

City of Tacoma

TO: Elizabeth Pauli, City Manager **FROM:** Nicole Emery, City Clerk

Chris Bacha, City Attorney

COPY: City Council

SUBJECT: Resolution – Appointing Anastasia Burpee to the Sustainable Tacoma Commission –

January 7, 2025

DATE: December 30, 2024

SUMMARY:

Appointing Anastasia (Stasha) Burpee to the Sustainable Tacoma Commission, which will be transferred to the Climate and Sustainability Commission on May 1, 2025, to fill an unexpired term, to expire April 30, 2027.

COUNCIL SPONSORS:

Deputy Mayor Hines and Council Members Bushnell, Diaz, and Walker.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Sustainable Tacoma Commission (Commission) best aligns with the strategic priority policy related to fostering neighborhood, community, and economic development vitality and sustainability because the Commission oversees implementation of Tacoma's Climate Action Plan as the City and community reduce greenhouse gas emissions.

BACKGROUND:

At the March 27, 2024, Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended Anastasia (Stasha) Burpee to a short list for future vacancies on the Commission as they occur. A Commissioner has vacated their position as of November 1, 2024, which created a vacancy. The Council passed Ordinance No. 29014 stating that effective May 1, 2025, the Sustainable Tacoma Commission created pursuant to Section 3 of City Council Resolution No. 37631, shall be dissolved and no longer in force and effect, and all work then in progress before the Sustainable Tacoma Commission shall be transferred to the Climate and Sustainability Commission.

ISSUE:

A position needs to be filled on the Sustainable Tacoma Commission.

ALTERNATIVES:

The Commission would continue to operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee recommends the appointment of the individual listed above.

FISCAL IMPACT:

There is no fiscal impact.