



RESOLUTION NO. 40404

1 BY REQUEST OF DEPUTY MAYOR McCARTHY AND COUNCIL MEMBERS
2 IBSEN, AND MELLO

3 A RESOLUTION relating to committees, boards, and commissions; appointing and
4 reappointing individuals to the Board of Building Appeals and the
5 Transportation Commission.

6 WHEREAS vacancies exist on the Board of Building Appeals and the
7 Transportation Commission, and

8 WHEREAS, at its meeting of August 7, 2019, the Infrastructure, Planning,
9 and Sustainability Committee conducted interviews and recommended the
10 appointment and reappointment of individuals to said board and commission, and

11 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
12 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
13 have been nominated to serve on the Board of Building Appeals and the
14 Transportation Commission; Now, Therefore,

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

16 That those nominees to the Board of Building Appeals and the
17 Transportation Commission, listed on Exhibit "A," are hereby confirmed and
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1 appointed or reappointed as members of such board and commission for such
2 terms as are set forth on the attached Exhibit "A."

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4 Adopted _____

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6 Mayor

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8 Attest: _____
9 City Clerk

10 Approved as to form:
11 _____
12 City Attorney

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EXHIBIT "A"

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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.

TRANSPORTATION COMMISSION

Appointing **Luis Alonzo** to the "Council District No. 3" position to serve a three-year term, effective September 1, 2019, to expire August 31, 2022.