

City of Tacoma

City Council Action Memorandum

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 – 2022 appointments of Council Members to various committees, boards,

and commissions – 1/11/2022

DATE: January 5, 2022

SUMMARY AND PURPOSE:

A resolution setting 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.

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 confirm 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: (Mandatory)

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.

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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.

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:

Exhibit A