



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Melanie Harding, Chief Policy Analyst to the Mayor, City Manager's Office  
**COPY:** City Council and City Clerk  
**SUBJECT:** Resolution – Revising the appointments of Council Members to various committees, boards, and commissions – 8/25/2020  
**DATE:** August 18, 2020

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**SUMMARY AND PURPOSE:**

A resolution revising the appointments of Council Members to various committees, boards, and commissions.

**COUNCIL SPONSORS:**

Mayor Victoria Woodards

**BACKGROUND:**

In addition to incorporating feedback from the Council, Mayor Woodards strives to balance City Council committee, board, and commission assignments based on a number of criteria, including interests, expertise, and number of roles assigned.

At the July 22, 2020 meeting of the Pierce Transit Board Composition Meeting, the members present unanimously voted to change the composition of the Board in a manner that created an additional seat for a City of Tacoma representative. During City Council Study Session on July 28, 2020, Mayor Woodards announced to the City Council that she would be appointing Councilmember Kristina Walker to the newly created position. Pierce Transit has requested that the City of Tacoma appoint an additional member to this newly created seat on the Pierce Transit Board no later than September 3, 2020.

Pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, Mayor Woodards brings forward for your consideration a resolution that would appoint Councilmember Walker to the new position on the Pierce Transit Board.

**COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:**

None was completed in advance of this action. Appointments to committees, boards, and commissions be revisited at any time as needed based on feedback that may emerge.

**2025 STRATEGIC PRIORITIES:**

**Equity and Accessibility: (Mandatory)**

This is a routine appointment to a board that ensures transportation alternatives to drive alone vehicles. Based on the adoption of Resolution No. 40622 on June 30, 2020, The Mayor and all Councilmembers have made a commitment to anti-racist system transformation.



**Education:** *Equity Index Score:* High Opportunity

Increase the availability and accessibility of early childhood education programs.

**Livability:** *Equity Index Score:* Moderate Opportunity

Improve access and proximity by residents to diverse income levels and race/ethnicity to community facilities, services, infrastructure, and employment.

Decrease the percentage of individuals who are spending more than 45% of income on housing and transportation costs.

**Explain how your legislation will affect the selected indicator(s).**

The Pierce Transit Board oversees affordable transit options that increase access to educational programs, community facilities, services, infrastructure, and employment.

**ALTERNATIVES:**

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1. Take no action		Pierce Transit Board seat will remain vacant and Tacoma residents will be underrepresented

**EVALUATION AND FOLLOW UP:**

N/A

**STAFF/SPONSOR RECOMMENDATION:**

Mayor Woodards recommends approval of the resolution, appointing Councilmember Walker to the Pierce Transit Board.

**FISCAL IMPACT:**

There is no fiscal impact.

**ATTACHMENTS:**

N/A