



RESOLUTION NO. 40839

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; revising the
3 appointments of City Council Members to various national, state, regional,
4 and local committees, boards, and commissions, including the City
Council's Standing Committees, for the year 2021.

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

8
9 WHEREAS, in addition to incorporating feedback from the City Council,
10 Mayor Woodards strives to balance City Council committee, board, and
11 commission assignments based upon a number of criteria, including interests,
12 expertise, schedule availability, and balance of assignments, and

13
14 WHEREAS, preceding Council Member Walker's term on the City Council,
15 her professional experience included nearly a decade leading work in
16 transportation advocacy and providing transportation resources to businesses and
17 community members, and

18
19 WHEREAS, following conversations with Pierce County Executive Bruce
20 Dammeier, Sound Transit Board Chair Kent Keel, and CEO Peter Rogoff,
21 Mayor Woodards sent a letter on August 31, 2021, resigning from the Sound
22 Transit Board and respectfully requesting that Council Member Walker be
23 appointed as the new City of Tacoma representative on the Board following the
24 end of her tenure, and

25
26



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

WHEREAS, on September 14, 2021, Executive Dammeier informed Mayor Woodards that her resignation would be accepted effective September 23, 2021, and that date would mark the end of her term on the Sound Transit Board and that Council Member Walker would fill the vacant seat, 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 thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

2021 CITY COUNCIL APPOINTMENTS

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

1. Association of Washington Cities Board – Blocker
2. Association of Washington Cities Large City Advisory Committee – Blocker, Thoms (alternate)
3. Association of Washington Cities Legislative Priorities Committee – Ushka, Thoms (alternate)
4. City Manager Performance Review Committee – Woodards, Blocker, Hunter, McCarthy, Ushka (alternate)
5. Community Council Liaison – Hines, Thoms
6. Community Vitality and Safety Committee – Beale, Blocker, Hines, Ushka, Hunter (alternate)
7. Cross District Association of Tacoma – Hunter, Thoms (alternate)
8. Crystal Judson Family Justice Center – Thoms, Ushka, Hines (alternate)
9. Economic Development Board Executive Committee – Woodards
10. Economic Development Committee – Blocker, McCarthy, Thoms, Ushka, Woodards (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Hines (alternate)
12. ForeverGreen Trails – Thoms
13. Foundation for Tacoma Schools – Woodards, Hunter (alternate)
14. Government Performance and Finance Committee – Hines, Hunter, Thoms, Walker, Blocker (alternate)
15. Infrastructure, Planning, and Sustainability Committee – Beale, Hunter, McCarthy, Walker, Ushka (alternate)
16. Investment and Finance Committee – Woodards
17. Joint Municipal Action Committee – Blocker, Walker, Hunter (alternate)



- 1 18. Law and Justice Council – Ushka
- 2 19. Law and Justice Community Oversight Subcommittee – Ushka
- 3 20. National League of Cities – Blocker, Ushka (alternate)
- 4 21. Parks Policy Group – Ushka, Walker
- 5 22. Pierce County Commission Against Domestic Violence – Ushka,
6 Hines (alternate)
- 7 23. Pierce County Flood Control Zone District Advisory Committee – Beale
- 8 24. Pierce County Regional Council – Hines, Thoms, Ushka, Blocker (alternate)
- 9 25. Pierce Transit Board – Woodards, Beale, Walker
- 10 26. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
- 11 27. Puget Sound Clean Air Agency Board/Board of Directors –Beale,
12 Walker (alternate)
- 13 28. Puget Sound Regional Council/Executive Board – Woodards,
14 Thoms (alternate)
- 15 29. Puget Sound Regional Council/Economic Development District Board –
16 Blocker, Thoms (alternate)
- 17 30. Puget Sound Regional Council/Growth Management Policy Board – Beale,
18 Ushka (alternate)
- 19 31. Puget Sound Regional Council/Transportation Policy Board – Walker,
20 McCarthy (alternate)
- 21 32. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards,
22 Ushka (alternate)
- 23 33. Regional Access Mobility Partnership – Thoms
- 24 34. Safe Streets Board – Beale
- 25 35. Sound Transit Board – ~~Woodards~~[Walker](#)
- 26 36. South Sound 911 – Hunter, Thoms, Hines (alternate)



- 1 37. Tacoma Arts Commission – Hines, Blocker (alternate)
- 2 38. Tacoma Council of PTA/City Government Liaison – Thoms
- 3 39. Tacoma Employees' Retirement System Board of
4 Administration – Woodards
- 5 40. Tacoma Gang Reduction Project Executive Steering Committee –
6 Blocker (Chair), Ushka (Vice-Chair)
- 7 41. Tacoma-Pierce County Board of Health – Blocker, Ushka, Hines (alternate)
- 8 42. Tidelands Subarea Planning Steering Committee – Woodards, Hunter,
9 Thoms (alternate)
- 10 43. Urban Waters Board of Directors – McCarthy, Hines (alternate)
- 11 44. U.S. Conference of Mayors – Woodards
- 12 45. WorkForce Central – Woodards, Hunter, Ushka (alternate for Council
13 Member only)
- 14 46. Zoo Trek Authority – Hines, Walker
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26