



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk  
Bill Fosbre, City Attorney  
**COPY:** City Council  
**SUBJECT:** Resolution – Amending Resolution No. 37631 – December 3, 2019  
**DATE:** November 8, 2019

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**SUMMARY:**

A resolution amending Resolution No. 37631 relating to the Sustainable Tacoma Commission, to increase the number of members from eleven to thirteen.

**COUNCIL SPONSORS:**

Deputy Mayor McCarthy, and Council Members Beale, Ibsen and Mello.

**STRATEGIC POLICY PRIORITY:**

Appointing individuals to the Commission best aligns with the strategic priority policy related to fostering neighborhood, community, and economic development vitality and sustainability because the Commission oversees implementation of Tacoma’s Climate Action Plan as the City and community reduce greenhouse gas emissions.

**BACKGROUND:**

At the November 6, 2019 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews. After a discussion on the composition of the Sustainable Tacoma Commission, the Committee Members requested to have an increase to the number of members from eleven to thirteen.

**ISSUE:**

To allow more citizen engagement.

**ALTERNATIVES:**

The Commission would operate without full membership and remain at eleven members.

**RECOMMENDATION:**

The Infrastructure, Planning, and Sustainability Committee is requesting an increase in membership.

**FISCAL IMPACT:**

There is no fiscal impact.