



RESOLUTION NO. 39970

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; revising the
3 appointment of members of the City Council to various national, state,
4 regional, and local committees, boards, and commissions, including the
City Council's standing committees, for the year 2018.

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

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9 WHEREAS due to Council Member Robert Thoms' absence for active
10 military duty, revision of the current 2018 City Council appointments is
11 necessary to ensure there will be representation on all committees, boards, and
12 commissions that the Council Members are appointed to, and quorums can be
13 met for the Council Standing Committees, and

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

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

21 That the revision of appointments to the committees, boards, and
22 commissions listed on Exhibit "A" are hereby confirmed, and the

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

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4 Adopted _____

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Mayor

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Attest:

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City Clerk

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Approved as to form:

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City Attorney

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EXHIBIT "A"

2018 CITY COUNCIL APPOINTMENTS

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



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



- 1 36. Sound Transit Board – Woodards
- 2 37. South Sound 911 – Woodards, [ThomsHunter](#)
- 3 38. Tacoma Arts Commission – Hunter, Blocker (alternate)
- 4 39. Tacoma Council of PTA/City Government Liaison – [ThomsCamarata](#)
- 5 40. Tacoma Employees' Retirement System Board of
- 6 Administration – Woodards
- 7 41. Tacoma Gang Reduction Project Executive Steering Committee –
- 8 Blocker (Chair), Ushka (Vice-Chair)
- 9 42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate)
- 10 43. Trade Development Alliance of Greater Seattle – Woodards
- 11 44. Urban Waters Board of Directors – McCarthy, [Thoms-Camarata](#) (alternate)
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- 13 45. U.S. Conference of Mayors – Woodards
- 14 46. WorkForce Central – Woodards, McCarthy, Hunter (Council Member
- 15 alternate only)
- 16 47. Zoo Trek Authority – Beale, Ibsen
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