



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
 Bill Fosbre, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Revising the appointment of Council Members to various local, regional, state, and national committees, boards, and commissions for the year 2017 – June 27, 2017
DATE: June 13, 2017

SUMMARY:

A resolution revising the appointment of City Council Members for the year 2017 to various local, regional, state, and national committees, boards and commissions, including the City Council’s standing committees.

COUNCIL SPONSORS:

Mayor Strickland and Council Member Lonergan

STRATEGIC POLICY PRIORITY:

Appointing Council Members to various local, regional, state, and national committees, boards and commissions encourages and promotes an open, effective, results-oriented organization.

BACKGROUND:

Members of the City Council serve on numerous local, regional, state and national committees, boards and commissions. The status of each membership is reviewed on an annual basis and modified as needed to remain current and to respond to changing requests.

Resolution No. 39662, adopted by the City Council on February 28, 2017, appointed members of the City Council to the various local, regional, state, and national committees, boards and commissions for the year 2017.

ISSUE:

Due to the need for the City Council to appoint by resolution the Chair and Vice Chair to the Tacoma Gang Reduction Project Executive Steering Committee, per their by-laws, and the benefit of having a Council Member alternate for Workforce Central, Council Member Lonergan requested this resolution come before Council for consideration.

ALTERNATIVES:

The City Council could choose to adopt all, some or none of the revisions referenced on “Exhibit A”.

RECOMMENDATION:

Staff recommends adopting the revisions of the Council Members listed in “Exhibit A” to various local, regional, state, and national committees, boards and commissions.

FISCAL IMPACT:

There is no fiscal impact.