



RESOLUTION NO. 39107

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 City Council members to various national, state, regional, and local
4 committees, boards, and commissions, including the City Council's six
standing committees, for the year 2015.

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 vacancies presently exist on certain committees, boards, and
10 commissions, and

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

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

17 That those nominees to the committees, boards, and commissions listed
18 on Exhibit "A" are hereby confirmed, and the City Council Members designated
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thereon shall be appointed as members of such committees, boards, and
commissions, as set forth on said Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

2015 CITY COUNCIL APPOINTMENTS

1. Association of Washington Cities Board – Walker, Lonergan (alternate)
2. Association of Washington Cities Legislative Committee – Walker, Campbell (alternate)
3. Association of Washington Cities State and Federal Policy Committee – Walker, Mello (alternate)
4. City Council Liaison to ASARCO Project – Strickland
5. City Manager Performance Review Committee – Strickland, Campbell, Walker, Woodards, Lonergan (alternate)
6. Community Council Liaison – Mello
7. Cross District Association of Tacoma – Boe, Mello (alternate)
8. Crystal Judson Family Justice Center – Campbell, Thoms
9. Economic Development Board Executive Committee – Strickland, Thoms (alternate)
10. Economic Development Committee – Boe, Campbell, Walker, Mello, Thoms (alternate)
11. Firemen's Pension Fund Board of Trustees – Strickland, Lonergan (alternate)
12. ForeverGreen Trails – Boe
13. Foundation for Tacoma Schools – Woodards
14. Government Performance and Finance Committee – Strickland, Campbell, Lonergan, Thoms, Ibsen (alternate)
15. Hotel-Motel Tax Advisory Committee – Woodards
16. Infrastructure, Planning, and Sustainability Committee – Boe, Ibsen, Mello, Walker, Campbell (alternate)
17. Investment and Finance Committee – Strickland



18. Joint Municipal Action Committee – Ibsen, Thoms, Campbell (alternate)
19. Law and Justice Council – Woodards
20. Law and Justice Community Oversight Subcommittee – Woodards
21. National League of Cities – Walker, Woodards (alternate)
22. Neighborhoods and Housing Committee – Boe, Ibsen, Lonergan, Walker, Woodards (alternate)
23. [Parks Policy Group – Campbell, Walker](#)
- ~~23~~24. Pierce County Commission Against Domestic Violence – Woodards, Campbell (alternate)
- ~~24~~25. Pierce County Flood Control Zone District Advisory Committee - Mello
- ~~25~~26. Pierce County Regional Council – ~~Campbell~~[Boe](#), Lonergan, Walker, ~~Boe~~[Campbell](#) (alternate)
- ~~26~~27. Pierce Transit Board – Strickland, Walker, Mello (alternate)
- ~~27~~28. Police Disability and Pension Fund Board – Strickland, Lonergan (alternate)
- ~~28~~29. Public Safety, Human Services, and Education Committee – Strickland, Campbell, Lonergan, Woodards, Mello (alternate)
- ~~29~~30. Puget Sound Clean Air Agency Board/Board of Directors – Mello, Walker (alternate)
- ~~30~~31. Puget Sound Regional Council/Executive Board – Strickland, Thoms (alternate)
- ~~31~~32. Puget Sound Regional Council/Economic Development District Board – Walker, Campbell (alternate)
- ~~32~~33. Puget Sound Regional Council/Growth Management Policy Board – Mello, Lonergan (alternate)
- ~~33~~34. Puget Sound Regional Council/Transportation Policy Board – Boe, Campbell (alternate)
- ~~34~~35. Puyallup Tribe Community Contribution Committee [2 percent] – Strickland, Campbell (alternate)



[3536](#). Regional Access Mobility Partnership – Mello

1 [3637](#). Safe Streets Board – Campbell

2 [3738](#). Sound Transit Board – Strickland

3 [3839](#). South Sound 911 – Strickland, Lonergan

4 [3940](#). Tacoma Arts Commission – Boe, Campbell (alternate)

5 [4041](#). Tacoma Council of PTA/City Government Liaison – [WoodardsThoms](#)

6 [4142](#). Tacoma Employees' Retirement System Board of Administration –
7 Strickland

8 [4243](#). Tacoma-Pierce County Board of Health – Campbell, Woodards, Walker
9 (alternate)

10 [4344](#). Tacoma Youth Symphony Advisory Board – Walker

11 [4445](#). Trade Development Alliance of Greater Seattle – Strickland,
12 Walker (alternate)

13 [4546](#). Urban Waters Board of Directors – Thoms, Strickland (alternate)

14 [4647](#). U.S. Conference of Mayors – Strickland

15 [4748](#). WorkForce Central – Strickland, Lonergan

16 [4849](#). Zoo Trek Authority – Ibsen, Lonergan

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