



Legislation Details (With Text)

File #: RES-36123 **Version:** 1 **Name:** Committee Meeting Time Resolution
Type: Resolution **Status:** Adopted
File created: 3/9/2004 **In control:** City Council
On agenda: 3/9/2004 **Final action:** 3/9/2004
Title: Resolution No. 36123
Sponsors:
Indexes:
Code sections:
Attachments: 1. RES-36123.pdf

Date	Ver.	Action By	Action	Result
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Req.#9920

RESOLUTION NO. 36123

2 BY REQUEST OF MAYOR BAARSMA

3 WHEREAS it is the City Council's intent to provide opportunities for
4 citizens to participate in the affairs and activities of City government to the
5 fullest extent possible, and

6 WHEREAS the City Council has identified public safety, neighborhoods,
7
8 and economic development as its primary strategic priorities, and

9 WHEREAS, pursuant to Resolution No. 36084, adopted January 20,
10 2004, the following standing committees were established to make
11 recommendations to the full City Council: Environment and Public Works
12 Committee, Government Performance and Finance Committee, Public Safety
13
14 and Human Services Committee, and the Neighborhoods and Housing
15 Committee, and

16 WHEREAS the City Council previously established the Appointments
17 Committee (Resolution No. 32408, adopted November 30, 1993) and the

18 Economic Development Committee (Resolution No. 35969, adopted
19 September 30, 2003) as standing committees to make recommendations to
20 the full City Council, and

21 WHEREAS the City Council now desires to establish regular meeting
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LEG 004 (11/89)
times and locations for said committees; Now, Therefore,

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

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3 That the meeting times for the standing committees of the City Council
4 are set forth on the attached Exhibit "A."

5 MAR - 9 2004

Ador)ted

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8 ayor

Attest:

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10 City Clerk

11 Approved as to form and legality:

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LEG 004 (11/89)

EXHIBIT A

COUNCIL STANDING COMMITTEES

2

3 Council Standing Committees Established; Functions and Purposes

4 The following Standing Committees of the City Council are hereby
5 established. The functions and purposes of the standing committees are set
6 forth below.

6

Committee Name Function and Purpose

7

8 Appointments Committee The Appointments Committee is responsible for
9 the following activities related to Council

9

committees and the City's citizen advisory
10 groups:

10

? Initiating and coordinating the process for
11 the appointment of Council Members to

11

12 committees. Appointments themselves
13 are made by the Council as a whole.

13

? Reviewing applications and making
14 recommendations for appointments to
15 citizen committees, boards, commissions,
16 and task forces.

14

15

0 Undertaking such other tasks as may be
17 assigned by the full Council.

16

17

18 Economic Development Reviews, evaluates, and proposes economic

19 Committee

development concepts, initiatives, and policies
relating to, but not limited to, business climate,

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neighborhood business districts, international
21 trade and development, regional economic issues
22 and opportunities, technology, tourism, workforce
23 development, historic preservation, and capital
24 projects planning and development.

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LEG 004 (11/89)

1 Committee Name Function and Purpose

2 Environment and Public Reviews, deliberates and makes

- Works Committee recommendations on legislative and policy
- 3 matters relating to environmental issues,
4 wastewater management, surface water
management, solid waste management, arterial
5 streets, and infrastructure funding.
- 6 Government Performance and Finance Committee Deliberates and makes recommendations on
legislative and policy matters to continuously
7 improve the quality, accountability,
8 cost-effectiveness, and efficiency of all
governmental services.
- 9 Neighborhoods and Proposes, deliberates, and makes
10 Housing Committee recommendations on legislative and policy
matters relating to neighborhoods and housing,
11 including neighborhood plans and their
implementation, affordable housing, residential
12 zoning, open space issues, and initiatives related
to neighborhoods.
13
- 14 Public Safety and Human Services Committee Explores new concepts to address an expanded
scope of public safety issues, including, but not
15 limited to, police, fire, emergency medical and
law enforcement record services in Tacoma.
16 Provides a forum for community dialogue on key
17 issues and initiatives related to community
safety.
18
- 19 Standing Committee Rules
20 The rules included in Rule 14 of the Rules of Procedure of the Council of the
21 City of Tacoma shall govern the conduct of all standing committee meetings.
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Standing Committee Meetings

2 Committee Name	Meeting Date and	Meeting Location
	Time	

3

Appointments Fourth Monday of each 12th Floor Conference
4 Committee month. Room, Tacoma

5 5:30 p.m. Municipal Building

6 Economic Development Second, Third, and 9th Floor Visibility
Committee Fourth Tuesday of each Center, Tacoma
7 month. Municipal Building

3:00 p.m. to 4:00 p.m.

8

Environment and Public Second and Fourth Room 248, Tacoma
9 Works Committee Wednesday of each Municipal Building

month.
10 4:30 p.m. to 6:00 p.m.

11 Government First and Third Room 248, Tacoma

12 Performance and Thursday of each Municipal Building
Finance Committee month

13 4:30 p.m. to 6:00 p.m.

14 Neighborhoods and First and Third Monday Room 248, Tacoma
15 Housing Committee of each month Municipal Building

4:30 p.m. to 6:00 p.m.

16 Public Safety and Second and Fourth Room 248, Tacoma

17 Human Services Thursday of each Municipal Building
Committee month.

18 4:30 p.m. to 6:00 p.m.

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Each standing committee meeting shall be duly noticed and/or regularly
20 scheduled at a meeting time and place to be determined by each standing
21 committee and adopted by resolution.

