Req. #16-1032



RESOLUTION NO. 39566

1 2	BY REQUEST OF COUNCIL MEMBERS BLOCKER, CAMPBELL, LONERGAN, AND WOODARDS
3	A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Hilltop Community Engagement Group.
4 5	WHEREAS Resolution No. 39527, adopted August 23, 2016, established a
6	13-member Hilltop Community Engagement Group ("Group") to consist of the
7	following members: one each, representing (1) Bates Technical College,
8	(2) Central Tacoma Neighborhood Council, (3) Centro Latino, (4) Hilltop Action
9	Coalition, (5) Hilltop Business District Association, (6) New Tacoma Neighborhood
10 11	Council, (7) Tacoma Housing Authority, and (8) Tacoma Urban League; and five
12	At-Large members, and
13	WHEREAS the Group will guide the process that incorporates community
14	feedback into new streetscape improvements associated with Sound Transit's
15	LINK Expansion Project, and will help to design a training program to give existing
16 17	residents the support and training needed to qualify to work on the LINK
18	Expansion, and
19	WHEREAS, at the September 22, 2016, Community Vitality and Safety
20	Committee ("Committee") meeting, the Committee interviewed applicants and
21	recommended the appointment of individuals to the Group and, further, changed
22 23	the membership from 13 to 15, removed the Centro Latino designation, and
23 24	added three additional At-Large positions, and
25	WHEREAS, at its October 17, 2016, meeting, the Committee interviewed
26	applicants and recommended the appointment of four individuals to At-Large
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	positions, added two alternate positions and made appointments to those
1	positions, and determined that the alternate positions will fill At-Large positions
2	only, that will serve in a non-voting capacity until such time that an At-Large
3 4	position is not present or becomes vacant during the tenure of the Group, and
4 5	WHEREAS the Committee further clarified that the organizational
6	representation positions are intended to be filled by any representative sent by the
7	organization, and the attending representative is entitled to voting status, and
8	WHEREAS pursuant to the City Charter Section 2.4 and the Rules,
9	Regulations, and Procedures of the City Council, the persons named on
10 11	Exhibit "A" have been nominated to serve on the Group; Now, Therefore,
12	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
13	That those nominees to the Hilltop Community Engagement Group listed
14	on Exhibit "A" are hereby confirmed and appointed as members of such group for
15	such terms as are set forth on the attached Exhibit "A."
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17 18	Adopted
10	Mayor
20	Attest:
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22	City Clerk
23	Approved as to form:
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25	City Attorney
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EXHIBIT "A"

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2	HILLTOP COMMUNITY ENGAGEMENT GROUP
3	Appointing Kiara Daniels to an At-Large position, for a term to expire June 1, 2018.
4 5	Appointing Ann Mumford to an At-Large position, for a term to expire June 1, 2018.
6	Appointing Ashley Lipford to an At-Large position, for a term to expire June 1,
7	2018.
8	Appointing Anthony Steele to an At-Large position, for a term to expire June 1, 2018.
9	Appointing Lawrence White to the At-Large Alternate No. 1 position, for a term to expire June 1, 2018.
10	Appointing Audra Hudson to the At-Large Alternate No. 2 position, for a term to
11	expire June 1, 2018.
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