



TO: Elizabeth Pauli, City Manager
FROM: Nicole Emery, City Clerk
COPY: Economic Development Committee Members; Jeff Robinson
PRESENTER: Nicole Emery, City Clerk
SUBJECT: Consideration and recommendation of applicants to the Equity in Contracting Advisory Committee
DATE: December 12, 2023

PRESENTATION TYPE:
 Committees, Boards and Commissions Interviews

SUMMARY:
 The Economic Development Committee will interview and may recommend up to four applicants to the full City Council for appointment to the Equity in Contracting Advisory Committee. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Paul Franetovich	1
Rahsaan Freeman	Outside City Limits
Larry Hutchinson	Outside City Limits
(William) Scott Lundt	Outside City Limits

BACKGROUND:
 On April 12, 2022, the City Council adopted Resolution No. 40944 establishing the Equity in Contracting Advisory Committee (“Committee”), to monitor compliance of the Equity in Contracting program per Tacoma Municipal Code Section 1.07.090(A).

The Committee is composed of 15 members from the following areas: (1) seven members recruited from: Certified Businesses, Large Prime, Union Signatory Firm, and Open-Shop Firm; (2) five for Council Districts (one for each Council District); and (3) three recommended by the Public Utility Board from Tacoma Public Utilities Service Areas. Members shall serve for a term of three years, to being on September 1st and end on August 31st.

ISSUE:
 Positions need to be filled on the Committee.

ALTERNATIVES:
 The Committee will continue to operate without full membership.

FISCAL IMPACT:
 There is no fiscal impact.

RECOMMENDATION:
 Staff requests that the Economic Development Committee recommend the appointment of up to four applicants to the Equity in Contracting Advisory Committee, which would be forwarded to the full City Council on January 9, 2024.



ATTACHMENTS:

Equity in Contracting Advisory Committee Applications
Current Roster