



RESOLUTION NO. 39911

1 A RESOLUTION relating to committees, boards, and commissions; amending
2 Resolution No. 39891, adopted December 12, 2017, realigning the terms
3 of various committees, boards, and commissions to expire on a quarterly
4 basis and allow for an enhanced onboarding program, realigning the
5 youth positions to the academic year, and setting all youth positions to
6 one-year terms, by amending Exhibit "A" to correct appointment terms
7 and positions.

8 WHEREAS Resolution No. 39891, adopted December 12, 2017,
9 realigned the terms of various committees, boards, and commissions to expire
10 on a quarterly basis and allow for an enhanced onboarding program, realigning
11 the youth positions to the academic year, and setting all youth positions to
12 one-year terms, and

13 WHEREAS it is necessary to revise Exhibit "A" of Resolution No. 39891,
14 outlining the appointment terms and positions for various committees, boards,
15 and commissions, to correct appointment terms and positions; Now, Therefore,

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

17 That Exhibit "A" of Resolution No. 39891, adopted December 12, 2017,
18 realigning the terms of various committees, boards, and commissions to expire
19 on a quarterly basis and allow for an enhanced onboarding program, realigning
20 the youth positions to the academic year, and setting all youth positions to
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1 one-year terms, is hereby amended to correct appointment terms and positions as
2 set forth in the attached Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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9 City Clerk

10 Approved as to form:

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12 City Attorney

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EXHIBIT "A"

Committees, Boards, and Commissions Realignment Recommendations:

- 1 • The position on the Board of Building Appeals titled "Position 1 - BOMA
2 Representative," currently held by Rick Semple, be amended from 8/12/2019 to
3 8/31/2019, with interviews held in August.
- 4 • The position on the Board of Building Appeals titled "Position 2 - General
5 Contractor," currently held by Glen Garrett, be amended from 8/12/2019 to
6 8/31/2019, with interviews held in August.
- 7 • The position on the Board of Building Appeals titled "Position 3 - Fire Dept.
8 Representative," currently held by Laurie Bischof, be amended from 9/1/2019 to
9 8/31/2019, with interviews held in August.
- 10 • The position on the Board of Building Appeals titled "Position 4 - Architect,"
11 currently held by Rory Connally, be amended from 1/7/2021 to 8/31/2021, with
12 interviews held in August.
- 13 • The position on the Board of Building Appeals titled "Position 5 - Structural
14 Engineer," currently held by Cap Pearson, be amended from 6/5/2020 to
15 8/31/2020, with interviews held in August.
- 16 • The position on the Board of Building Appeals titled "Position 6 - Mechanical
17 Engineer," currently held by Richard Hultz, be amended from 9/11/2020 to
18 8/31/2020, with interviews held in August.
- 19 • The position on the Board of Building Appeals titled "Position 7 -
20 Mechanical/Plumbing Contractor," currently held by Charles Mitchel, be
21 amended from 3/3/2022 to 8/31/2022, with interviews held in August.
- 22 • The position on the City Events and Recognitions Committee titled "At-Large
23 No. 1," currently held by Erin Lee, be amended from 7/31/2020 to 6/30/2020,
24 with interviews held in May.
- 25 • The position on the City Events and Recognitions Committee titled "At-Large
26 No. 2," currently held by Joan Moffat, be amended from 7/31/2018 to
27 6/30/2018, with interviews held in May.
- 28 • The position on the City Events and Recognitions Committee titled "~~At-Large~~
29 No. 3 Council District No. 2," currently held by Emily Alm, be amended from
30 7/31/2018 to 6/30/2018, with interviews held in May.
- 31 • The position on the City Events and Recognitions Committee titled "At-Large
32 No. 4," currently held by Rena Yadrick, be amended from 7/31/2018 to
33 6/30/2018, with interviews held in May.
- 34 • The position on the City Events and Recognitions Committee titled "At-Large
35 No. 5," currently vacant, to begin on 6/30/2018 to expire 6/30/2020, with
36 interviews held in May.
- 37 • The position on the City Events and Recognitions Committee titled "At-Large
38 No. 6," currently vacant, to begin on 6/30/2018 to expire 6/30/2020, with
39 interviews held in May.



