



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing individuals to the Equity in Contracting
Advisory Committee – August 30, 2022
DATE: August 23, 2022

SUMMARY:

Appointing the following individuals to the Equity in Contracting Advisory Committee:

- Appointing Timothy Pinckney to the “Certified Business No. 1” position to serve a one-year term, effective September 1, 2022, to expire August 31, 2023.
- Appointing Robert Humes to the “District No. 1” position to serve a one-year term, effective September 1, 2022, to expire August 31, 2023.
- Appointing Cassie Schmitt to the “District No. 3” position to serve a one-year term, effective September 1, 2022, to expire August 31, 2023.
- Appointing Andre House to the “TPU Service Area No. 1” position to serve a one-year term, effective September 1, 2022, to expire August 31, 2023.
- Appointing Jaison Briar to the “Open Shop Firm” position to serve a two-year term, effective September 1, 2022, to expire August 31, 2024.
- Appointing Michael Jordan to the “TPU Service Area No. 2” position to serve a two-year term, effective September 1, 2022, to expire August 31, 2024.
- Appointing Stephanie Caldwell to the “Large Prime” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.
- Appointing Trena Payton to the “TPU Service Area No. 3” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.

COUNCIL SPONSORS:

Council Members Blocker, Bushnell, Daniels, and Rumbaugh.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Advisory Committee best aligns with the strategic priority policy related to economy/workforce by increasing positive public perception related to the Tacoma economy. As the City works to create more equitable contracting opportunities in Tacoma, Advisory Committee members will monitor compliance of the Equity in Contracting (EIC) program, as well as provide staff with recommendations related to program performance and effectiveness. Additionally, the strategic priority policy related to civic engagement applies by increasing the percentage of residents who believe they can have a positive impact on the community and express trust in the public institutions in Tacoma. Staff will engage and collaborate with the Advisory Committee regarding EIC program compliance and effectiveness as related to the disparity study results.

BACKGROUND:

At the July 26 and August 9, 2022, Economic Development Committee meetings, the Committee conducted interviews, and at the August 23, 2022, meeting, the Committee recommended the appointment of the individuals listed above.



ISSUE:

All positions need to be filled on the Equity in Contracting Advisory Committee.

ALTERNATIVES:

The Advisory Committee would operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing and reappointing individuals to the
Tacoma Creates Advisory Board – August 30, 2022
DATE: August 23, 2022

SUMMARY:

Appointing and reappointing the following individuals to the Tacoma Creates Advisory Board:

- Appointing Sophia Agtarap to the “Community Engagement” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.
- Appointing Katie Mattran to the “Culture” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.
- Appointing Chase Williams to the “District No. 1” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.
- Reappointing Megan Clark to the “District No. 5” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.

COUNCIL SPONSORS:

Council Members Blocker, Bushnell, Daniels, and Rumbaugh.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Board best aligns with the strategic priority policy related to encouraging and promoting an open, effective, and results-oriented organization since the Board advises the Office of Arts & Cultural Vitality on program outcomes and stewardship of funds. Its purpose is to guide program development and approve funding recommendations for the benefit of all residents of Tacoma. The primary responsibility of the Advisory Board is to ensure compliance to Tacoma Creates guidelines and accountability standards.

BACKGROUND:

At the August 23, 2022, Economic Development Committee meeting, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above.

ISSUE:

Positions need to be filled on the Tacoma Creates Advisory Board.

ALTERNATIVES:

The Board will continue to operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment and reappointment of the individuals listed above.



FISCAL IMPACT:

There is no fiscal impact.