MOTION FOR COUNCIL CONSIDERATION ORDINANCE NO. 29058

September 30, 2025

I move to amend Ordinance No. 29058, Exhibit A, to revise page 11, Line 0 (zero), to replace Subsection 1.55.090.B.12 to read as follows:

12. A community member between the ages of 16-24 at the time of appointment. This position shall be named an "Emerging Leader" member.

I further move to revise page 11, lines 2-4, to replace Subsection 1.55.090.C to read as follows:

All terms shall be for three years, except the Emerging Leader member position, which shall be a one-year appointment. Members may be reappointed, but shall serve no more than six consecutive years. In the event that a position is vacated before the expiration of the term, the position shall be filled by the City Council for the remainder of the unexpired term.

This amendment would: Revise amendments to Municipal Code Subsection 1.55.090.B.12. and C. regarding the youth/young adult position on the Tacoma Creates Advisory Board. This amendment brings Tacoma Creates terminology into alignment with the Emerging Leader policy proposal, which aligns how all Committees, Boards, and Commissions with youth and young adult positions administer the positions to engage youth and young adults early in life in order to encourage life-long community service, create opportunities for youth professional development and leadership opportunities, and value youth-specific feedback in City Council policy development.

TMC 1.55.090 Tacoma Creates Advisory Board.

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- B. The Advisory Board shall consist of members who represent the following: * * *
- 12. A community member between the ages of 16-24 at the time of appointment. This position shall be named an "Emerging Leader" member. Youth/Young Adult Seat: A representative from the Mayor's Youth Commission, or an individual with interest or background in the cultural sector between the ages of 16 and 24.
- C. Terms of Advisory Board Members.

For the initial board appointments, the terms will be staggered as follows: four seats, for a one-year term; four seats, for a two-year term; and four seats, for a three-year term. Thereafter, all All terms shall be for three years, except the youth/young adult seat Emerging Leader member position, which shall be a one-year appointment. Members may be reappointed for a second term, but shall serve no more than six consecutive years for the youth/young adult seat). In the event that a position is vacated before the expiration of the term, the position shall be filled by the City Council for the remainder of the unexpired term.

MOTION FOR COUNCIL CONSIDERATION ORDINANCE NO. 29058

October 7, 2025

I move to amend Ordinance No. 29058, Exhibit A, to replace language on page 5, line 3, which amends TMC 1.55.030.A, to read as follows:

"Starting in 2027, 6 percent of available funds will be reserved for capital. In each following year 6 percent of available funds will again be reserved for capital, with the potential for additional funding from uncontracted and contracted but abandoned cultural organization funds from the prior year up to a maximum which will be calculated based on the portion of the reserved 6 percent that was not allocated to capital funds the previous year due to a lack of qualified capital funding applications. No funding in addition to these capital reserves and specified uncontracted and contracted but abandoned funds can be utilized for capital."

This amendment would: Revise the proposed_amendment to Municipal Code Section 1.55.030.A regarding capital funding to clarify that only 6% of the budget each year is reserved and available for capital spending. It removes the hold on capital funds within a biennium so that in the case that there are not enough qualified capital applications then funding could be utilized for programming in the same year. In order to supplement the capital funding pot, in the case that less than the 6% reserved funds were allocated, the next year any underspent funds would be prioritized to go towards capital funding up to the amount of reserved funds that didn't end up allocated to capital funding the previous year.