



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk
Elizabeth Pauli, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing Council Members to various local, regional, state, and national committees, boards, and commissions for the year 2016 – February 2, 2016
DATE: January 27, 2016

SUMMARY:

A resolution appointing Council Members to various local, regional, state, and national committees, boards, and commissions, including the City Council’s standing committees, for the year 2016.

Resolution No. 39361, adopted by the City Council on January 12, 2016, appointed members of the City Council to the Neighborhoods and Housing Committee and Public Safety, Human Services, and Education Committee.

Resolution No. 39362, adopted by the City Council on January 26, 2016, amended the *Rules of Procedure of the Council of the City of Tacoma* by removing item 4, Neighborhoods and Housing, as an established standing committee; and revising item 5, Public Safety, Human Services, and Education, by changing the name to Community Vitality and Safety.

COUNCIL SPONSORS:

Mayor Strickland.

STRATEGIC POLICY PRIORITY:

Appointing Council Members to various local, regional, state, and national committees, boards, and commissions encourages and promotes an open, effective, results-oriented organization.

BACKGROUND:

Members of the City Council serve on numerous local, regional, state and national committees, boards and commissions. The status of each membership is reviewed on an annual basis to remain current and to respond to changing requests.

ISSUE:

Due to the adoption of Resolution No. 39362, which eliminated the Neighborhoods and Housing Committee and changed the name of the Public Safety, Human Services, and Education Committee to the Community Vitality and Safety Committee, the 2016 City Council appointments on certain committees, boards, and commissions should be updated to reflect these revisions.

ALTERNATIVES:

There is no alternative at this time.

RECOMMENDATION:

Staff recommends appointment of the Council Members listed in “Exhibit A” to various local, regional, state, and national committees, boards, and commissions.

FISCAL IMPACT:

There is no fiscal impact.