



TO: Elizabeth Pauli, City Manager
FROM: Melanie Harding, Chief Policy Analyst to the Mayor, City Manager's Office
COPY: City Council and City Clerk
SUBJECT: Resolution - Amending the appointments of Council Members on the Economic Development Committee - 8/31/2021
DATE: August 26, 2021

SUMMARY AND PURPOSE:

A resolution amending the appointments of Council Members on the Economic Development Committee.

COUNCIL SPONSORS:

Mayor Victoria Woodards
Councilmember Conor McCarthy
Councilmember Robert Thoms

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 interests, expertise, schedule 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 better align committee assignments with councilmembers schedules and availability and name her as the alternate for the Council's Economic Development Committee.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

None was completed in advance of this action. Appointments to committees, boards, and commissions may be revisited at any time as needed based on feedback that may emerge.

2025 STRATEGIC PRIORITIES:

Equity and Accessibility: *(Mandatory)*

This is a routine appointment to a committee that takes up business related to economic development. 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.



Economy/Workforce: *Equity Index Score:* Moderate Opportunity
All indicators.

Livability: *Equity Index Score:* Moderate Opportunity
Decrease the percentage of individuals who are spending more than 45% of income on housing and transportation costs.

Explain how your legislation will affect the selected indicator(s).
The Economic Development Committee addresses a variety of policy issues related to the economic vitality of the City and the creation of livable wage jobs in Tacoma.

ALTERNATIVES:

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1. Take no action		Committee business may be delayed or disrupted due to a lack of a quorum.

EVALUATION AND FOLLOW UP:
N/A

STAFF/SPONSOR RECOMMENDATION:
Mayor Woodards recommends approval of the resolution.

FISCAL IMPACT:
There is no fiscal impact.

ATTACHMENTS:
Council Committee, Board, and Commission Assignments for 2021