

RESOLUTION NO. 41408

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; revising the appointments of City Council to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, effective through December 31, 2024.

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, in addition to incorporating feedback from the City Council,
Mayor Woodards strives to balance committee, board, and commission
assignments based on a number of criteria, including City Council Member
areas of interest and expertise, availability, and number of roles assigned, and

WHEREAS since the passage of Resolution No. 41330 on January 9, 2024, there have been shifts in availability by appointed City Council Members, 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



1	thereon shall be appointed as members of such committees, boards, and		
2	commissions, as set forth on said Exhibit "A," through December 31, 2024.		
3 4	Adopted		
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6		Mayor	
7	Attest:	Mayor	
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9	City Clerk		
10	Approved as to form:		
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12	City Attorney		
13	Oity Attorney		
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EXHIBIT "A" 1 2024 CITY COUNCIL APPOINTMENTS 2 1. Association of Washington Cities Board – Hines 3 2. 4 Vacant (alternate)Hines 5 3. Vacant (alternate) Daniels 6 7 4. Walker 8 5. 9 10 6. Ushka, Hines (alternate) 11 7. 12 13 8. 14 9. 15 10. 16 11. 17 Rumbaugh (alternate) 18 12. 19 ForeverGreen Trails - Walker 13. 20 21 14. 22 145. Hines, Rumbaugh, Walker (alternate) 23 156. 24 Walker, Bushnell (alternate) 25

- Association of Washington Cities Large City Advisory Committee Bushnell,
- Association of Washington Cities Legislative Priorities Committee Ushka,
- City Manager Performance Review Committee Woodards, Hines, Ushka,
- Community Council Liaison Bushnell, Diaz (alternate)
- Community Vitality and Safety Committee –Rumbaugh, Scott, Walker,
- Community's Police Advisory Committee Woodards, Bushnell (alternate)
 - Cross District Association of Tacoma Rumbaugh, Bushnell (alternate)
 - Crystal Judson Family Justice Center Hines, Rumbaugh, Scott (alternate)
 - Economic Development Board Executive Committee Woodards
 - Economic Development Committee -Bushnell, Daniels, Diaz, Scott,
 - Firemen's Pension Fund Board of Trustees Woodards, Hines (alternate)
 - Foundation for Tacoma Students Woodards, Rumbaugh (alternate)
 - Government Performance and Finance Committee Bushnell, Daniels,
 - Infrastructure, Planning, and Sustainability Committee Diaz, Hines, Ushka,
 - 1<mark>67</mark>. Investment and Finance Committee – Woodards

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	1 <u>7</u> 8.	Joint Municipal Action Committee –Rumbaugh, Walker, Bushnell (alternate)
1	1 <u>8</u> 9.	Law and Justice Council – Ushka
2	<u>19</u> 20.	Law and Justice Community Oversight Subcommittee – Ushka
3	2 <u>0</u> 4.	National League of Cities –Walker, Ushka (alternate)
5	2 <u>1</u> 2.	Opioid Abatement Council – Hines, Ushka (alternate)
6	2 <mark>23</mark> .	Parks Policy Group – Daniels, Walker
7 8	2 <u>3</u> 4.	Pierce County Commission Against Domestic Violence – Rumbaugh, Scott (alternate)
9	2 <u>4</u> 5.	Pierce County Flood Control Zone District Advisory Committee – Diaz
10 11	2 <u>5</u> 6.	Pierce County Regional Council – Rumbaugh Vacant, Diaz, Hines, Bushnell (alternate)
12	2 <u>6</u> 7.	Pierce Transit Board – Diaz, Hines, Walker
13	2 <u>7</u> 8.	Pierce County Select Committee on Homelessness – Hines, Rumbaugh
14	2 <u>8</u> 9.	Police Disability and Pension Fund Board – Woodards, Walker (alternate)
15 16	<u>29</u> 30.	Puget Sound Clean Air Agency Board/Board of Directors – Bushnell, Walker (alternate)
17 18	3 <u>0</u> 4.	Puget Sound Regional Council/Executive Board – Walker, Woodards (alternate)
19 20	3 <u>1</u> 2.	Puget Sound Regional Council/Economic Development District Board – Bushnell, Daniels (alternate)
21	3 <u>2</u> 3.	Puget Sound Regional Council/Growth Management Policy Board – Bushnell, Rumbaugh (alternate)
23	3 <u>3</u> 4.	Puget Sound Regional Council/Transportation Policy Board – Walker, Diaz (alternate)
24 25	3 <u>4</u> 5.	Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
26	3 <u>5</u> 6.	Regional Access Mobility Partnership – Walker



l		267	Safa Streets Board Hines
	1	3 <u>6</u> 7.	Safe Streets Board – Hines
	2	3 <u>7</u> 8.	Sound Transit Board – Walker
İ	3	3 <u>8</u> 9.	South Sound 911 – Bushnell, Rumbaugh, Diaz (alternate)
	4	<u>39</u> 40.	South Sound Housing Affordability Partners – Woodards, Daniels (alternate)
	5	4 <u>0</u> 4.	Tacoma Arts Commission –Scott, Diaz (alternate)
	6 7	4 <u>1</u> 2.	Tacoma Council of PTA/City Government Liaison – Bushnell
	8	4 <u>2</u> 3.	Tacoma Employees' Retirement System Board of Administration – Woodards
	10 11	4 <u>3</u> 4.	Tacoma-Pierce County Board of Health – Daniels, Ushka, Bushnell (alternate)
	12 13	4 <u>4</u> 5.	Tideflats Subarea Planning Steering Committee – Woodards, Walker, Rumbaugh (alternate)
	14	4 <u>5</u> 6.	Urban Waters Board of Directors – Diaz, Hines (alternate)
	15	4 <u>6</u> 7.	U.S. Conference of Mayors – Woodards
	16 17	4 <u>7</u> 8.	WorkForce Central – Woodards, Daniels, Diaz (alternate for Council Member only)
	18 19	4 <u>8</u> 9.	Youth and Young Adult Violence Reduction Executive Steering Committee – Woodards (Chair), Daniels (Vice-Chair)
	20	<u>49</u> 50.	Zoo Trek Authority – Hines, Rumbaugh
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