



Req. #13536

## RESOLUTION NO. 38668

1 A RESOLUTION relating to committees, boards, and commissions; supporting the  
2 Citizen Committee, Board and Commission review recommendations of  
3 setting term limits for ten consecutive years, with one-term exceptions as  
4 needed; adding two-year youth positions to the Human Services  
5 Commission, Tacoma Arts Commission, Commission on Disabilities, and  
6 Sustainable Tacoma Commission; and revising the age requirement for  
7 participation on all committees, boards, and commissions to 16 years.

8 WHEREAS, in December 2012, the City Council requested a review of the  
9 City's Committees, Boards, and Commissions ("CBC") for the purpose of  
10 assessing roles and responsibilities, output, connection to policy process, staff  
11 resources, and limitations of staff resources for each CBC, and

12 WHEREAS additional areas of review included whether the CBCs are  
13 meeting the needs of the City Council; have the tools to perform effectively and  
14 efficiently, understanding resource limitations; and have opportunities to connect  
15 with the City Council through regularly-scheduled updates and work plan progress  
16 briefings, and

17 WHEREAS, on March 4, 2013, the City Manager provided the CBC Chairs  
18 with the results of the review, and, on March 5, 2013, City staff presented findings  
19 and recommendations to the City Council, and

20 WHEREAS the City Council supports recommendations relating to term  
21 limits and youth participation, and

22 WHEREAS the proposed recommendations would set term limits for CBCs  
23 at ten consecutive years, with one-term exceptions granted as needed for  
24 institutional knowledge, and

25 WHEREAS, in order to encourage youth participation in government, the  
26 recommendations include the addition of two-year youth positions, for those




between the ages of 16-18, as a vacancy occurs, to the Human Services  
Commission, Tacoma Arts Commission, Commission on Disabilities, and  
Sustainable Tacoma Commission; and revising the age requirement for all CBCs  
to 16 years; Now, Therefore,


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

That the City Council hereby supports the following recommendations of the  
Citizen Committee, Board, and Commission review: (1) setting term limits for ten  
consecutive years for all committees, boards, and commissions, with one-term  
exceptions granted as needed for institutional knowledge; (2) adding two-year  
youth positions, for those between the ages of 16-18, as a vacancy occurs, to the  
Human Services Commission, Tacoma Arts Commission, Commission on  
Disabilities, and Sustainable Tacoma Commission; and (3) revising the age  
requirement for participation on all committees, boards, and commissions to  
16 years, all as more specifically set forth in the Citizen Committee, Board, and  
Commission Final Report 2013 and staff recommendations on file in the office of  
the City Clerk.


Adopted MAY 07 2013

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

Approved as to form:

  
\_\_\_\_\_  
City Attorney



CITY CLERK USE ONLY

# REQUEST FOR

☐ ORDINANCE ☒ RESOLUTION

Request #:

Ord./Res. #:

13536  
36008

RECEIVED

1. DATE: April 17, 2013

2. SPONSORED BY: COUNCIL MEMBER(S) N/A

CITY CLERK'S OFFICE

3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM City Manager's Office	4a. CONTACT (for questions): Nadia Chandler Hardy	PHONE: 253-591-5130
3b. "DO PASS" FROM <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> To Committee as information only <input checked="" type="checkbox"/> Did not go before a Committee- Discussed at March 5, 2013 Study Session	4b. Person Presenting: Nadia Chandler Hardy	PHONE: 253-591-5130
3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD? <input type="checkbox"/> Yes, on [Date] <input checked="" type="checkbox"/> Not required	4c. ATTORNEY: Elizabeth Pauli	PHONE: 253-591-5885
Department Director/Utility Division	Budget Officer/Finance Director	City Manager/Director Utilities

5. REQUESTED COUNCIL DATE: MAY 7, 2013

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Supporting the Citizen Committees, Boards, and Commissions Review recommendations related to setting term limits of ten consecutive years, with one-term exceptions as needed; identifying a two-year youth position, as a vacancy occurs, for the Human Services Commission, Tacoma Arts Commission, Commission on Disabilities, and Sustainable Tacoma Commission; and, changing the age requirement for participating on all Committees, Boards and Commissions to 16 years old.

7. 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?)

In December of 2012, the Council requested that staff conduct a review of the City's Committees, Boards and Commissions (CBC). The intent of the review was to better understand the CBC's and include an assessment of the role and responsibilities, outputs, connection to policy process, staff resources, and limitations of staff resources. Staff's goals were to ensure that the CBC's met Council's needs; to have the tools to perform effectively and efficiently, understanding limitation to resources; and, to have opportunities to connect with that to the Council through regularly scheduled updates and work plan progress briefings.

On March 4<sup>th</sup>, City Manager TC Broadnax forwarded the review to the CBC Chairs. At the March 5<sup>th</sup> Study Session, staff presented their review and recommendations to the Council. Council supported two of the recommendations related to term limits and youth participation. The term limits will be for ten consecutive years, with exceptions granted as needed for institutional knowledge. The youth participation will apply to identifying a two-year positions for 16-18 year olds to specific CBC's and changing the age requirement on all CBC's to 16 to encourage youth participation in City government.

**REQUEST (CONT)**

**CITY CLERK USE ONLY**

Request #:

13536

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38668

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

**Source Documents/Backup Material**

**Location of Document**

Citizen Committee, Board and Commission  
Final Report 2013

City Clerk's Office

Council Feedback on Committee, Board, and  
Commission Review

City Clerk's Office

**9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)**

- A. ☐ A SAFE, CLEAN AND ATTRACTIVE COMMUNITY  
B. ☐ A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY  
C. ☒ A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

**10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:**

**11. FINANCIAL IMPACT:** ☐ EXPENDITURE ☐ REVENUE

- A. ☒ NO IMPACT (NO FISCAL NOTE)  
B. ☐ YES, OVER \$100,000, Fiscal Note Attached  
C. ☐ YES, UNDER \$100,000, (NO FISCAL NOTE)  
Provide funding source information below:

**FUNDING SOURCE: (Enter amount of funding from each source)**

**Fund Number & Name:** State \$ City \$ Other \$ Total Amount

**If an expenditure, is it budgeted?** ☐ Yes ☐ No **Where? Cost Center:**  
Acct #:

Resolution No. 38668

Adopted: MAY 07 2013

Maker of Motion: Campbell

Seconded: Walker

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe	✓			
Mr. Campbell	✓			
Mr. Ibsen	✓			
Mr. Lonergan				✓
Mr. Mello	✓			
Mr. Thoms	✓			
Ms. Walker	✓			
Ms. Woodards				✓
Mayor Strickland	✓			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe				
Mr. Campbell				
Mr. Ibsen				
Mr. Lonergan				
Mr. Mello				
Mr. Thoms				
Ms. Walker				
Ms. Woodards				
Mayor Strickland				