



**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 4/23/2024  
**DATE:** April 10, 2024

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**SUMMARY AND PURPOSE:**

A resolution amending 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. Since the passage of Resolution 41330 on January 9, 2024, there have been shifts in availability by appointed Council Members.

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 amend the 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, amending the 2024 Council Appointments.

**FISCAL IMPACT:**

There is no direct fiscal impact to this legislation.

**ATTACHMENTS:**

2024 Amended Council Committee Appointments

## 2024 CITY COUNCIL APPOINTMENTS

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