Hines (alternate)
9. Economic Development Board Executive Committee – Woodards
10. Economic Development Committee – Blocker, McCarthy, Thoms, Ushka, Woodards (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Hines (alternate)
12. ForeverGreen Trails – Thoms
13. Foundation for Tacoma Schools – Woodards, Hunter (alternate)
14. Government Performance and Finance Committee – Hines, Hunter, Thoms, Walker, Blocker (alternate)
15. Infrastructure, Planning, and Sustainability Committee – Beale, Hunter, McCarthy, Walker, Ushka (alternate)
16. Investment and Finance Committee – Woodards



17. Joint Municipal Action Committee – Blocker, Walker, Hunter (alternate)
18. Law and Justice Council – Ushka
19. Law and Justice Community Oversight Subcommittee – Ushka
20. National League of Cities – Blocker, Ushka (alternate)
21. Parks Policy Group – Ushka, Walker
22. Pierce County Commission Against Domestic Violence – Ushka, Hines (alternate)
23. Pierce County Flood Control Zone District Advisory Committee – Beale
24. Pierce County Regional Council – Hines, Thoms, Ushka, Blocker (alternate)
25. Pierce Transit Board – Woodards, Beale, Walker
26. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
27. Puget Sound Clean Air Agency Board/Board of Directors –Beale, Walker (alternate)
28. Puget Sound Regional Council/Executive Board – Woodards, Thoms (alternate)
29. Puget Sound Regional Council/Economic Development District Board – Blocker, Thoms (alternate)
30. Puget Sound Regional Council/Growth Management Policy Board – Beale, Ushka (alternate)
31. Puget Sound Regional Council/Transportation Policy Board – Walker, McCarthy (alternate)
32. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
33. Regional Access Mobility Partnership – Thoms
34. Safe Streets Board – Beale



- 1 35. Sound Transit Board – [WoodardsWalker](#)
- 2 36. South Sound 911 – Hunter, Thoms, Hines (alternate)
- 3 37. [South Sound Housing Affordability Partners Executive Board –](#)
- 4 [Mayor Woodards](#)
- 5 387. Tacoma Arts Commission – Hines, Blocker (alternate)
- 6 398. Tacoma Council of PTA/City Government Liaison – Thoms
- 7 4039. Tacoma Employees’ Retirement System Board of
- 8 Administration – Woodards
- 9 410. Tacoma Gang Reduction Project Executive Steering Committee –
- 10 Blocker (Chair), Ushka (Vice-Chair)
- 11 424. Tacoma-Pierce County Board of Health – Blocker, Ushka,
- 12 Hines (alternate)
- 13 432. Tideflats Subarea Planning Steering Committee – Woodards, Hunter,
- 14 Thoms (alternate)
- 15 443. Urban Waters Board of Directors – McCarthy, Hines (alternate)
- 16 454. U.S. Conference of Mayors – Woodards
- 17 465. WorkForce Central – Woodards, Hunter, Ushka (alternate for Council
- 18 Member only)
- 19 476. Zoo Trek Authority – Hines, Walker
- 20
- 21
- 22
- 23
- 24
- 25
- 26