

## **RESOLUTION NO. 39447**

## BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; revising the appointment of City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, for the year 2016.

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 the status of each membership is reviewed on an annual basis and modified as necessary to remain current and respond to changing requests, and

WHEREAS Resolution No. 39361, adopted on January 12, 2016, appointed City Council members to various local, regional, state, and national committees, boards, and commissions for the year 2016, and

WHEREAS, on February 2, 2016, Resolution No. 39376 was adopted, revising these appointments as a result of the elimination of the Neighborhoods and Housing Standing Committee and the renaming of the Public Safety, Human Services, and Education Committee to the Community Vitality and Safety Committee, and

WHEREAS Deputy Mayor Mello has requested a reassignment of the Access Mobility Partnership, Community Council Liaison, and Pierce County Regional Council committees for the remainder of 2016, 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 thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit "A."

Adopted		
Attest:	Mayor	
City Clerk		
Approved as to form:		

City Attorney



**EXHIBIT "A"** 1 2016 CITY COUNCIL APPOINTMENTS 2 Association of Washington Cities Board – Mello, Thoms (alternate) 3 Association of Washington Cities Legislative Committee – Mello, 2. 4 Thoms (alternate) 5 Association of Washington Cities State and Federal Policy Committee – 3. Mello, Thoms (alternate) 6 7 City Manager Performance Review Committee – Strickland, Campbell, Lonergan Woodards, Thoms (alternate) 8 Community Council Liaison - MelloMcCarthy 5. 9 10 Community Vitality and Safety Committee - Blocker, Campbell, Lonergan, Woodards, Mello (alternate) 11 7. Cross District Association of Tacoma – Woodards, McCarthy (alternate) 12 13 8. Crystal Judson Family Justice Center – Campbell, Thoms 14 9. Economic Development Board Executive Committee – Strickland 15 10. Economic Development Committee – Strickland, Campbell, , Mello, Thoms, 16 McCarthy (alternate) 17 11. Firemen's Pension Fund Board of Trustees – Lonergan, Strickland (alternate) 18 19 ForeverGreen Trails - Ibsen 12. 20 13. Foundation for Tacoma Schools – Woodards 21 14. Government Performance and Finance Committee –Campbell, Ibsen, 22 Lonergan, Thoms, Strickland (alternate) 23 15. Hotel-Motel Tax Advisory Committee – Woodards 24 16. Infrastructure, Planning, and Sustainability Committee –Ibsen, McCarthy, 25 Mello, Thoms, Blocker (alternate)

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17. Investment and Finance Committee – Strickland



1	18.	Joint Municipal Action Committee – Ibsen, Thoms, Campbell (alternate)
2	19.	Law and Justice Council – Woodards
3	20.	Law and Justice Community Oversight Subcommittee – Woodards
4	21.	National League of Cities –Woodards, Blocker (alternate)
5	22.	Parks Policy Group – Blocker, Campbell
<ul><li>6</li><li>7</li></ul>	23.	Pierce County Commission Against Domestic Violence – Woodards, Campbell (alternate)
8	24.	Pierce County Flood Control Zone District Advisory Committee - Mello
10	25.	Pierce County Regional Council – Ibsen, Lonergan, McCarthy, MelloBlocker (alternate)
11	26.	Pierce Transit Board – Strickland, Mello
12 13	27.	Police Disability and Pension Fund Board – Strickland, Lonergan (alternate)
14	28.	Puget Sound Clean Air Agency Board/Board of Directors – Mello, McCarthy (alternate)
15 16	29.	Puget Sound Regional Council/Executive Board – Strickland, Thoms (alternate)
17 18	30.	Puget Sound Regional Council/Economic Development District Board – McCarthy, Woodards(alternate)
19 20	31.	Puget Sound Regional Council/Growth Management Policy Board – Mello, Thoms (alternate)
21	32.	Puget Sound Regional Council/Transportation Policy Board – Thoms, Mello (alternate)
23	33.	Puyallup Tribe Community Contribution Committee [2 percent] – Strickland, Campbell (alternate)
24 25	34.	Regional Access Mobility Partnership – Mello Thoms
26	35.	Safe Streets Board – Campbell
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36.	Sound Transit Board – Strickland
37.	South Sound 911 - Lonergan, Thoms
38.	Tacoma Arts Commission – Campbell, Blocker (alternate)
39.	Tacoma Council of PTA/City Government Liaison – Thoms
40.	Tacoma Employees' Retirement System Board of Administration Strickland
41.	Tacoma-Pierce County Board of Health – Campbell, Woodards, Blocker (alternate)
42.	Trade Development Alliance of Greater Seattle – Strickland, Woodards (alternate)
43.	Urban Waters Board of Directors – Thoms, McCarthy (alternate)
44.	U.S. Conference of Mayors – Strickland
45.	WorkForce Central – Strickland, Lonergan
46.	Zoo Trek Authority – Ibsen, Lonergan