



RESOLUTION NO. 39376

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 City Council members to various national, state, regional, and local
4 committees, boards, and commissions, including the City Council's
5 standing committees, for the year 2016.

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 Resolution No. 39361, adopted on January 12, 2016,
10 appointed City Council members to the Neighborhoods and Housing Committee
11 and Public Safety, Human Services, and Education Committee, and

12 WHEREAS Resolution No. 39362, adopted January 26, 2016, amended
13 the *Rules of Procedure of the Council of the City of Tacoma* by removing item 4,
14 Neighborhoods and Housing, as an established standing committee; and
15 revising item 5, Public Safety, Human Services, and Education, by changing the
16 name to Community Vitality and Safety, and

17 WHEREAS, due to the adoption of Resolution No. 39362, the 2016 City
18 Council appointments to certain committees, boards, and commissions should
19 be updated to reflect said changes; Now, Therefore,

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

21 That those nominees to the committees, boards, and commissions listed
22 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"

2016 CITY COUNCIL APPOINTMENTS

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1. Association of Washington Cities Board – Mello, Thoms (alternate)
2. Association of Washington Cities Legislative Committee – Mello, Thoms (alternate)
3. Association of Washington Cities State and Federal Policy Committee – Mello, Thoms (alternate)
4. City Manager Performance Review Committee – Strickland, Campbell, Lonergan Woodards, Thoms (alternate)
5. Community Council Liaison – Mello
6. Community Vitality and Safety Committee - Blocker, Campbell, Lonergan, Woodards, Mello (alternate)
- ~~6~~7. Cross District Association of Tacoma – Woodards, McCarthy (alternate)
- ~~7~~8. Crystal Judson Family Justice Center – Campbell, Thoms
- ~~8~~9. Economic Development Board Executive Committee – Strickland,
- ~~9~~10. Economic Development Committee – Strickland, Campbell, , Mello, Thoms, McCarthy (alternate)
- ~~10~~11. Firemen’s Pension Fund Board of Trustees – Lonergan, Strickland (alternate)
- ~~11~~12. ForeverGreen Trails – Ibsen
- ~~12~~13. Foundation for Tacoma Schools – Woodards
- ~~13~~14. Government Performance and Finance Committee –Campbell, Ibsen, Lonergan, Thoms, Strickland (alternate)
- ~~14~~15. Hotel-Motel Tax Advisory Committee – Woodards
- ~~15~~16. Infrastructure, Planning, and Sustainability Committee –Ibsen, McCarthy, Mello, Thoms, Blocker (alternate)
- ~~16~~17. Investment and Finance Committee – Strickland



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



- 1 | [3433](#). Puyallup Tribe Community Contribution Committee [2 percent] – Strickland, Campbell (alternate)
- 2 | [3534](#). Regional Access Mobility Partnership – Mello
- 3 | [3635](#). Safe Streets Board – Campbell
- 4 | [3736](#). Sound Transit Board – Strickland
- 5 | [3837](#). South Sound 911 – Lonergan, Thoms
- 6 | [3938](#). Tacoma Arts Commission – Campbell, Blocker (alternate)
- 7 | [4039](#). Tacoma Council of PTA/City Government Liaison – Thoms
- 8 | [4140](#). Tacoma Employees' Retirement System Board of Administration – Strickland
- 9 | [4241](#). Tacoma-Pierce County Board of Health – Campbell, Woodards, Blocker (alternate)
- 10 | [4342](#). Trade Development Alliance of Greater Seattle – Strickland, Woodards (alternate)
- 11 | [4443](#). Urban Waters Board of Directors – Thoms, McCarthy (alternate)
- 12 | [4544](#). U.S. Conference of Mayors – Strickland
- 13 | [4645](#). WorkForce Central – Strickland, Lonergan
- 14 | [4746](#). Zoo Trek Authority – Ibsen, Lonergan

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