



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing and reappointing individuals to the Board of Building Appeals
August 20, 2019
DATE: August 9, 2019

SUMMARY:

Appointing and reappointing the following individuals to the Board of Building Appeals:

- Appointing Nicholas Grassi to the “Fire Department Representative” position to serve a five-year term to expire August 31, 2024.
- Reappointing Rick Semple to the “Building Owner Representative” position to serve a five-year term to expire August 31, 2024.

COUNCIL SPONSORS:

Deputy Mayor McCarthy and Council Members Ibsen and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Board best aligns with the strategic priority policy related to strengthening and supporting public safety because the Board reviews and approves the updating of the City's Building, Mechanical, Plumbing, Fire, Dangerous Building, Minimum Housing, Boiler and Energy Codes.

BACKGROUND:

At the August 7, 2019 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended the appointment of the individuals listed above.

ISSUE:

Positions need to be filled on the Board of Building Appeals.

ALTERNATIVES:

The Board would operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment and reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Bill Fosbre, City Attorney’s Office
COPY: City Council
SUBJECT: Resolution – Appointing an individual to the Transportation Commission
August 20, 2019
DATE: August 9, 2019

SUMMARY:

Appointing Luis Alonzo to the “Council District No. 3” position on the Transportation Commission to serve a three-year term, effective September 1, 2019, to expire August 31, 2022.

COUNCIL SPONSORS:

Deputy Mayor McCarthy and Council Members Ibsen and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Commission best aligns with the strategic priority policy related to planning for and improving public infrastructure that meets the transportation needs of all Tacoma residents and visitors because the Commission advises the City Council on transportation-related matters.

BACKGROUND:

At the August 7, 2019 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended the appointment of the individual listed above.

ISSUE:

Positions need to be filled on the Transportation Commission.

ALTERNATIVES:

The Commission will continue to operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment of the individual listed above.

FISCAL IMPACT:

There is no fiscal impact.