



RESOLUTION NO. 39891

1 A RESOLUTION relating to committees, boards, and commissions; realigning
2 the terms of various committees, boards, and commissions to expire on
3 a quarterly basis and allow for an enhanced onboarding program,
4 realigning the youth positions to the academic year, and setting all youth
5 positions to one-year terms.

6 WHEREAS, on April 5 2017, the Government Performance and Finance
7 Committee ("GPFC") requested an evaluation of the City's Committees, Boards,
8 and Commissions ("CBC") for the purpose of reducing the impact of interviews on
9 the Council Standing Committees, and

10 WHEREAS the evaluation included a survey of currently serving CBC
11 members, members who served within the last five years, and those who applied
12 to a CBC within the last five years, and also included scheduling, staff support,
13 expectations, interviewing, accessibility, demographics, equity, and alignment,
14 and

15 WHEREAS proposals arising from the CBC survey were discussed by CBC
16 staff support and recommended for vetting by the City Clerk's Office and City
17 Manager's Office, and

18 WHEREAS, on November 15, 2017, the City Clerk provided the GPFC with
19 the results of the review, and

20 WHEREAS the GPFC supports recommendations relating to term
21 alignments and youth participation, and

22 WHEREAS, in order to reduce the impact of interviews on Standing
23 Committees and allow for enhanced training of CBC members, the proposed
24 recommendations, as set for in the attached Exhibit "A," would realign CBC term
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expirations to fall on a quarterly basis spread evenly across the calendar year,
and

WHEREAS, in order to encourage youth participation on CBCs, the
recommendations include reducing youth terms to one-year periods and aligning
those terms to the academic year; Now, Therefore,

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

That the City Council hereby supports the following recommendations of
Committee, Boards, and Commissions Evaluation: (1) realigning term limits to
expire on a quarter basis; (2) adjusting all youth seats to one-year terms; and
(3) realigning youth seats to coincide with the September to June academic
calendar, all as more specifically set forth in the attached Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

Committees, Boards, and Commissions Realignment Recommendations:

- 1 • The position on the Board of Building Appeals titled "Position 1 - BOMA
2 Representative," currently held by Rick Semple, be amended from 8/12/2019 to
3 8/31/2019, with interviews held in August.
- 4 • The position on the Board of Building Appeals titled "Position 2 - General
5 Contractor," currently held by Glen Garrett, be amended from 8/12/2019 to
6 8/31/2019, with interviews held in August.
- 7 • The position on the Board of Building Appeals titled "Position 3 - Fire Dept.
8 Representative," currently held by Laurie Bischof, be amended from 9/1/2019 to
9 8/31/2019, with interviews held in August.
- 10 • The position on the Board of Building Appeals titled "Position 4 - Architect,"
11 currently held by Rory Connally, be amended from 1/7/2021 to 8/31/2021, with
12 interviews held in August.
- 13 • The position on the Board of Building Appeals titled "Position 5 - Structural
14 Engineer," currently held by Cap Pearson, be amended from 6/5/2020 to
15 8/31/2020, with interviews held in August.
- 16 • The position on the Board of Building Appeals titled "Position 6 - Mechanical
17 Engineer," currently held by Richard Hultz, be amended from 9/11/2020 to
18 8/31/2020, with interviews held in August.
- 19 • The position on the Board of Building Appeals titled "Position 7 -
20 Mechanical/Plumbing Contractor," currently held by Charles Mitchel, be
21 amended from 3/3/2022 to 8/31/2022, with interviews held in August.
- 22 • The position on the City Events and Recognitions Committee titled "At-Large
23 No. 1," currently held by Erin Lee, be amended from 7/31/2020 to 6/30/2020,
24 with interviews held in May.
- 25 • The position on the City Events and Recognitions Committee titled "At-Large
26 No. 2," currently held by Joan Moffat, be amended from 7/31/2018 to
 6/30/2018, with interviews held in May.
- The position on the City Events and Recognitions Committee titled "At-Large
 No. 3," currently held by Emily Alm, be amended from 7/31/2018 to 6/30/2018,
 with interviews held in May.
- The position on the City Events and Recognitions Committee titled "At-Large
 No. 4," currently held by Rena Yadrack, be amended from 7/31/2018 to
 6/30/2018, with interviews held in May.
- The position on the City Events and Recognitions Committee titled "At-Large
 No. 5," currently vacant, to begin on 6/30/2018 to expire 6/30/2020, with
 interviews held in May.



