



TO: Elizabeth Pauli, City Manager
FROM: Mayor Victoria Woodards and Bucoda Warren, Chief Policy Analyst
COPY: City Council and City Clerk
SUBJECT: Resolution - 2024 appointments of Council Members to various committees, boards, and commissions - Requested 1/09/2024
DATE: January 9, 2023

SUMMARY AND PURPOSE:

A resolution setting the 2024 appointments of Council Members to various committees, boards, and commissions.

COUNCIL SPONSORS:

Mayor Victoria Woodards

BACKGROUND:

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

Pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, Mayor Woodards brings forward for your consideration a resolution that would confirm appointments for the 2024 calendar year.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

Mayor Woodards met with individual Council Members to understand their availability to serve and interests prior to bringing this resolution. Appointments to committees, boards, and commissions can be revisited any time as needed based on feedback that may emerge.

2025 STRATEGIC PRIORITIES:

Equity and Accessibility:

These are routine appointments to committees, boards, and commissions that provide guidance to a number of city services; local, state, and federal policy issues; transportation services and infrastructure; and partner organizations. Based on the adoption of Resolution No. 40622 on June 30, 2020, the Mayor and all Councilmembers have made a commitment to anti-racist system transformation.

Explain how your legislation will affect the selected indicator(s).

No specific policy change will be made by this resolution.



ALTERNATIVES:

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1. Take no action	None.	Scheduling conflicts or workload may prevent Councilmembers from participation in key conversations.

EVALUATION AND FOLLOW UP:

N/A

STAFF/SPONSOR RECOMMENDATION:

Mayor Woodards recommends approval of the resolution, confirming the 2024 Council Appointments.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

Mayor and Council Appointments

Draft 2024 CITY COUNCIL APPOINTMENTS

Association of Washington Cities Board Hines	Pierce County Regional Council Vacant, Diaz, Hines, Bushnell (alternate)
Association of Washington Cities Large City Advisory Committee Bushnell, Vacant (alternate)	Pierce Transit Board Hines, Walker, Diaz
Association of Washington Cities Legislative Priorities Committee Ushka, Vacant (alternate)	Pierce County Select Committee on Homelessness Hines, Rumbaugh
City Manager Performance Review Committee Woodards, Hines, Ushka, Walker	Police Disability and Pension Fund Board Woodards, Walker (alternate)
Community Council Liaison Bushnell, Diaz(alternate)	Puget Sound Clean Air Agency Board/Board of Directors Bushnell, Walker (alternate)
Community Vitality and Safety Committee Rumbaugh, Scott, Walker, Ushka, Hines (alternate)	Puget Sound Regional Council/Executive Board Walker, Woodards (alternate)
Community's Police Advisory Committee Woodards, Bushnell (alternate)	Puget Sound Regional Council/Economic Development District Board Bushnell, Daniels (alternate)
Cross District Association of Tacoma Rumbaugh, Bushnell (alternate)	Puget Sound Regional Council/Growth Mgmt Policy Board Bushnell, Rumbaugh (alternate)
Crystal Judson Family Justice Center Hines, Rumbaugh, Scott (Alternate)	Puget Sound Regional Council/Transportation Policy Board Walker, Diaz (alternate)
Economic Development Board Executive Committee Woodards	Puyallup Tribe Community Contribution Committee [2 %] Woodards, Ushka (alternate)
Economic Development Committee Bushnell, Daniels, Diaz, Scott, Rumbaugh (alternate)	Regional Access Mobility Partnership Walker
Firemen's Pension Fund Board of Trustees Woodards, Hines (alternate)	Safe Streets Board Hines
ForeverGreen Trails Walker	Sound Transit Board Walker
Foundation for Tacoma Students Woodards, Rumbaugh (alternate)	South Sound 911 Policy Board Bushnell, Rumbaugh, Diaz (alternate)
Government Performance and Finance Committee Bushnell, Daniels, Hines, Rumbaugh, Walker (alternate)	South Sound Housing Affordability Partners Woodards, Daniels (Alternate)
Infrastructure, Planning and Sustainability (IPS) Committee Diaz, Hines, Ushka, Walker, Bushnell (alternate)	Tacoma Arts Commission Scott, Diaz(alternate)
Investment and Finance Committee Woodards	Tacoma Council of PTA/City Government Liaison Bushnell
Joint Municipal Action Committee Rumbaugh, Walker, Bushnell (alternate)	Tacoma Employees' Retirement System Board of Admin. Woodards
Law and Justice Council Ushka	Tacoma-Pierce County Board of Health Daniels, Ushka, Bushnell (alternate)
Law and Justice Community Oversight Subcommittee Ushka	Tideflats Subarea Planning Steering Committee Woodards, Walker, Rumbaugh (alternate)
National League of Cities Walker, Ushka(alternate)	Urban Waters Board of Directors Diaz, Hines (alternate)
Opioid Abatement Council Hines, Ushka (alternate)	U.S. Conference of Mayors Woodards
Parks Policy Group Daniels, Walker	WorkForce Central Woodards, Daniels, Diaz (alternate for Council Member only)
Pierce County Commission Against Domestic Violence Rumbaugh, Scott (alternate)	Youth and Young Adult Violence Reduction Executive Steering Committee Woodards (Chair), Daniels (Vice-Chair)
Pierce County Flood Control Zone District Advisory Committee Diaz	Zoo Trek Authority Hines, Rumbaugh