

**RESOLUTION NO. 39361** 

## BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, for the year 2016.

WHEREAS the Mayor and City Council members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

WHEREAS vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, the City Council Members named on Exhibit "A" have been nominated to serve on said committees, boards, and commissions listed thereon; Now, Therefore,

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

That those nominees to the committees, boards, and commissions listed on Exhibit "A" are hereby confirmed, and the City Council Members designated



1	thereon shall be appointed as members of such committees, boards, and		
2	commissions, as set forth on said Exhibit "	٩."	
3	3		
4	Adopted		
5	5		
6	$\frac{1}{M}$	ayor	
7		ayor	
8	3		
9	City Clerk		
10			
11	Approved as to form:		
12			
13	City Attorney		
14	4		
15	5		
16	5		
17	7		
18	3		
19			
20			
21	1		
22	2		
23	3		
24	4		
25	5		
26	5		



**EXHIBIT "A"** 1 2016 CITY COUNCIL APPOINTMENTS 2 Association of Washington Cities Board – Walker, Lonergan Mello, 3 Thoms (alternate) 4 Association of Washington Cities Legislative Committee - Walker, 2. 5 CampbellMello, Thoms (alternate) 6 3. Association of Washington Cities State and Federal Policy Committee – Walker, Mello, Thoms (alternate) 7 City Council Liaison to ASARCO Project - Strickland 8 9 <del>45</del>. City Manager Performance Review Committee – Strickland, Campbell, Lonergan, Walker, Woodards, Lonergan Thoms (alternate) 10 Community Council Liaison – Mello <u>5</u>6. 11 <del>67</del>. Cross District Association of Tacoma – Boe, Mello Woodards, 12 McCarthy (alternate) 13 Crystal Judson Family Justice Center – Campbell, Thoms <del>78</del>. 14 Economic Development Board Executive Committee - Strickland, Thoms 8<del>9</del>. 15 (alternate) 16 9<del>10</del>. Economic Development Committee - StricklandBoe, Campbell, Walker, 17 Mello, Thoms, McCarthy (alternate) 18 1011. Firemen's Pension Fund Board of Trustees – Strickland, Lonergan, Strickland (alternate) 19 1112. ForeverGreen Trails – Boelbsen 20 21 1213. Foundation for Tacoma Schools – Woodards 22 1314. Government Performance and Finance Committee – Strickland, Campbell, Ibsen, Lonergan, Thoms, IbsenStrickland (alternate) 23 1415. Hotel-Motel Tax Advisory Committee – Woodards 24

1516. Infrastructure, Planning, and Sustainability Committee – Boe, Ibsen, McCarthy, Mello, Walker, Campbell Thoms, Blocker (alternate)

25

26



	<u>16</u> 17.	Investment and Finance Committee – Strickland
1	<u>17</u> 18.	Joint Municipal Action Committee – Ibsen, Thoms, Campbell (alternate)
2	<u>18</u> 19.	Law and Justice Council – Woodards
3	<u>19</u> 20.	Law and Justice Community Oversight Subcommittee – Woodards
4	<u>20</u> 21.	National League of Cities – Walker, Woodards, Blocker (alternate)
6	<u>21</u> 22.	Neighborhoods and Housing Committee – BoeBlocker, Ibsen, Lonergan, McCarthyWalker, Woodards (alternate)
7	<u>22</u> 23.	Parks Policy Group – <u>Blocker, Campbell, Walker</u>
9	<u>23</u> 24.	Pierce County Commission Against Domestic Violence – Woodards, Campbell (alternate)
10	<u>24</u> 25.	Pierce County Flood Control Zone District Advisory Committee – Mello
11 12	<u>25</u> 26.	Pierce County Regional Council – Boelbsen, Lonergan, WalkerMcCarthy, Campbell-Mello (alternate)
13	<u>26</u> 27.	Pierce Transit Board – Strickland, Walker, Mello (alternate)
14	<u>27<del>28</del></u> .	Police Disability and Pension Fund Board – Strickland, Lonergan (alternate)
15 16	<u>28</u> 29.	Public Safety, Human Services, and Education Committee – StricklandBlocker, Campbell, Lonergan, Woodards, Mello (alternate)
17 18	<u>29</u> 30.	Puget Sound Clean Air Agency Board/Board of Directors – Mello, Walker McCarthy (alternate)
19	<u>30</u> 31.	Puget Sound Regional Council/Executive Board – Strickland, Thoms (alternate)
20 21	<u>31</u> 32.	Puget Sound Regional Council/Economic Development District Board – Walker, Campbell McCarthy, Woodards (alternate)
22 23	<u>32</u> 33.	Puget Sound Regional Council/Growth Management Policy Board – Mello, Lonergan-Thoms (alternate)
24	<u>33</u> 34.	Puget Sound Regional Council/Transportation Policy Board – Boe, Campbel Thoms, Mello (alternate)
25 26	<u>34</u> 35.	Puyallup Tribe Community Contribution Committee [2 percent] – Strickland, Campbell (alternate)
	1	



1	<u>35</u> 36.	Regional Access Mobility Partnership – Mello
2	<u>36</u> 37.	Safe Streets Board – Campbell
3	<u>37</u> 38.	Sound Transit Board – Strickland
4	<u>38</u> 39.	South Sound 911 – Strickland, Lonergan, Thoms
5	<u>39</u> 40.	Tacoma Arts Commission – Boe, Campbell, Blocker (alternate)
6	<u>40</u> 41.	Tacoma Council of PTA/City Government Liaison – Thoms
7	<u>41</u> 42.	Tacoma Employees' Retirement System Board of Administration – Strickland
9	<u>42</u> 43.	Tacoma-Pierce County Board of Health – Campbell, Woodards, Walker Blocker (alternate)
10	44.	Tacoma Youth Symphony Advisory Board - Walker
11 12	<u>43</u> 45.	Trade Development Alliance of Greater Seattle – Strickland, Walker-Woodards (alternate)
13	<u>44</u> 46.	Urban Waters Board of Directors – Thoms, Strickland McCarthy (alternate)
14	<u>45</u> 47.	U.S. Conference of Mayors – Strickland
15	<u>46</u> 48.	WorkForce Central – Strickland, Lonergan
16   17	<u>47</u> 49.	Zoo Trek Authority – Ibsen, Lonergan
18		
19		
20		
21		
22		
23		
24		
25		
26		