Req. #17-0612



RESOLUTION NO. 39754

1	BY REQUEST OF MAYOR STRICKLAND AND COUNCIL MEMBER LONERGAN			
2	A RESOLUTION relating to committees, boards, and commissions; revising			
3	regional, and local committees, boards, and commissions, including the			
4				
5	WHEREAS the Mayor and City Council members are called upon to			
6 7	serve on a number of local, regional, state, and national committees, boards,			
7 8	and commissions, and			
9	WHEREAS vacancies presently exist on certain committees, boards, and			
10	commissions, and			
11	WHEREAS, pursuant to the Tacoma City Charter and the rules,			
12	regulations, and procedures of the City Council, the City Council Members named on Exhibit "A" have been nominated to serve on said committees,			
13 14				
15	boards, and commissions listed thereon; Now, Therefore,			
16	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:			
17	That those nominees to the committees, boards, and commissions listed			
18	on Exhibit "A" are hereby confirmed, and the City Council Members designated			
19				
20				
21 22				
22				
24				
25				
26				
	-1- Res17-0612.doc-BF/bn			



)			
1	thereon shall be appointed as members of such committees, boards, and		
2	commissions, as set forth on said Exhibit "A."		
3			
4	Adopted		
5			
6	Mayor		
7	Attest:		
8			
9	City Clerk		
10	Approved as to form:		
11			
12 13	City Attorney		
13	City Attorney		
14			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
	-2- Res17-0612.doc-BF/bn		



1

EXHIBIT "A"

2017 CITY COUNCIL APPOINTMENTS

2	1.	Association of Washington Cities Board – Mello, (alternate)		
3	2.	Association of Washington Cities Legislative Committee – Mello, Walker		
4		Lee (alternate)		
5 6	3.	Association of Washington Cities State and Federal Policy Committee – Mello, Thoms (alternate)		
7 8	4.	City Manager Performance Review Committee – Strickland, Campbell, Ibsen, Lonergan, Thoms (alternate)		
9	5.	Community Council Liaison – Thoms, McCarthy (alternate)		
10 11	6.	Community Vitality and Safety Committee – Blocker, Campbell, Lonergan, Walker Lee, Mello (alternate)		
12	7.	Cross District Association of Tacoma – Thoms, Campbell (alternate)		
13	8.	Crystal Judson Family Justice Center – Campbell, Thoms, Walker Lee		
14		(alternate)		
15	9.	Economic Development Board Executive Committee – Strickland		
16 17	10.	Economic Development Committee – Strickland, Campbell, Mello, Thoms, McCarthy (alternate)		
18	11.	Firemen's Pension Fund Board of Trustees – Lonergan, Strickland (alternate)		
19	12.	ForeverGreen Trails – Ibsen		
20	13.	Foundation for Tacoma Schools – Strickland		
21 22	14.	Government Performance and Finance Committee – Campbell, Ibsen, Lonergan, Walker Lee, Strickland (alternate)		
23	15.	Hotel-Motel (Lodging) Tax Advisory Committee – Walker Lee		
24 25	16.	Infrastructure, Planning, and Sustainability Committee – Ibsen, McCarthy, Mello, Thoms, Blocker (alternate)		
26	17.	Investment and Finance Committee – Strickland		
		-3-		
	Res17-0612.doc-BF/bn			



)		
1	18.	Joint Municipal Action Committee – Ibsen, Thoms, Campbell (alternate)
2	19.	Law and Justice Council – Walker Lee
3	20.	Law and Justice Community Oversight Subcommittee – Walker Lee
4	21.	National League of Cities – Walker Lee, Blocker (alternate)
5	22.	Parks Policy Group – Blocker, Campbell
6	23.	Pierce County Commission Against Domestic Violence – Walker Lee,
7	20.	Campbell (alternate)
8	24.	Pierce County Flood Control Zone District Advisory Committee – Mello
9 10	25.	Pierce County Regional Council – Ibsen, Lonergan, McCarthy, Blocker (alternate)
11	26.	Pierce Transit Board – Strickland, Mello
12 13	27.	Police Disability and Pension Fund Board – Strickland, Lonergan (alternate)
14	28.	Puget Sound Clean Air Agency Board/Board of Directors – Mello, McCarthy (alternate)
15 16	29.	Puget Sound Regional Council/Executive Board – Strickland, Thoms (alternate)
17 18	30.	Puget Sound Regional Council/Economic Development District Board – McCarthy, Ibsen (alternate)
19 20	31.	Puget Sound Regional Council/Growth Management Policy Board – Mello, Thoms (alternate)
21	32.	Puget Sound Regional Council/Transportation Policy Board – Thoms, Mello
22		(alternate)
23	33.	Puyallup Tribe Community Contribution Committee [2 percent] – Strickland, Campbell (alternate)
24	34.	Regional Access Mobility Partnership – Thoms
25 26	35.	Safe Streets Board – Campbell
20		
		1



, and the second s		
	36.	Sound Transit Board – Strickland
1	37.	South Sound 911 – Lonergan, Thoms
2	38.	Tacoma Arts Commission – Campbell, Blocker (alternate)
3 4	39.	Tacoma Council of PTA/City Government Liaison – Thoms
5	40.	Tacoma Employees' Retirement System Board of Administration – Strickland
6 7	<u>41.</u>	Tacoma Gang Reduction Project Executive Steering Committee – Lonergan (Chair), Blocker (Vice-Chair)
8	4 <u>2</u> 4.	Tacoma-Pierce County Board of Health – Campbell, Blocker, Walker Lee (alternate)
9 10	4 <u>3</u> 2.	Trade Development Alliance of Greater Seattle – Strickland
11	4 <u>4</u> 3.	Urban Waters Board of Directors – McCarthy, Thoms (alternate)
12	4 <u>5</u> 4.	U.S. Conference of Mayors – Strickland
13 14	4 <u>6</u> 5.	WorkForce Central – Strickland, Lonergan, <u>McCarthy (Council Member</u> alternate only)
15	4 <u>7</u> 6.	Zoo Trek Authority – Ibsen, Lonergan
16		
17		
18		
19		
20		
21 22		
22		
24		
25		
26		
	Res17-0	-5- 612.doc-BF/bn