



RESOLUTION NO. 39912

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 members of the City Council to various national, state, regional, and local
4 committees, boards, and commissions, including the City Council's
5 standing committees, for the year 2018.

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

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

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

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

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

2018 CITY COUNCIL APPOINTMENTS

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1. Association of Washington Cities Board – Mello, [Thoms](#) (alternate)
2. Association of Washington Cities Legislative Committee – Mello, ~~Walker Lee~~[Thoms](#) (alternate)
3. Association of Washington Cities State and Federal Policy Committee – Mello, Thoms (alternate)
4. City Manager Performance Review Committee – ~~Strickland~~[Woodards](#), ~~Campbell~~, Ibsen, ~~Loneragan~~[Mello](#), Thoms, ~~Hunter~~ (alternate)
5. Community Council Liaison – Thoms, ~~McCarthy~~[Beale](#) (alternate)
6. Community Vitality and Safety Committee – ~~Beale~~, Blocker, ~~Campbell~~, ~~Loneragan~~, ~~Walker Lee~~, ~~Mello~~ [Thoms](#), [Ushka](#), [McCarthy](#) (alternate)
7. Cross District Association of Tacoma – Thoms, ~~Campbell~~[Hunter](#) (alternate)
8. Crystal Judson Family Justice Center – ~~Campbell~~, Thoms, ~~Walker Lee~~ [Ushka](#), [Ibsen](#) (alternate)
9. Economic Development Board Executive Committee – ~~Strickland~~ [Woodards](#)
10. Economic Development Committee – ~~Woodards~~~~Strickland~~, ~~Campbell~~, ~~Mello~~, ~~McCarthy~~, Thoms, [Ushka](#), ~~McCarthy~~[Beale](#) (alternate)
11. Firemen’s Pension Fund Board of Trustees – ~~Loneragan~~, ~~Strickland~~[Woodards](#), [Blocker](#) (alternate)
12. ForeverGreen Trails – Ibsen
13. Foundation for Tacoma Schools – ~~Strickland~~[Woodards](#)
14. Government Performance and Finance Committee – ~~Campbell~~ [Blocker](#), [Hunter](#), Ibsen, [Mello](#), ~~Loneragan~~, ~~Walker Lee~~, ~~Thoms~~ ~~Strickland~~ (alternate)
15. Hotel-Motel (Lodging) Tax Advisory Committee – ~~Walker Lee~~[Ibsen](#)
16. Infrastructure, Planning, and Sustainability Committee – [Beale](#), Ibsen, McCarthy, Mello, ~~Thoms~~, ~~Blocker~~[Hunter](#) (alternate)



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



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- 34. Regional Access Mobility Partnership – Thoms
- 35. Safe Streets Board – ~~Campbell~~McCarthy
- 36. Sound Transit Board – ~~Strickland~~Woodards
- 37. South Sound 911 – ~~Loneragan~~Woodards, Thoms
- 38. Tacoma Arts Commission – ~~Campbell~~, ~~Hunter~~, Blocker (alternate)
- 39. Tacoma Council of PTA/City Government Liaison – Thoms
- 40. Tacoma Employees' Retirement System Board of Administration – ~~Strickland~~Woodards
- 41. Tacoma Gang Reduction Project Executive Steering Committee – ~~Loneragan~~Blocker (Chair), ~~Ushka~~Blocker (Vice-Chair)
- 42. Tacoma-Pierce County Board of Health – ~~Campbell~~, Blocker, ~~Walker Lee~~Ushka, Beale (alternate)
- 43. Trade Development Alliance of Greater Seattle – ~~Strickland~~Woodards
- 44. Urban Waters Board of Directors – McCarthy, Thoms (alternate)
- 45. U.S. Conference of Mayors – ~~Strickland~~Woodards
- 46. WorkForce Central – ~~Strickland~~, ~~Loneragan~~Woodards, McCarthy, ~~Hunter~~ (Council Member alternate only)
- 47. Zoo Trek Authority – ~~Beale~~, Ibsen, ~~Loneragan~~