

## **RESOLUTION NO. 40795**

BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR BLOCKER, AND COUNCIL MEMBER USHKA

A RESOLUTION appointing individuals to the Core Coordinating Team to support the community-led Heal the Heart of Tacoma initiative.

WHEREAS, on December 8, 2020, the City Council adopted Resolution No. 40708, formally appointing members and an alternate to the Heal the Heart Core Coordinating Team ("Team"), and

WHEREAS these appointments support Resolution No. 40667, authorizing the one-time use of \$75,000, budgeted from the Council Contingency Fund, to stand up a community-led, multi-sector systems transformation effort to address all institutions, systems, policies, practices, and contracts impacted by systemic racism; and Resolution No. 40622, affirming the City's commitment to anti-racist systems transformation throughout the community, and

WHEREAS Resolution No. 40708 designated Chris Tubig as an alternate to the Team; subsequently, Annalycia Matthews, who was one of the Team members appointed pursuant to Resolution No. 40708, obtained employment with the City of Tacoma and resigned her position on the Team to avoid the appearance of any conflicts of interest, and

WHEREAS the Team has nominated Chris Tubig to fill the seat that has opened due to the resignation of Annalycia Matthews, and

WHEREAS, while initial appointments were made to represent a diverse cross-section of viewpoints and lived experiences, it was anticipated that additional viewpoints or gaps in representation might be identified by the Team, and



WHEREAS, in their discussions, the Team expressed a desire to add a member with lived experience as a member of the Puyallup Tribe and have nominated Lucia Earl-Mitchell as a member to add this perspective, and further, anticipate bringing forward a second person for confirmation who is a member of the Puyallup Tribe, and

WHEREAS the Team provided an update to the City Council at its

March 16, 2021, Study Session, and is scheduled to present to the City Council on
the work done since that time, as well as next steps, on June 22, 2021; Now,

Therefore,

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

That the individuals listed on Exhibit "A," attached hereto, are hereby confirmed and appointed as members of the Heal the Heart Core Coordinating Team.

| Adopted              |       |  |
|----------------------|-------|--|
| Attest:              | Mayor |  |
| City Clerk           |       |  |
| Approved as to form: |       |  |

City Attorney



## **EXHIBIT "A"**

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## **HEAL THE HEART CORE COORDINATING TEAM**

- Marcia Tate Arunga
- Lawrence Coleman
- Keysha-Rae Cooper
- Kayla Davis
- Lucia Earl-Mitchell
- Ronnie Gordon
- Fahren Johnson
- Bruce Kadden
- Marquis King Mason
- Annalycia Matthews
- Vhonda McElroy
- Salvador Mungia
- Anna Nepomuceno
- Priya Saxena
- Vanna Sing
- Chris Tubig
- Anaid Yarena
- Patricia Flores, as the Commission on Immigrant and Refugee Affairs Representative
- Verda Washington, as the Human Services Commission Representative
- Chris Tubig, as the alternate