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LEG 004 (11/89)

		CITY CLERK USE	
Tacoma	REQUEST FOR ORDINANCE OR RESOLUTION	Request Ordinance	C/
	Resolution	1 23	

- 1. DATE: February 11, 2004
- 2. REQUESTING DEPARTMENT/DIVISION/PROGRAM 3. CONTACT PERSON (for questions): PHONEXTENSION
Legislative/Mayor Baarsma Gwen Kopetzky 2040
- 4. PREPARATION OF RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, MA" 9 2004.
- 5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council Agenda)

Establishing meeting times for the six standing committees of the City Council.

- 6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

Resolution No. 36804, adopted January 20, 2004, established the following standing committees of the City Council: Appointments, Economic Development, Environment and Public Works, Government Performance and Finance, Neighborhoods and Housing, and Public Safety and Human Services. Pursuant to Rule 14(2) of the Rules of Procedure of the Council of the City of Tacoma, each committee meeting shall be duly noticed and/or regularly scheduled at meeting times determined by each committee and adopted by the City Council. This resolution will establish regular meeting times for each of the committees.

- 7. FINANCIAL IMPACT: (Future impact on the budget.)

N/A

- 8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
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- 9. FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? E-1 Yes 0 No Where? Org Acct

- 10. ATTORNEY CONTACT: Robin Jenkinson (591-5781)

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Approved as to Availability of Funds

1. Department Director/Utility Division Approval GSW.bMg.ID@c-ents.	Director of Finance (01/99)	F-W-tor. Utilities Approval Office SystemA
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THIS IS FOR BACKUP @
INFORMATION ONLY
(CONTAINS REVISION MARKS)

EXHIBIT A

COUNCIL STANDING COMMITTEES

3 Council Standing Committees Established; Functions and Purposes

4 The following Standing Committees of the City Council are hereby
5 established. The functions and purposes of the standing committees are set
6 forth below.

6	Committee Name	Function and Purpose
7	Appointments Committee	The Appointments Committee is responsible for
8		the following activities related to Council
9		committees and the City's citizen advisory
10		groups:
11		? Initiating and coordinating the process for
12		the appointment of Council Members to
13		committees. Appointments themselves
14		are made by the Council as a whole.
15		? Reviewing applications and making
16		recommendations for appointments to
17		citizen committees, boards, commissions,
18		and task forces.
19		? Undertaking such other tasks as may be
20		assigned by the full Council.

18	Economic Development	Reviews, evaluates, and proposes economic
19	Committee	development concepts, initiatives, and policies
20		relating to, but not limited to, business climate,
21		neighborhood business districts, international
22		trade and development, regional economic issues
23		and opportunities, technology, tourism, workforce
24		development, historic preservation, and capital
25		projects planning and development.
26		

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	Committee Name	Function and Purpose
2	Environment and Public	Reviews, deliberates and makes
3	Works Committee	recommendations on legislative and policV
4		matters relating to environmental issues,
		wastewater management, surface water
		management, solid waste management, arterial
		streets, and infrastructure funding.

5

6 Government Performance and Finance Committee Deliberates and makes recommendations on legislative and Policy matters to continuously

7 improve the quality, accountability

7

cost-effectiveness, and efficiency of all

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governmental services.

9 Neighborhoods and Proposes, deliberates, and makes

10 Housing Committee recommendations on legislative and policy matters relating to neighborhoods and housing

11 including neighborhood plans and their

implementation, affordable housing, residential

12 zoning, open space issues, and initiatives related

to neighborhoods.

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14 Public Safety and Human Explores new concepts to address an expanded
15 Services Committee scope of public safety issues, including, but not

15 limited to, police, fire, emergency medical and law enforcement record services in Tacoma.

16 Provides a forum for community dialogue on key issues and initiatives related to community

17 safety.

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19 Standing Committee Rules

20 The rules included in Rule 14 of the Rules of Procedure of the Council of the

21 City of Tacoma shall govern the conduct of all standing committee meetings.

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Standing Committee Meetings

2	Committee Name	Meeting Date and Time	Meeting Location
3	Appointments Committee	Fourth Monday of each month.	12th Floor Conference Room, Tacoma
4		5:30 p.m.	Municipal Building
5			
6	Economic Development Committee	Second, Third, and Fourth Tuesday of each month.	9th Floor Visibility Center, Tacoma
7		3:00 p.m. to 4:00 p.m.	Municipal Building
8			
9	Environment and Public Works Committee	Second and Fourth Wednesday of each month.	Room 248, Tacoma Municipal Building
10		4:30 p.m. to 6:00 p.m.	
11	Government	First and Third Thursday of each month	Room 248, Tacoma Municipal Building
12	Performance and Finance Committee	Thursday of each month	Municipal Building
13		4:30 p.m. to 6:00 p.m.	
14	Neighborhoods and Housing Committee	First and Third Monday of each month	Room 248, Tacoma Municipal Building
15		4:30 p.m. to 6:00 p.m.	

16 Public Safety and Second and Fourth Room 248, Tacoma
 17 Human Services Thursday of each Municipal Building
 18 Committee month.
 18 4:30 p.m. to 6:00 p.m.

19

20 Each standing committee meeting shall be duly noticed and/or regularly
 scheduled at a meeting time and place to be determined by each standing
 21 committee and adopted by resolution.

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LEG 004 (11/89)

Resolution No. 36123

Adopted: MAR 9 2004

Maker of Motion:

Seconded: S

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Evans				
Mr. Ladenburg				
Dr. Loneragan				
Mr. Manthou				
Mr. Phelps				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Evans				
Mr. Ladenburg				
Dr. Loneragan				
Mr. Manthou				
Mr. Phelps				
Mr. Stenger				

Mr. Talbert
Mayor B arsama

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