



RESOLUTION NO. 36084

BY REQUEST OF MAYOR BAARSMA

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2 WHEREAS it is the City Council's intent to provide opportunities for
3 citizens to participate in the affairs and activities of City government to the fullest
4 extent possible, and

5 WHEREAS the Council previously established an Appointments
6 Committee (Resolution No. 32408, adopted November 30, 1993), a Public
7 Safety Committee (Resolution No. 32466, adopted January 4, 1994, and
8 Resolution No. 35518, adopted May 21, 2002), an Economic Development
9 Committee (Resolution No. 35969, adopted September 30, 2003), and a
10 Neighborhoods Committee (Resolution No. 35969, adopted September 30,
11 2003), as standing committees to make recommendations to the full Council,
12 and
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14 WHEREAS the Council has identified public safety, neighborhoods, and
15 economic development as its primary strategic priorities, and
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17 WHEREAS the Council now desires to establish an Environment and
18 Public Works Committee, and Government Performance and Finance
19 Committee as standing committees of the Council, and
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21 WHEREAS the Council desires to rename the Public Safety Committee
22 as the Public Safety and Human Services Committee, and
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24 WHEREAS the Council desires to rename the Neighborhoods Committee
25 as the Neighborhoods and Housing Committee, and
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WHEREAS the committees will be composed of four Council Members appointed by the Mayor and confirmed by the Council, and each committee will select its own chair and vice-chair, and

WHEREAS each committee will identify its scope of work and any non-voting membership and submit these to the full Council for adoption by resolution, and

WHEREAS each committee meeting will be duly noticed and/or regularly scheduled at meeting times determined by the committee and adopted by the Council as provided in the *Rules of Procedure of the Council of the City of Tacoma* ("Rules of Procedure") Rule 14(2), and

WHEREAS the full Council will meet on a regular basis to hear reports and recommendations of the committees; Now, Therefore,

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

That there is hereby established a standing committee of the City Council, to be known as the Environment and Public Works Committee.

BE IT FURTHER RESOLVED that there is hereby established a standing committee of the City Council, to be known as the Government Performance and Finance Committee.

BE IT FURTHER RESOLVED that the existing Public Safety Committee shall be known as Public Safety and Human Services Committee.

BE IF FURTHER RESOLVED that the existing Neighborhoods Committee shall be known as the Neighborhoods and Housing Committee.

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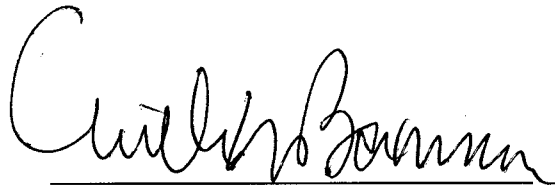
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BE IT FURTHER RESOLVED that the standing committees of the City

Council established herein are set forth on the attached Exhibit A.


JAN 20 2004

Adopted _____



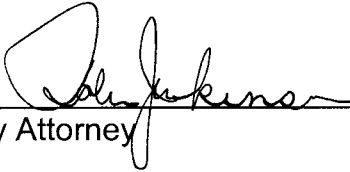
Mayor

Attest:



City Clerk

Approved as to form and legality:



City Attorney

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EXHIBIT A

COUNCIL STANDING COMMITTEES

Council Standing Committees Established; Functions and Purposes

The following Standing Committees of the City Council are hereby established. The functions and purposes of the standing committees are set forth below.

Committee Name	Function and Purpose
Appointments Committee	<p>The Appointments Committee is responsible for the following activities related to Council committees and the City's citizen advisory groups:</p> <ul style="list-style-type: none">• Initiating and coordinating the process for the appointment of Council Members to committees. Appointments themselves are made by the Council as a whole.• Reviewing applications and making recommendations for appointments to citizen committees, boards, commissions, and task forces.• Undertaking such other tasks as may be assigned by the full Council.
Economic Development Committee	Reviews, evaluates, and proposes economic development related concepts, initiatives and policies, including but not limited to, capital projects, business climate, tax policy, transportation, utilities, real estate and making economic development related recommendations to the full City Council.
Environment and Public Works Committee	The scope of work of the Committee and non-voting membership, if any, shall be determined by the Committee and submitted to the full Council for adoption by resolution.