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- The position on the City Events and Recognitions Committee titled “At-Large No. 6,” currently vacant, to begin on 6/30/2018 to expire 6/30/2020, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 1,” currently held by Ruth Dalenius, be amended from 7/31/2018 to 6/30/2018, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 2,” currently held by Betty Popenuck, be amended from 7/31/2018 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 3,” currently held by Jennifer Chernut, be amended from 7/31/2019 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 4,” currently held by Ashley Jones, be amended from 7/31/2019 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 5,” currently vacant, be amended from 7/31/2016 to 6/30/2019, with interviews held in May.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by William Driscoll, be amended from 12/31/2017 to 8/31/2021, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Jay Jetter, be amended from 12/31/2017 to 8/31/2021, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Michael Miller, be amended from 12/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Heather Moss, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Gary Pedersen, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Kimberly Seely, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Joe Zawacki, be amended from 12/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Human Rights Commission titled “Member,” currently held by Brad Bates, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.



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- The position on the Human Rights Commission titled “Member,” currently held by Lorenzo Cervantes, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Kelsey Fischer, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jennifer Haggard-Mlynarek, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Lisa Snyder, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Joseph Kloby, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Rebecca Stith, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jeremy Terhar, be amended from 12/31/2019 to 2/28/2018, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Areum (Andy) Youn, be amended from 12/31/2019 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Gina Fonseca Crescioni, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Kim Tosch, be amended from 3/3/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Allen Ratcliffe, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jennifer Vasilez, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Natalie Collins, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Maria Villalpando Ramos, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.



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- The position on the Human Services Commission titled “Member,” currently held by Rahn Clayton, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Zachary Dillon, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Jovan Dumas, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Jason Grube, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Indira Hubble, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Brian Humphreys, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Kelly McDonald, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Korbett Mosesly, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Dana Owens-Cheatham, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Elizabeth Pebley, be amended from 4/30/2018 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Janet Thiessen, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Sean Waite, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Naomi Wilson, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Kashmir Govronski, be amended from 4/30/2019 to 5/31/2020, with interviews held in May.



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- The position on the Human Services Commission titled “Member,” currently held by Valentine Smith, be amended from 4/30/2019 to 5/31/2020, with interviews held in May.
- The position on the Tacoma Community Redevelopment Authority* titled “At-Large,” currently held by Alex Hogan, be amended from 12/31/2019, to 2/28/2021 with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “At-Large,” currently held by Lisa Lukan, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Attorney,” currently held by Daniel Montopoli be amended from 12/31/2019 to 2/29/2021, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Attorney,” currently vacant, be amended from 12/31/2016 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Contractor,” currently held by Karsen Keever, be amended from 12/31/2019 to 2/28/2021, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Contractor,” currently vacant, be amended from 12/31/2017 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Certified Public Accountant,” currently held by Jason Kors, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Certified Public Accountant,” currently held by Matthew Schemp, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Banking or Financing,” currently held by Tess Colby, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Banking or Financing,” currently held by Steve Snider, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Licensed Realtor or Broker,” currently held by Zachary Schon, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority* titled “Licensed Realtor or Broker,” currently vacant, be amended from 12/31/2017 to 2/28/2018, with interviews held in February.

* Amending Tacoma Community Redevelopment Authority (“TCRA”) Board terms will require action by the TCRA Board. This Exhibit expresses legislative intent.



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- The position on the Transportation Commission titled “At-Large No. 1,” currently held by Evette Mason, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Transportation Commission titled “At-Large No. 2,” currently held by Sarah Miller, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Transportation Commission titled “At-Large No. 3,” currently held by Jane Ann Moore, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “At-Large No. 4,” currently held by John Thurlow, be extended from 7/31/2019 to 8/31/2019, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 1,” currently held by Jacki Skaught, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 2,” currently held by Judi Hyman, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 3,” currently held by Justin Leighton, be extended from 7/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 4,” currently held by Cassandra Brown, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 5,” currently held by Bucoda Warren, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Citizen Police Advisory Committee titled “Youth Position,” currently vacant, be extended from 12/31/2017 to 8/31/2018, with interviews held in November.