



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
COPY: Economic Development Committee Members; Jeff Robinson
PRESENTER: Doris Sorum, City Clerk
SUBJECT: Consideration and recommendation of applicants to the Equity in Contracting Advisory Committee
DATE: August 9, 2022

PRESENTATION TYPE:
 Committees, Boards and Commissions Interviews

SUMMARY:
 The Economic Development Committee interviewed applicants at the July 26, 2022, meeting and will continue at the August 9, 2022, meeting, and may recommend up to eight applicants to the full City Council for appointment to the Equity in Contracting Advisory Committee.

Below is a list of the applicants to be interviewed today:

APPLICANTS	COUNCIL DISTRICT
Robert (Bobby) Humes	1
Michael Jordan	Outside City Limits
Trena Payton	Outside City Limits

Below is a list of the applicants interviewed July 26, 2022:

APPLICANTS	COUNCIL DISTRICT
Jaison (Jai) Briar	3
Stephanie Caldwell	5
David Moylan	1
Timothy Pinckney	2
Cassie Schmitt	3

BACKGROUND:
 On April 12, 2022, the City Council adopted Resolution No. 40944 establishing the Equity in Contracting Advisory Committee, to monitor compliance of the Equity in Contracting program per Tacoma Municipal Code Section 1.07.090(A).

The Committee shall be composed of 15 members from the following areas: (1) seven members recruited from: Certified Businesses, Large Prime, Union Signatory Firm, and Open-Shop Firm; (2) five for Council Districts (one for each Council District); and (3) three recommended by the Public Utility Board from Tacoma Public Utilities Service Areas. Members shall serve for a term of three years, and to start, all appointments shall be staggered rotations and terms which will begin September 1st and end on August 31st.



ISSUE:

All positions need to be filled on the Equity in Contracting Advisory Committee.

ALTERNATIVES:

The Committee would operate without full membership.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests that the Economic Development Committee recommend the appointment of up to eight applicants to the Equity in Contracting Advisory Committee, which would be forwarded to the full City Council on August 23, 2022.

ATTACHMENTS:

Equity in Contracting Advisory Committee Applications
Current Roster