

RESOLUTION NO. 41330

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing members of the 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 vacancies presently exist on certain committees, boards, and commissions, 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:		
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9	City Clerk		
10	Approved as to form:		
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12	City Attorney		
13	City recommend		
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EXHIBIT "A"

1 2024 CITY COUNCIL APPOINTMENTS 2 1. Association of Washington Cities Board – HinesBlocker 3 2. Association of Washington Cities Large City Advisory Committee – Blocker, 4 Hines, Ushka Bushnell, Vacant (alternate) 5 Association of Washington Cities Legislative Priorities Committee – Ushka, 3. Daniels Vacant (alternate) 6 7 4. City Manager Performance Review Committee – Woodards, Blocker, Hines, Ushka, Walker (alternate) 8 5. Community Council Liaison – Bushnell, Diaz (alternate) 9 10 6. Community Vitality and Safety Committee —Blocker, Daniels, Rumbaugh, Scott, Walker, Ushka, Hines (alternate) 11 Community's Police Advisory Committee – Woodards, Bushnell (alternate) 12 13 87. Cross District Association of Tacoma – Rumbaugh, Bushnell (alternate) 14 89. Crystal Judson Family Justice Center – Hines, Rumbaugh, VACANTScott (alternate) 15 16 910. Economic Development Board Executive Committee – Woodards 17 110. Economic Development Committee — Blocker, Bushnell, Daniels, Diaz, Scott, Rumbaugh (alternate) 18 19 121. Firemen's Pension Fund Board of Trustees – Woodards, Hines (alternate) 20 132. ForeverGreen Trails – Walker 21 143. Foundation for Tacoma Students Schools - Daniels, Woodards, Rumbaugh 22 (alternate) 23 154. Government Performance and Finance Committee – Bushnell, Daniels, Hines, Rumbaugh, Walker, Daniels (alternate) 24 25 165. Infrastructure, Planning, and Sustainability Committee – Diaz, Hines, Ushka, Walker, Bushnell (alternate) 26



		1 <u>7</u> 6.	Investment and Finance Committee – Woodards
	1 2	1 <u>8</u> 7.	Joint Municipal Action Committee — Daniels, Rumbaugh, Walker, Bushnell (alternate)
	3	1 <u>9</u> 8.	Law and Justice Council – Ushka
	4	<u>20</u> 19.	Law and Justice Community Oversight Subcommittee – Ushka
	5	2 <u>1</u> 0.	National League of Cities — Blocker, Walker, Ushka (alternate)
	6 7	22.	Opioid Abatement Council – Hines, Ushka (alternate)
	8	2 <u>3</u> 4.	Parks Policy Group – Daniels, Walker
	9	2 <u>4</u> 2.	Pierce County Commission Against Domestic Violence – Rumbaugh, Hines Scott (alternate)
	11	2 <u>5</u> 3.	Pierce County Flood Control Zone District Advisory Committee – Diaz
	12	2 <u>6</u> 4.	Pierce County Regional Council — Blocker, Vacant, Diaz, Hines, Bushnell (alternate)
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ĺ	13 14	2 <u>7</u> 5.	Pierce Transit Board – Diaz, Hines, Walker
		2 <u>7</u> 5.	Pierce Transit Board – Diaz, Hines, Walker Pierce County Select Committee on Homelessness – Hines, Rumbaugh
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	14 15	28. 2 <u>9</u> 6.	Pierce County Select Committee on Homelessness – Hines, Rumbaugh
	14 15 16 17	28. 2 <u>9</u> 6. 30 27 .	Pierce County Select Committee on Homelessness – Hines, Rumbaugh Police Disability and Pension Fund Board – Woodards, Walker (alternate) Puget Sound Clean Air Agency Board/Board of Directors – Bushnell,
	14 15 16 17 18 19 20 21	28. 296. 3027. 3128.	Pierce County Select Committee on Homelessness – Hines, Rumbaugh Police Disability and Pension Fund Board – Woodards, Walker (alternate) Puget Sound Clean Air Agency Board/Board of Directors – Bushnell, Walker (alternate) Puget Sound Regional Council/Executive Board – Walker, Blocker
	14 15 16 17 18 19 20 21 22 23	28. 296. 3027. 3128.	Pierce County Select Committee on Homelessness – Hines, Rumbaugh Police Disability and Pension Fund Board – Woodards, Walker (alternate) Puget Sound Clean Air Agency Board/Board of Directors – Bushnell, Walker (alternate) Puget Sound Regional Council/Executive Board – Walker, Blocker Woodards (alternate) Puget Sound Regional Council/Economic Development District Board –
	14 15 16 17 18 19 20 21 22	28. 296. 3027. 3128.	Pierce County Select Committee on Homelessness – Hines, Rumbaugh Police Disability and Pension Fund Board – Woodards, Walker (alternate) Puget Sound Clean Air Agency Board/Board of Directors – Bushnell, Walker (alternate) Puget Sound Regional Council/Executive Board – Walker, Blocker Woodards (alternate) Puget Sound Regional Council/Economic Development District Board – Bushnell, Blocker Daniels (alternate) Puget Sound Regional Council/Growth Management Policy



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1	3 <u>5</u> 2.	Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
2	3 <u>6</u> 3.	Regional Access Mobility Partnership – Walker
3	3 <u>7</u> 4.	Safe Streets Board – Hines
4	3 <u>8</u> 5.	Sound Transit Board – Walker
5	3 <u>9</u> 6.	South Sound 911 – Bushnell, Rumbaugh, Diaz (alternate)
6 7	<u>40</u> 37.	South Sound Housing Affordability Partners Executive Board – Woodards, Walker Daniels (alternate)
8	<u>41</u> 38.	Tacoma Arts Commission – Hines Scott, Diaz (alternate)
9	<u>42</u> 39.	Tacoma Council of PTA/City Government Liaison – Bushnell
11	4 <u>3</u> 0.	Tacoma Employees' Retirement System Board of Administration – Woodards
12 13	41Tac	coma Gang Reduction Project Executive Steering Committee –Ushka (Chair), Daniels (Vice-
14	4 <u>4</u> 2.	Tacoma-Pierce County Board of Health – Daniels, Ushka, Bushnell (alternate)
15 16	4 <u>5</u> 3.	Tideflats Subarea Planning Steering Committee – Woodards, Walker, Rumbaugh (alternate)
17	4 <u>6</u> 4.	Urban Waters Board of Directors – Diaz, Hines (alternate)
18 19	4 <u>7</u> 5.	U.S. Conference of Mayors – Woodards
20	4 <u>8</u> 6.	WorkForce Central – Woodards, Daniels, Diaz (alternate for Council Member only)
21	49.	Youth and Young Adult Violence Reduction Executive Steering Committee –
22	40.	Woodards (Chair), Daniels (Vice-Chair)
23	<u>50</u> 47.	Zoo Trek Authority – Hines, Rumbaugh
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