



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
COPY: Infrastructure, Planning, and Sustainability Committee Members; Kurtis Kingsolver
PRESENTER: Doris Sorum, City Clerk
SUBJECT: Consideration and Recommendation of Applicants to the Sustainable Tacoma Commission – May 9, 2018
DATE: May 3, 2018

PRESENTATION TYPE:
Committees, Boards and Commissions Interviews

SUMMARY:
The Infrastructure, Planning, and Sustainability Committee will interview and recommend up to seven applicants to the full City Council for appointment or reappointment to the Sustainable Tacoma Commission. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Matthew Benedict	3
Emily Casebeer	2
Taysa Charnell	4
Kenneth Coble	2
Liberty Evans-Agnew	2
James Harper	3
Tye Minckler	2
Jade Monroe	2
Heather Rawley	3
JC Rubi	5
Alexandra Brewer* (seeking reappointment)	3
Philip Coughlan* (seeking reappointment)	2
Emily Pinckney*	2

*Provided written response



BACKGROUND:

The Sustainable Tacoma Commission works with the Office of Sustainability, which is responsible for implementing the strategies in the Climate Action Plan and measuring the city's progress as it reduces greenhouse gas emissions. Both the Office and the Commission were created by Resolution No. 37631 in October 2008.

The Sustainable Tacoma Commission consists of eleven members appointed by the City Council. Membership is for three years and includes a balanced representation of stakeholders, such as the environmental community, small business, labor, housing, industry and port, transportation, education, building industry, and residents.

The Commission oversees implementation of Tacoma's Climate Action Plan as the City and community reduce greenhouse gas emissions. It is intended to bring citizen accountability, transparency, and vigilance to the long-term implementation of Tacoma's Climate Action Plan, as developed by the Green Ribbon Climate Action Task Force.

ISSUE:

Seven positions need to be filled.

ALTERNATIVES:

The Commission will continue to operate without full membership.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests that the Infrastructure, Planning, and Sustainability Committee recommend the appointment or reappointment of up to seven applicants to the Sustainable Tacoma Commission, which would be forwarded to the full City Council on May 22, 2018.

ATTACHMENTS:

Sustainable Tacoma Commission applications
Current Roster