



RESOLUTION NO. 38670

1 A RESOLUTION relating to committees, boards, and commissions; establishing a
2 City Events and Recognitions Committee for the purpose of planning and
3 fundraising for City-hosted observation and recognition events, and
4 establishing one or more staff-appointed subcommittees to assist in the
5 planning and implementation of various events, all as more specifically set
6 forth in the Citizen Committee, Board, and Commission Final Report 2013
7 and staff recommendations on file in the office of the City Clerk.

8 WHEREAS, in December 2012, the City Council requested a review of the
9 City's Committees, Boards, and Commissions ("CBC") for the purpose of assessing
10 roles and responsibilities, output, connection to policy process, staff resources, and
11 limitations of staff resources for each CBC, and

12 WHEREAS, at the Committee of the Whole meetings of April 2nd and
13 April 16th, City Council members provided input on the CBC review, including a
14 recommendation to consolidate a City Observances Committee and a Recognition
15 Committee into one committee to be known as the City Events and Recognitions
16 Committee ("Committee"), and

17 WHEREAS the Committee will serve as an advisory and action committee on
18 matters pertaining to City-hosted events and special recognition programs; will be
19 responsible for planning, reviewing, and evaluating events; and will fundraise for
20 City-hosted events, such as the Martin Luther King, Jr. Celebration and City of
21 Destiny Awards, and

22 WHEREAS the Committee will engage the community in its fundraising
23 efforts and will solicit corporate and private sponsorships to leverage funds for
24 these events, and
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WHEREAS the Committee will consist of nine members who are City residents, with representatives from each of the City's five Council Districts, and who bring a range of perspectives and expertise that focus on the City's commitment to celebrate civic engagement and special observations, and

WHEREAS staff recommends that one or more staff-appointed subcommittees be established to provide assistance in the planning and implementation of the City's Martin Luther King, Jr. Celebration, City of Destiny Awards, and other special national and local observances, and

WHEREAS the Citizens Recognition Committee, created pursuant to Resolution No. 31271, will now serve as the City Volunteer Appreciation Events subcommittee; Now, Therefore,

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

That the City Council hereby supports the establishment of a City Events and Recognitions Committee ("Committee") for the purpose of planning and fundraising for City-hosted observation and recognition events, and the establishment of one or more staff-appointed subcommittees to assist in the planning and implementation of



1 various events, all as more specifically set forth in the Citizen Committee, Board,
2 and Commission Final Report 2013 and staff recommendations on file in the office
3 of the City Clerk.
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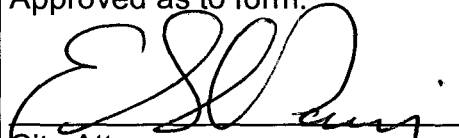
5 Adopted MAY 07 2013

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8 Mayor

8 Attest:

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11 City Clerk

12 Approved as to form:

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14 City Attorney
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REQUEST FOR **RECEIVED**
 ORDINANCE RESOLUTION

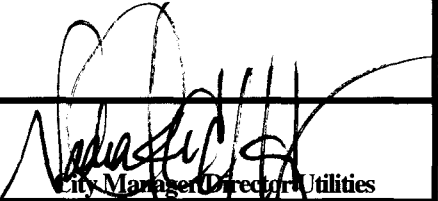
Request #: 13538
Ord./Res. #: 38670

APR 2 2013

1. DATE: April 18, 2013

CITY CLERK'S OFFICE

2. SPONSORED BY: COUNCIL MEMBER(S) N/A

<p>3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM City Manager's Office</p> <p>3b. "DO PASS" FROM [Committee Name] <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> To Committee as information only <input checked="" type="checkbox"/> Did not go before a Committee-</p> <p>Discussed at the April 2nd & 16th Committee of the Whole</p> <p>3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD? <input type="checkbox"/> Yes, on [Date] <input checked="" type="checkbox"/> Not required</p>	<p>4a. CONTACT (for questions): Nadia Chandler Hardy</p>	<p>PHONE: 253-591-5130</p>
	<p>4b. Person Presenting: T.C. Broadnax</p>	<p>PHONE: 253-591-5134</p>
	<p>4c. ATTORNEY: Elizabeth Pauli</p>	<p>PHONE: 253-591-5885</p>
<p>Department Director/Utility Division</p>	<p>Budget Officer/Finance Director</p>	 <p>City Manager/Director Utilities</p>

5. REQUESTED COUNCIL DATE: May 7, 2013

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Establishing a City Events & Recognitions Committee to plan and fundraise for City-hosted observation and recognition events; and establishing one or more sub-committees to assist in the planning and implementation for various events.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

At the April 2nd and 16th Committee of the Whole meetings, Council Members provided input on the Committee, Board, and Commission Review, to include a recommendation to consolidate a City Observances Committee and a Recognition Events Committee into one committee, the City Events & Recognitions Committee. The Committee would plan and fundraise for City-hosted events, such as the Martin Luther King, Jr. Celebration and the City of Destiny Awards.

The Committee would serve as an advisory and action committee for the City on matters pertaining to City-hosted events and special recognition programs and be responsible for the planning, reviewing and evaluating events. The Committee will be expected to engage the broader Tacoma community in fundraising efforts and the solicitation of corporate and private sponsorships to leverage funds for the events.

REQUEST (CONT)

CITY CLERK USE ONLY

Request #:	13538
Ord/Res #:	38670

Staff recommends that the Committee consist of nine members, who are City residents. Membership should include representation from each of the City's five Council Districts and a range of perspectives and expertise that focus on the City's commitment to celebrate civic engagement and special observances.

In addition, staff recommends that there be one or more staff appointed sub-committees of the Committee to provide additional assistance in the planning and implementation of the City's MLK, Jr. Commemoration, the City of Destiny Awards and other special national and local observances. Currently there is a Citizens Recognition Committee created by Resolution No. 31271, which would now be considered the City Volunteer Appreciation Events sub-committee.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
Citizen Committee, Board, and Commission	Clerk's Office
Final Report 2013 and staff recommendations	

9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A. A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
- B. A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
- C. A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

[Click Here and Type or Press Delete to Clear]

11. FINANCIAL IMPACT: EXPENDITURE REVENUE

- A. NO IMPACT (NO FISCAL NOTE)
- B. YES, OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, (NO FISCAL NOTE)

Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Cost Center: _____
 Acct #: _____

Resolution No. 38670

Adopted: MAY 07 2013

Maker of Motion: Campbell

Seconded: Walker

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe	✓			
Mr. Campbell	✓			
Mr. Ibsen	✓			
Mr. Lonergan				✓
Mr. Mello	✓			
Mr. Thoms	✓			
Ms. Walker	✓			
Ms. Woodards				✓
Mayor Strickland	✓			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe				
Mr. Campbell				
Mr. Ibsen				
Mr. Lonergan				
Mr. Mello				
Mr. Thoms				
Ms. Walker				
Ms. Woodards				
Mayor Strickland				