



## RESOLUTION NO. 41475

1 A RESOLUTION AND PROPOSITION to amend Article III, Section 3.8 of the  
2 Tacoma City Charter relating to Planning Commission composition.

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

4 Section 1. That Article III, Section 3.8 of the Tacoma City Charter be  
5 amended to read as follows:

6 **Section 3.8** – There shall be a Planning Commission, composed of ~~nine (9)~~  
7 eleven (11) members, with such powers and duties as are provided by  
8 ordinance. The ~~nine~~ eleven (11) members shall be residents of the City of  
9 Tacoma and be appointed and confirmed by the City Council for terms of three  
10 (3) years each. The Council must ensure the appointments provide for diversity  
11 of Planning Commission members. The diversity should include race, ethnicity,  
12 gender, backgrounds, experiences, and expertise and must not be over-  
13 represented in any areas of expertise or experience. The membership of the  
14 Commission shall include ~~O~~ne member ~~shall be~~ appointed by the City Council  
15 for each of the five council districts. ~~The Council shall appoint to the four~~  
16 ~~remaining positions an individual from each of the following:~~  
17 ~~(a) the development community;~~  
18 ~~(b) the environmental community;~~  
19 ~~(c) public transportation, and~~  
20 ~~(d) — a designee with background of involvement in architecture, historic~~  
21 ~~preservation, and/or urban design.~~  
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A majority of the voting members of such Commission shall constitute a quorum for the transaction of business. The Commission shall be authorized to adopt rules for the transaction of business not inconsistent with this charter or ordinances of the City of Tacoma. ~~Said Planning Commission members shall serve without pay.~~

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney