



RESOLUTION NO. 40014

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBER BLOCKER

2 A RESOLUTION relating to committees, boards, and commissions; extending the
3 terms of specified at-large members and organizations of the Hilltop
4 Engagement Committee through December 31, 2018, in order to allow
5 continued review of key project goals and deliverables in the context of the
6 City's Links to Opportunity Project, Equity and Empowerment Initiative, and
7 Streetscape Design.

8 WHEREAS the Hilltop Engagement Committee ("HEC") was established by
9 the City Council pursuant to Resolution No. 39527, adopted on August 23, 2016,
10 and

11 WHEREAS the purpose of the HEC is to provide an opportunity for
12 residents, organizations, and businesses to share their expertise, and give input on
13 project goals and deliverables in the context of the City's Links to Opportunity
14 Project, Equity and Empowerment Initiative, and Streetscape Design, and

15 WHEREAS based on recommendations from the Community Vitality and
16 Safety Committee, appointments to the HEC were confirmed by the Council on
17 September 27, 2016, pursuant to Resolution No. 39544, and on October 25, 2016,
18 pursuant to Resolution No. 39566, and

19 WHEREAS, following these appointments the Committee included seven
20 organization representatives, as well as eight at-large members, and this group of
21 appointments will sunset on June 1, 2018, and

22 WHEREAS extending service of available members through December 31,
23 2018, will allow for review and provide feedback on the following areas: (1) Links to
24 Opportunity workforce development contract (through December 2018); (2) report
25
26



1 on barriers to local workforce hires (expected September 2018); (3) Links to
 2 Opportunity streetscape funding award decision for engineering (late
 3 Summer 2018); and (4) Affordable Housing Strategy/Technical Advisory Group
 4 work (through Summer 2018), and
 5

6 WHEREAS this resolution would extend the terms of existing at-large HEC
 7 members, and representatives of organizations who expressed availability and
 8 interest through December 31, 2018, and the specific representatives of the
 9 organization groups may be updated according to the preferences of the
 10 organizations to ensure continued participation; Now, Therefore,
 11

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

13 That the terms of the specified members of the Hilltop Engagement
 14 Committee listed on Exhibit "A," are hereby extended through December 31, 2018.
 15

16 Adopted _____

17
 18 _____
 Mayor

19 Attest:
 20 _____

21 City Clerk

22 Approved as to form:
 23 _____
 24

25 City Attorney

26



EXHIBIT "A"

**HILLTOP ENGAGEMENT COMMITTEE
EXTENSION OF TERMS**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Organizational Representatives

1. A representative of Bates Technical College
2. A representative of Central Neighborhood Council
3. A representative of New Tacoma Neighborhood Council
4. A representative of Hilltop Action Coalition
5. A representative of Tacoma Housing Authority
6. A representative of Tacoma Urban League

At-large Members available through December 31, 2018

1. Hally Bert
2. Kiara Daniels
3. Ann Mumford
4. Ashley Lipford
5. Lawrence White
6. Audra Hudson