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- The position on the City Events and Recognitions Committee titled “Council District No. 1,” currently held by Ruth Dalenius, be amended from 7/31/2018 to 6/30/2018, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “~~Council District No. 2~~At-Large No. 3,” currently held by Betty Popenuck, be amended from 7/31/2018 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 3,” currently held by Jennifer Chernut, be amended from 7/31/2019 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 4,” currently held by Ashley Jones, be amended from 7/31/2019 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 5,” currently vacant be amended from 7/31/2016 to 6/30/2019, with interviews held in May.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by William Driscoll, be amended from 12/31/2017 to 8/31/2021, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Jay Jetter, be amended from 12/31/2017 to 8/31/2021, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Michael Miller, be amended from 12/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Heather Moss, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Gary Pedersen, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Kimberly Seely, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Joe Zawacki, be amended from 12/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Human Rights Commission titled “Member,” currently held by Brad Bates, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Lorenzo Cervantes, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.



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- The position on the Human Rights Commission titled “Member,” currently held by Kelsey Fischer, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jennifer Haggard-Mlynarek, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Lisa Snyder, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Joseph Kloby, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Rebecca Stith, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jeremy Terhar, be amended from 12/31/2019 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Areum (Andy) Youn, be amended from 12/31/2019 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Gina Fonseca Crescioni, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Kim Tosch, be amended from ~~12/31/2019~~ 3/3/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Allen Ratcliffe, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jennifer Vasilez, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Natalie Collins, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Maria Villalpando Ramos, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Services Commission titled “Member,” currently held by Rahn Clayton, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.



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- The position on the Human Services Commission titled “Member,” currently held by Zachary Dillon, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Jovan Dumas, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Jason Grube, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Indira Hubble, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Brian Humphreys, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Kelly McDonald, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Korbett Mosesly, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Dana Owens-Cheatham, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Elizabeth Pebley, be amended from 4/30/2018 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Janet Thiessen, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Sean Waite, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Naomi Wilson, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Kashmir Govronski, be amended from 4/30/2019 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Valentine Smith, be amended from 4/30/2019 to 5/31/2020, with interviews held in May.



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- The position on the Tacoma Community Redevelopment Authority* titled “At-Large,” currently held by Alex Hogan, be amended from 12/31/2019, to 2/28/2021 with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “At-Large,” currently held by Lisa Lukan, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Attorney,” currently held by Daniel Montopoli be amended from 12/31/2019 to 2/28/2021, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Attorney,” currently vacant, be amended from 12/31/2016 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Contractor,” currently held by Karsen Keever, be amended from 12/31/2019 to 2/28/2021, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Contractor,” currently vacant, be amended from 12/31/2017 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Certified Public Accountant,” currently held by Jason Kors, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Certified Public Accountant,” currently held by Matthew Schemp, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Banking or Financing,” currently held by Tess Colby, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Banking or Financing,” currently held by Steve Snider, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Licensed Realtor or Broker,” currently held by Zachary Schon, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Licensed Realtor or Broker,” currently vacant, be amended from 12/31/2017 to 2/28/2018, with interviews held in February.
- The position on the Transportation Commission titled “At-Large No. 1,” currently held by Evette Mason, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.

* Amending Tacoma Community Redevelopment Authority (TCRA) Board terms will require action by the TCRA board. This Exhibit expresses legislative intent.



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- The position on the Transportation Commission titled “At-Large No. 2,” currently held by Sarah Miller, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Transportation Commission titled “At-Large No. 3,” currently held by Jane Ann Moore, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “At-Large No. 4,” currently held by John Thurlow, be extended from 7/31/2019 to 8/31/2019, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 1,” currently held by Jacki Skaught, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 2,” currently held by Judi Hyman, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 3,” currently held by Justin Leighton, be extended from 7/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 4,” currently held by Cassandra Brown, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 5,” currently held by Bucoda Warren, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Citizen Police Advisory Committee titled “Youth Position,” currently vacant, be extended from 12/31/2017 to 8/31/2018, with interviews held in November.