



RESOLUTION NO. 36123

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BY REQUEST OF MAYOR BAARSMA

WHEREAS it is the City Council's intent to provide opportunities for citizens to participate in the affairs and activities of City government to the fullest extent possible, and

WHEREAS the City Council has identified public safety, neighborhoods, and economic development as its primary strategic priorities, and

WHEREAS, pursuant to Resolution No. 36084, adopted January 20, 2004, the following standing committees were established to make recommendations to the full City Council: Environment and Public Works Committee, Government Performance and Finance Committee, Public Safety and Human Services Committee, and the Neighborhoods and Housing Committee, and

WHEREAS the City Council previously established the Appointments Committee (Resolution No. 32408, adopted November 30, 1993) and the Economic Development Committee (Resolution No. 35969, adopted September 30, 2003) as standing committees to make recommendations to the full City Council, and

WHEREAS the City Council now desires to establish regular meeting

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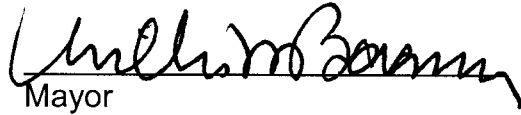
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times and locations for said committees; Now, Therefore,

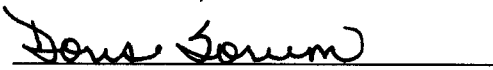
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the meeting times for the standing committees of the City Council are set forth on the attached Exhibit "A."

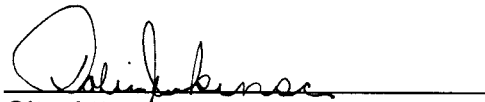
Adopted MAR - 9 2004


Mayor

Attest:


City Clerk

Approved as to form and legality:


City Attorney

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EXHIBIT A

COUNCIL STANDING COMMITTEES

Council Standing Committees Established; Functions and Purposes

The following Standing Committees of the City Council are hereby established. The functions and purposes of the standing committees are set forth below.

Committee Name	Function and Purpose
Appointments Committee	<p>The Appointments Committee is responsible for the following activities related to Council committees and the City's citizen advisory groups:</p> <ul style="list-style-type: none">• Initiating and coordinating the process for the appointment of Council Members to committees. Appointments themselves are made by the Council as a whole.• Reviewing applications and making recommendations for appointments to citizen committees, boards, commissions, and task forces.• Undertaking such other tasks as may be assigned by the full Council.
Economic Development Committee	<p>Reviews, evaluates, and proposes economic development concepts, initiatives, and policies relating to, but not limited to, business climate, neighborhood business districts, international trade and development, regional economic issues and opportunities, technology, tourism, workforce development, historic preservation, and capital projects planning and development.</p>



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Committee Name	Function and Purpose
Environment and Public Works Committee	Reviews, deliberates and makes recommendations on legislative and policy matters relating to environmental issues, wastewater management, surface water management, solid waste management, arterial streets, and infrastructure funding.
Government Performance and Finance Committee	Deliberates and makes recommendations on legislative and policy matters to continuously improve the quality, accountability, cost-effectiveness, and efficiency of all governmental services.
Neighborhoods and Housing Committee	Proposes, deliberates, and makes recommendations on legislative and policy matters relating to neighborhoods and housing, including neighborhood plans and their implementation, affordable housing, residential zoning, open space issues, and initiatives related to neighborhoods.
Public Safety and Human Services Committee	Explores new concepts to address an expanded scope of public safety issues, including, but not limited to, police, fire, emergency medical and law enforcement record services in Tacoma. Provides a forum for community dialogue on key issues and initiatives related to community safety.

Standing Committee Rules

The rules included in Rule 14 of the *Rules of Procedure of the Council of the City of Tacoma* shall govern the conduct of all standing committee meetings.



Standing Committee Meetings

Committee Name	Meeting Date and Time	Meeting Location
Appointments Committee	Fourth Monday of each month. 5:30 p.m.	12th Floor Conference Room, Tacoma Municipal Building
Economic Development Committee	Second, Third, and Fourth Tuesday of each month. 3:00 p.m. to 4:00 p.m.	9th Floor Visibility Center, Tacoma Municipal Building
Environment and Public Works Committee	Second and Fourth Wednesday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Government Performance and Finance Committee	First and Third Thursday of each month 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Neighborhoods and Housing Committee	First and Third Monday of each month 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Public Safety and Human Services Committee	Second and Fourth Thursday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building

Each standing committee meeting shall be duly noticed and/or regularly scheduled at a meeting time and place to be determined by each standing committee and adopted by resolution.



REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:	9920
Ordinance #:	
Resolution #:	36123

1. DATE: February 11, 2004

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Legislative/Mayor Baarsma	3. CONTACT PERSON (for questions): Gwen Kopetzky	PHONE/EXTENSION 2040
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4. PREPARATION OF RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, MARCH 9, 2004.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council Agenda)

Establishing meeting times for the six standing committees of the City Council.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

Resolution No. 36804, adopted January 20, 2004, established the following standing committees of the City Council: Appointments, Economic Development, Environment and Public Works, Government Performance and Finance, Neighborhoods and Housing, and Public Safety and Human Services. Pursuant to Rule 14(2) of the *Rules of Procedure of the Council of the City of Tacoma*, each committee meeting shall be duly noticed and/or regularly scheduled at meeting times determined by each committee and adopted by the City Council. This resolution will establish regular meeting times for each of the committees.

7. FINANCIAL IMPACT: (Future impact on the budget.)

N/A

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
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9. FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Org #

Acct #

10. ATTORNEY CONTACT: Robin Jenkinson (591-5781)

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11. Department Director/Utility Division Approval	Approved as to Availability of Funds Director of Finance	 City Manager/Director Utilities Approval
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**THIS IS FOR BACKUP
INFORMATION ONLY
(CONTAINS REVISION MARKS)**



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Standing Committee Meetings

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36123

Resolution No. _____

Adopted: MAR - 9 2004

Maker of Motion: Evans

Seconded: Phelps

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	/			
Mr. Evans	/			
Mr. Ladenburg	/			
Dr. Lonergan	/			
Mr. Manthou				/
Mr. Phelps	/			
Mr. Stenger	/			
Mr. Talbert				/
Mayor Baarsma	/			

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Ms. Anderson				
Mr. Evans				
Mr. Ladenburg				
Dr. Lonergan				
Mr. Manthou				
Mr. Phelps				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				