

## **RESOLUTION NO. 40537**

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing members of the City Council to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, for the year 2020.

WHEREAS the Mayor and City Council members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

WHEREAS vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, the City Council Members named on Exhibit "A" have been nominated to serve on said committees, boards, and commissions listed thereon; Now, Therefore,

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

That those nominees to the committees, boards, and commissions listed on Exhibit "A" are hereby confirmed, and the City Council Members designated



1	thereon shall be appointed as members of such committees, boards, and		
2	commissions, as set forth on said Exhibit "A."		
3			
4	Adopted		
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6		Mayor	
7	Attest:	iviayoi	
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9	City Clerk		
10	Approved as to form:		
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13	City Attorney		
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## **EXHIBIT "A"**

## 2020 CITY COUNCIL APPOINTMENTS

- . Association of Washington Cities Board MelloBlocker
- Association of Washington Cities Large City Advisory Committee <del>MelloBlocker</del>, Thoms (alternate)
- Association of Washington Cities Legislative Priorities Committee <del>MelloBlocker, Thoms (alternate)</del>
- 4. City Manager Performance Review Committee <u>BlockerWoodards, Ibsen, Wello, Hunter, McCarthy, Thoms, Hunter Ushka (</u>alternate)
- 5. Community Council Liaison Beale Hines, Thoms
- 6. Community Vitality and Safety Committee Beale, Blocker, <del>Thoms</del><u>Hines</u>, Ushka, Hunter (alternate)
- 7. Cross District Association of Tacoma Hunter, Thoms (alternate)
- 8. Crystal Judson Family Justice Center Thoms, Ushka, <u>Ibsen Hines</u> (alternate)
- 9. Economic Development Board Executive Committee Woodards
- 10. Economic Development Committee <u>HunterBlocker</u>, McCarthy, Thoms, Ushka, Beale (alternate)
- Firemen's Pension Fund Board of Trustees Woodards, Blocker<u>Hines</u> (alternate)
- 12. ForeverGreen Trails <a href="https://liber.com/lbsen/Thoms">lbsen/Thoms</a>
- 13. Foundation for Tacoma Schools Woodards
- 14. Government Performance and Finance Committee Blocker Hines, Hunter, Ibsen, Mello, Thoms, Walker, Blocker (alternate)
- 15. Hotel-Motel (Lodging) Tax Advisory Committee <a href="lbsenWalker">lbsenWalker</a>
- Infrastructure, Planning, and Sustainability Committee Beale, <del>Ibsen,</del> McCarthy, <del>Mello,</del> Hunter, <u>Walker, Ushka</u> (alternate)



	17.	Investment and Finance Committee – Woodards
1 2	18.	Joint Municipal Action Committee – <u>IbsenBlocker</u> , McCarthy, <u>Thoms-Walker</u> (alternate)
3	19.	Law and Justice Council – Ushka
4	20.	Law and Justice Community Oversight Subcommittee – Ushka
5	21.	National League of Cities – Blocker, Thoms-Ushka (alternate)
6 7	22.	Parks Policy Group – Beale, Ushka
8	23.	Pierce County Commission Against Domestic Violence – <u>Hines,</u> Ushka <del>, Hunter</del> (alternate)
9	24.	Pierce County Flood Control Zone District Advisory Committee – MelloBeale
11	25.	Pierce County Regional Council – Beale, <u>IbsenThoms</u> , Ushka, Blocker (alternate)
12 13	26.	Pierce Transit Board – Woodards, MelloMcCarthy
14	27.	Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
15 16	28.	Puget Sound Clean Air Agency Board/Board of Directors – Mello, Beale, Walker (alternate)
17	29.	Puget Sound Regional Council/Executive Board – Woodards, Thoms (alternate)
18 19	30.	Puget Sound Regional Council/Economic Development District Board – Thoms, <u>Ibsen-Blocker</u> (alternate)
20 21	31.	Puget Sound Regional Council/Growth Management Policy Board – Mello, Beale, Ushka (alternate)
22	32.	Puget Sound Regional Council/Transportation Policy Board – Beale, ThomsWalker, McCarthy (alternate)
<ul><li>23</li><li>24</li></ul>	33.	Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
<ul><li>25</li><li>26</li></ul>	34.	Regional Access Mobility Partnership – Thoms



35. Safe Streets Board - McCarthyBeale 36. Sound Transit Board – Woodards 2 South Sound 911 –Hunter, Thoms, Woodards Hines (alternate) 3 38. Tacoma Arts Commission – Hines, Blocker (alternate) 4 39. Tacoma Council of PTA/City Government Liaison – Thoms 5 6 40. Tacoma Employees' Retirement System Board of Administration – Woodards 7 Tacoma Gang Reduction Project Executive Steering Committee – Blocker (Chair), Ushka (Vice-Chair) 8 9 42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate) 10 43. Trade Development Alliance of Greater Seattle - Woodards Tideflats Subarea Planning Steering Committee – Woodards, 2020 to-be-elected IPS Chair, 11 Thoms (alternate) 12 44. Urban Waters Board of Directors – McCarthy, Thoms Hines (alternate) 13 45. U.S. Conference of Mayors – Woodards 14 46. WorkForce Central – Woodards, McCarthy, Ushka, (Council Member alternate 15 only) 16 47. Zoo Trek Authority – Beale, Ibsen Hines, Hunter 17 18 19 20 21 22 23 24 25 26