## Req. #21-0849



## **RESOLUTION NO. 40835**

1 2	BY REQUEST OF MAYOR WOODARDS, AND COUNCIL MEMBERS McCARTHY AND THOMS	
3	A RESOLUTION relating to committees, boards, and commissions; revising the appointments of the City Council Members to various national, state,	
4	regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2021.	
5 6	WHEREAS the Mayor and City Council members are called upon to	
7	serve on a number of local, regional, state, and national committees, boards,	
8	and commissions, and	
9	WHEREAS in addition to incorporating feedback from the City Council,	
10 11	the Mayor strives to balance City Council committee, board, and commission	
12	assignments based on a number of criteria, including interests, expertise,	
13	schedule availability, and the number of roles assigned, and	
14	WHEREAS, pursuant to the Tacoma City Charter and the rules,	
15	regulations, and procedures of the City Council, the City Council Members	
16 17	named on Exhibit "A" have been nominated to serve on said committees,	
18	boards, and commissions listed thereon; Now, Therefore,	
19	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:	
20	That those nominees to the committees, boards, and commissions listed	
21	on Exhibit "A" are hereby confirmed, and the City Council Members designated	
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1	thereon shall be appointed as members of such committees, boards, and					
2	commissions, as set forth on said Exhibit "A."					
3	Adapted					
4	Adopted					
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6	Attest:	Mayor				
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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"

## 2021 CITY COUNCIL APPOINTMENTS

2					
3	1.	Association of Washington Cities Board – Blocker			
4 5	2.	Association of Washington Cities Large City Advisory Committee – Blocker, Thoms (alternate)			
6	3.	Association of Washington Cities Legislative Priorities Committee – Ushka, Thoms (alternate)			
7 8	4.	City Manager Performance Review Committee – Woodards, Blocker, Hunter, McCarthy, Ushka (alternate)			
9 10	5.	Community Council Liaison – Hines, Thoms			
11	6.	Community Vitality and Safety Committee – Beale, Blocker, Hines, Ushka, Hunter (alternate)			
12 13	7.	Cross District Association of Tacoma – Hunter, Thoms (alternate)			
14	8.	Crystal Judson Family Justice Center – Thoms, Ushka, Hines (alternate)			
15	9.	Economic Development Board Executive Committee – Woodards			
16 17	10.	Economic Development Committee – Blocker, McCarthy, Thoms, Ushka, Beale <u>Woodards</u> (alternate)			
18	11.	Firemen's Pension Fund Board of Trustees – Woodards, Hines (alternate)			
19	12.	ForeverGreen Trails – Thoms			
20	13.	Foundation for Tacoma Schools – Woodards, Hunter (alternate)			
21 22	14.	Government Performance and Finance Committee – Hines, Hunter, Thoms, Walker, Blocker (alternate)			
23 24	15.	Infrastructure, Planning, and Sustainability Committee – Beale, Hunter, McCarthy, Walker, Ushka (alternate)			
25	16.	Investment and Finance Committee – Woodards			
26	17.	Joint Municipal Action Committee – Blocker, Walker, Hunter (alternate)			
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1	18.	Law and Justice Council – Ushka
2	19.	Law and Justice Community Oversight Subcommittee – Ushka
3	20.	National League of Cities – Blocker, Ushka (alternate)
4	21.	Parks Policy Group – Ushka, Walker
5 6	22.	Pierce County Commission Against Domestic Violence – Ushka, Hines (alternate)
7	23.	Pierce County Flood Control Zone District Advisory Committee – Beale
8	24.	Pierce County Regional Council – Hines, Thoms, Ushka, Blocker (alternate)
9 10	25.	Pierce Transit Board – Woodards, Beale, Walker
11	26.	Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
12	27.	Puget Sound Clean Air Agency Board/Board of Directors –Beale,
13		Walker (alternate)
14	28.	Puget Sound Regional Council/Executive Board – Woodards, Thoms (alternate)
15 16	29.	Puget Sound Regional Council/Economic Development District Board – Blocker, Thoms (alternate)
17 18	30.	Puget Sound Regional Council/Growth Management Policy Board – Beale, Ushka (alternate)
19 20	31.	Puget Sound Regional Council/Transportation Policy Board – Walker, McCarthy (alternate)
21	32.	Puyallup Tribe Community Contribution Committee [2 percent] – Woodards,
22		Ushka (alternate)
23	33.	Regional Access Mobility Partnership – Thoms
24	34.	Safe Streets Board – Beale
25	35.	Sound Transit Board – Woodards
26	36.	South Sound 911 – Hunter, Thoms, Hines (alternate)
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1	37.	Tacoma Arts Commission – Hines, Blocker (alternate)	
2	38.	Tacoma Council of PTA/City Government Liaison – Thoms	
3	39.	Tacoma Employees' Retirement System Board of Administration – Woodards	
4 5	40.	Tacoma Gang Reduction Project Executive Steering Committee –	
6	41.	Blocker (Chair), Ushka (Vice-Chair) Tacoma-Pierce County Board of Health – Blocker, Ushka, Hines (alternate)	
7 8	42.	Tideflats Subarea Planning Steering Committee – Woodards, Hunter,	
9		Thoms (alternate)	
10	43.	Urban Waters Board of Directors – McCarthy, Hines (alternate)	
11	44.	U.S. Conference of Mayors – Woodards	
12 13	45.	WorkForce Central – Woodards, Hunter, Ushka (alternate for Council Member only)	
14	46.	Zoo Trek Authority – Hines, Walker	
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