



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Reappointing an individual to the Board of Building Appeals
– July 18, 2017
DATE: June 29, 2017

SUMMARY:

Reappointing Charles Mitchel to the Board of Building Appeals to serve a five-year term beginning March 4, 2017 to expire March 3, 2022.

COUNCIL SPONSORS:

Deputy Mayor Thoms and Council Members Ibsen, McCarthy, and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Board best aligns with the strategic priority policy related to strengthening and supporting public safety because the Board reviews and approves the updating of the City's Building, Mechanical, Plumbing, Fire, Dangerous Building, Minimum Housing, Boiler and Energy Codes.

BACKGROUND:

At the June 28, 2017 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted an interview and recommended the reappointment of the individual listed above.

ISSUE:

One position needs to be filled on the Board of Building Appeals.

ALTERNATIVES:

The Board will operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the reappointment of the individual 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 Planning Commission
– July 18, 2017
DATE: June 29, 2017

SUMMARY:

Appointing and reappointing the following individuals to the Planning Commission: Jeff McInnis to the Development Community position, Andrew Strobel to the District No. 1 position, and Carolyn Edmonds to the Public Transportation position to serve three-year terms to expire June 30, 2020.

COUNCIL SPONSORS:

Deputy Mayor Thoms and Council Members Ibsen, McCarthy, and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Commission best aligns with the strategic priority policy related to fostering neighborhood, community, and economic development vitality and sustainability because the Commission ensures that all plans, goals, policies, and development regulations are promoting orderly and coordinated growth and development within the city.

BACKGROUND:

At the June 28, 2017 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above to the Planning Commission.

ISSUE:

Three positions need to be filled on the Planning Commission.

ALTERNATIVES:

The Commission will operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment and reappointment 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 and City Clerk
SUBJECT: Resolution – Appointing an individual to the Sustainable Tacoma Commission
– July 18, 2017
DATE: June 29, 2017

SUMMARY:

Appointing Todd Hay to the Sustainable Tacoma Commission to fill an unexpired term to expire April 30, 2019.

COUNCIL SPONSORS:

Deputy Mayor Thoms and Council Members Ibsen, McCarthy, and Mello.

STRATEGIC POLICY PRIORITY:

Appointing the individual to the 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 June 28, 2017 Infrastructure, Planning, and Sustainability Committee meeting, the Committee reconsidered two applicants from previous interviews held on April 12, 2017 and recommended the appointment of the individual listed above.

ISSUE:

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

ALTERNATIVES:

The Commission will continue to operate without full membership.

RECOMMENDATION:

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

FISCAL IMPACT:

There is no fiscal impact.