



RESOLUTION NO. 41021

1 BY REQUEST OF COUNCIL MEMBERS BLOCKER, BUSHNELL, DANIELS, AND
RUMBAUGH

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Equity in Contracting Advisory Committee
4 and the Tacoma Creates Advisory Board.

5 WHEREAS vacancies exist on the Equity in Contracting Advisory Committee
6 and the Tacoma Creates Advisory Board, and

7 WHEREAS, at its meetings of July 26, August 9, and August 23, 2022, the
8 Economic Development Committee conducted interviews and recommended the
9 appointment and reappointment of individuals to said board and committee, and
10

11 WHEREAS, pursuant to City Charter Section 2.4, the persons named on
12 Exhibit "A" have been nominated to serve on the Equity in Contracting Advisory
13 Committee and the Tacoma Creates Advisory Board; Now, Therefore,

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

15 That those nominees to the Equity in Contracting Advisory Committee and
16 the Tacoma Creates Advisory Board, listed on Exhibit "A," are hereby confirmed
17 and appointed or reappointed as members of such board and committee for such
18 terms as are set forth on the attached Exhibit "A."
19

20 Adopted _____

21 _____
Mayor

22 Attest:

23 _____
24 City Clerk

25 Approved as to form:

26 _____
City Attorney



EXHIBIT "A"

EQUITY IN CONTRACTING ADVISORY COMMITTEE

1 Appointing **Timothy Pinckney** to the "Certified Business No. 1" position to serve a
2 one-year term, effective September 1, 2022, to expire August 31, 2023.

3 Appointing **Robert Humes** to the "District No. 1" position to serve a one-year term,
4 effective September 1, 2022, to expire August 31, 2023.

5 Appointing **Cassie Schmitt** to the "District No. 3" position to serve a one-year
6 term, effective September 1, 2022, to expire August 31, 2023.

7 Appointing **Andre House** to the "TPU Service Area No. 1" position to serve a one-
8 year term, effective September 1, 2022, to expire August 31, 2023.

9 Appointing **Jaison Briar** to the "Open Shop Firm" position to serve a two-year
10 term, effective September 1, 2022, to expire August 31, 2024.

11 Appointing **Michael Jordan** to the "TPU Service Area No. 2" position to serve a
12 two-year term, effective September 1, 2022, to expire August 31, 2024.

13 Appointing **Stephanie Caldwell** to the "Large Prime" position to serve a three-year
14 term, effective September 1, 2022, to expire August 31, 2025.

15 Appointing **Trena Payton** to the "TPU Service Area No. 3" position to serve a
16 three-year term, effective September 1, 2022, to expire August 31, 2025.

TACOMA CREATES ADVISORY BOARD

17 Appointing **Sophia Agtarap** to the "Community Engagement" position to serve a
18 three-year term, effective September 1, 2022, to expire August 31, 2025.

19 Appointing **Katie Mattran** to the "Culture" position to serve a three-year term,
20 effective September 1, 2022, to expire August 31, 2025.

21 Appointing **Chase Williams** to the "District No. 1" position to serve a three-year
22 term, effective September 1, 2022, to expire August 31, 2025.

23 Reappointing **Megan Clark** to the "District No. 5" position to serve a three-year
24 term, effective September 1, 2022, to expire August 31, 2025.