

RESOLUTION NO. 41512

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2024.

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, in addition to incorporating feedback from the City Council,
Mayor Woodards strives to balance committee, board, and commission
assignments based on a number of criteria, including City Council Member
areas of interest and expertise, availability, and number of roles assigned, and

WHEREAS this resolution updates certain appointments following the confirmation of Council Member Sandesh Sadalge, to the Council District 4 position, 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, for the remainder of the 2024 calendar year; 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 "A," through December 31, 2024.		
3 4	Adopted		
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6		Mayor	
7	Attest:		
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9	City Clerk		
10	Approved as to form:		
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12	Chief Deputy City Attorney		
13	Chief Deputy only / Memory		
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EXHIBIT "A" 1 2024 CITY COUNCIL APPOINTMENTS 2 1. Association of Washington Cities Board – Hines, Bushnell 3 2. Association of Washington Cities Large City Advisory Committee – Bushnell, 4 Hines 5 Association of Washington Cities Legislative Priorities Committee – 3. **VACANT**Hines, Daniels 6 7 City Manager Performance Review Committee – Woodards, Hines, 4. VACANTBushnell, Walker 8 5. Community Council Liaison – Bushnell, Diaz (alternate) 9 10 6. Community Vitality and Safety Committee –Rumbaugh, Scott, Walker, **VACANT**Sadalge, Hines (alternate) 11 7. Community's Police Advisory Committee – Woodards, Bushnell (alternate) 12 13 Cross District Association of Tacoma – Rumbaugh, Bushnell (alternate) 8. 14 9. Crystal Judson Family Justice Center — Hines Scott, Rumbaugh, Scott Hines (alternate) 15 16 10. Economic Development Board Executive Committee – Woodards 17 11. Economic Development Committee –Bushnell, Daniels, Diaz, Scott, Rumbaugh (alternate) 18 19 12. Firemen's Pension Fund Board of Trustees – Woodards, Hines (alternate) 20 13. Foundation for Tacoma Students – Woodards, Rumbaugh (alternate) 21 14. Government Performance and Finance Committee – Bushnell, Daniels, 22 Hines, Rumbaugh, Walker (alternate) 23 15. Infrastructure, Planning, and Sustainability Committee – Diaz, Hines, **VACANT**Sadalge, Walker, Bushnell (alternate) 24 25 Investment and Finance Committee – Woodards 16.

Joint Municipal Action Committee –Rumbaugh, Walker, Bushnell (alternate)

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1	18.	Law and Justice Council – VACANT <u>Rumbaugh</u>
2	19.	Law and Justice Community Oversight Subcommittee – VACANTRumbaugh
3	20.	National League of Cities –Walker, VACANT-Hines (alternate)
4	21.	Opioid Abatement Council – Hines, <u>VACANT Diaz</u> (alternate)
5	22.	Parks Policy Group – Daniels, Walker
67	23.	Pierce County Commission Against Domestic Violence – Rumbaugh, Scott (alternate)
9	24.	Pierce County Flood Control Zone District Advisory Committee – DiazSadalge
10 11	25.	Pierce County Regional Council – <u>Scott</u> Rumbaugh, Diaz, Hines, Bushnell (alternate)
12	26.	Pierce Transit Board – Diaz, Hines, Walker
13	27.	Pierce County Select Committee on Homelessness – Hines, Rumbaugh
14	28.	Police Disability and Pension Fund Board – Woodards, Walker (alternate)
15 16	29.	Puget Sound Clean Air Agency Board/Board of Directors – Bushnell, Walker (alternate)
17 18	30.	Puget Sound Regional Council/Executive Board – Walker, Woodards (alternate)
19 20	31.	Puget Sound Regional Council/Economic Development District Board – Bushnell, Daniels (alternate)
21	32.	Puget Sound Regional Council/Growth Management Policy Board – Bushnell, Rumbaugh (alternate)
23	33.	Puget Sound Regional Council/Transportation Policy Board – Walker, Diaz (alternate)
24 25	34.	Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, VACANTSadalge (alternate)
26	35.	Regional Access Mobility Partnership – Walker
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1	36.	Safe Streets Board – Hines
2	37.	Sound Transit Board – Walker
3	38.	South Sound 911 – Bushnell, Rumbaugh, Diaz (alternate)
4	39.	South Sound Housing Affordability Partners – Woodards, Daniels (alternate)
5	40.	Tacoma Arts Commission –Scott, Diaz (alternate)
6 7	41.	Tacoma Council of PTA/City Government Liaison – Bushnell
8	42.	Tacoma Employees' Retirement System Board of Administration – Woodards
9	43.	Tacoma-Pierce County Board of Health – Daniels, VACANTBushnell, Bushnell Diaz (alternate)
11 12	44.	Tideflats Subarea Planning Steering Committee – Woodards, Walker, Rumbaugh (alternate)
13	45.	Urban Waters Board of Directors – Diaz, Hines Sadalge (alternate)
14	46.	U.S. Conference of Mayors – Woodards
15 16	47.	WorkForce Central – Woodards, Daniels, Diaz (alternate for Council Member only)
17 18	48.	Youth and Young Adult Violence Reduction Executive Steering Committee – Woodards (Chair), Daniels (Vice-Chair)
19	49.	Zoo Trek Authority – Hines, Rumbaugh
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