

## **RESOLUTION NO. 40742**

## 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 2021.

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	Adopted		
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6		Mayor	
7	Attest:		
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9	City Clerk		
10	Approved as to form:		
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12	City Attorney		
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## **EXHIBIT "A"**

## **20202021 CITY COUNCIL APPOINTMENTS**

- 1. Association of Washington Cities Board Blocker
- Association of Washington Cities Large City Advisory Committee Blocker, Thoms (alternate)
- Association of Washington Cities Legislative Priorities Committee <u>UshkaBlocker</u>, Thoms (alternate)
- 4. City Manager Performance Review Committee Woodards, Blocker, Hunter, McCarthy, Ushka (alternate)
- 5. Community Council Liaison Hines, Thoms
- 6. Community Vitality and Safety Committee Beale, Blocker, Hines, Ushka, Hunter (alternate)
- 7. Cross District Association of Tacoma Hunter, Thoms (alternate)
- 8. Crystal Judson Family Justice Center Thoms, Ushka, Hines (alternate)
- 9. Economic Development Board Executive Committee Woodards
- 10. Economic Development Committee Blocker, McCarthy, Thoms, Ushka, Beale (alternate)
- 11. Firemen's Pension Fund Board of Trustees Woodards, Hines (alternate)
- 12. ForeverGreen Trails Thoms
- Foundation for Tacoma Schools Woodards, Hunter (alternate)
- 14. Government Performance and Finance Committee –Hines, Hunter, Thoms, Walker, Blocker (alternate)
- 16. Infrastructure, Planning, and Sustainability Committee Beale, McCarthy, Hunter, Walker, Ushka (alternate)
- 17. Investment and Finance Committee Woodards
- 18. Joint Municipal Action Committee Blocker, Walker, Hunter (alternate)



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



37. South Sound 911 – Hunter, Thoms, Hines (alternate) 38. Tacoma Arts Commission – Hines, Blocker (alternate) 2 39. Tacoma Council of PTA/City Government Liaison – Thoms 3 40. Tacoma Employees' Retirement System Board of 4 Administration - Woodards 5 41. Tacoma Gang Reduction Project Executive Steering Committee – Blocker (Chair), Ushka (Vice-Chair) 6 7 42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale Hines (alternate) 8 9 43. Tideflats Subarea Planning Steering Committee – Woodards, HunterMcCarthy, Thoms (alternate) 10 44. Urban Waters Board of Directors – McCarthy, Hines (alternate) 11 12 45. U.S. Conference of Mayors – Woodards 13 46. WorkForce Central – Woodards, HunterMcCarthy, Ushka, (Council Member alternate only) 14 47. Zoo Trek Authority - Hines, Walker 15 16 17 18 19 20 21 22 23 24 25 26