



TO: Elizabeth Pauli, City Manager
FROM: Bucoda Warren, Chief Policy Analyst to the Mayor, City Manager's Office
COPY: City Council and City Clerk
SUBJECT: Resolution - 2022 appointments of Council Members to various committees, boards, and commissions - Requested for 8/23/2022
DATE: August 16, 2022

SUMMARY AND PURPOSE:

A resolution updating the 2022 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 Council areas of interests and expertise, availability, and number of roles assigned. January 11, 2022 Council confirmed the appointments to various assignments.

On Thursday, June 9, 2022, Council Member Conor McCarthy notified the Mayor and City Council that he would resign as the representative for the City Council At-Large Position 7 effective Wednesday June 22, 2022. The City Council appointed Olgy Diaz to the At-Large Position 7 to begin August 9, 2022, through December 31, 2023. With the appointment of a new Council Member, the various appointments left vacant upon Former Council Member McCarthy's resignation need to be filled. Some appointments have also been modified to account for availability and interest in the role.

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 update appointments for the 2022 calendar year.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

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

2025 STRATEGIC PRIORITIES:

Equity and Accessibility:

These are routine appointments to committees, boards, and commissions that provide guidance to a number of city services; local, state, and federal policy issues; transportation services and infrastructure; and partner organizations. 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.

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

No specific policy change will be made by this resolution.



ALTERNATIVES:

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1. Take no action	None.	Scheduling conflicts or workload may prevent Councilmembers from participation in key conversations. Various appointments will also go unfilled.

EVALUATION AND FOLLOW UP:

N/A

STAFF/SPONSOR RECOMMENDATION:

Mayor Woodards recommends approval of the resolution, confirming the 2022 Council Appointments.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

2022 City Council Appointments