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Committee Name	Function and Purpose
Government Performance and Finance Committee	The scope of work of the Committee and non-voting membership, if any, shall be determined by the Committee and submitted to the full Council for adoption by resolution.
Neighborhoods and Housing Committee	Makes neighborhoods-related recommendations to the City Council.
Public Safety and Human Services Committee	Explores new concepts to address an expanded scope of public safety issues, including, but not limited to, police, fire, emergency medical and law enforcement record services in Tacoma. Provides a forum for community dialogue on key issues and initiatives related to community safety.

Standing Committee Rules

The rules included in Rule 14 of the *Rules of Procedure of the Council of the City of Tacoma* shall govern the conduct of all standing committee meetings.

Standing Committee Meetings

Committee Name	Meeting Date and Time	Meeting Location
Appointments Committee	Fourth Monday of each month.	12th Floor Conference Room, Tacoma Municipal Building
Economic Development Committee	Second, Third, and Fourth Tuesday of each month – Following Study Session.	9th Floor Visibility Center, Tacoma Municipal Building
Environment and Public Works Committee	The meeting schedule and location shall be determined by the Committee and submitted to the full Council for adoption by resolution.	

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Committee Name	Meeting Date and Time	Meeting Location
Government Performance and Finance Committee	The meeting schedule and location shall be determined by the Committee and submitted to the full Council for adoption by resolution.	
Neighborhoods and Housing Committee	The meeting schedule and location shall be determined by the Committee and submitted to the full Council for adoption by resolution.	
Public Safety and Human Services Committee	Second and Fourth Thursday of each month. 4:30 p.m. to 6:00 p.m.	Room 16, Tacoma Municipal Building North

Each standing committee meeting shall be duly noticed and/or regularly scheduled at a meeting time and place to be determined by each standing committee and adopted by resolution.

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REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:	9896
Ordinance #:	
Resolution #:	36084

1. DATE: January 14, 2004

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Legislative	3. CONTACT PERSONS (for questions): Mayor Baarsma	PHONE/EXTENSION 591-5100
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4. PREPARATION OF A RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, JANUARY 20, 2003.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council Agenda)

Establishing new standing committees of the City Council, each comprised of four City Council Members as voting members, to make recommendations to the full City Council: Environment and Public Works Committee; Government Performance and Finance Committee; renaming the existing Public Safety Committee to the Public Safety and Human Services Committee; and renaming the existing Neighborhoods Committee to the Neighborhoods and Housing Committee.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

The City Council has identified public safety, neighborhoods, and economic development as its primary strategic priorities. The Council previously established an Appointments Committee, Public Safety Committee, Neighborhoods Committee, and Economic Development Committee as standing committees, and now desires to establish additional committees as standing committees of the Council. In addition, the Public Safety Committee shall be renamed the Public Safety and Human Services Committee, and the Neighborhoods Committee shall be renamed the Neighborhoods and Housing Committee. Each committee will be comprised of four Council Members, with members to be appointed by the Mayor and confirmed by the Council. Each committee will identify its scope of work and any non-voting membership and submit these to the full Council for adoption by resolution. The standing committees will make reports and recommendations to the full City Council.

7. FINANCIAL IMPACT: (Future impact on the budget.) N/A

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
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9. FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name: N/A	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Org # Acct #

10. ATTORNEY CONTACT: Robin Jenkinson

11. Department Director/Utility Division Approval	Approved as to Availability of Funds Director of Finance	 City Manager/Director Utilities Approval
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Resolution No. 36084

Adopted: JAN 20 2004

Maker of Motion: Evans

Seconded: Ladenburg

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	/			
Mr. Evans	/			
Mr. Ladenburg	/			
Dr. Lonergan	/			
Mr. Manthou	/			
Mr. Phelps				/
Mr. Stenger	/			
Mr. Talbert	/			
Mayor Baarsma	/			

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Mayor Baarsma				