



## Legislation Details (With Text)

**File #:** RES-36084    **Version:** 1    **Name:** Council Standing Committees  
**Type:** Resolution    **Status:** Adopted  
**File created:** 1/20/2004    **In control:** City Council  
**On agenda:** 1/20/2004    **Final action:** 1/20/2004  
**Title:** Resolution No. 36084  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. RES-36084.pdf

Date	Ver.	Action By	Action	Result
Req.#9896				
PXSOLUTION NO. 36084				
1		BY REQUEST OF MAYOR BAARSMA		
2		WHEREAS it is the City Council's intent to provide opportunities for		
3		citizens to participate in the affairs and activities of City government to the fullest		
4		extent possible, and		
5		WHEREAS the Council previously established an Appointments		
6		Committee (Resolution No. 32408, adopted November 30, 1993), a Public		
7		Safety Committee (Resolution No. 32466, adopted January 4, 1994, and		
8		Resolution No. 35518, adopted May 21, 2002), an Economic Development		
9		Committee (Resolution No. 35969, adopted September 30, 2003), and a		
10		Neighborhoods Committee (Resolution No. 35969, adopted September 30,		
11		2003), as standing committees to make recommendations to the full Council,		
12		and		
13				
14		WHEREAS the Council has identified public safety, neighborhoods, and		
15				
16		economic development as its primary strategic priorities, and		

17 WHEREAS the Council now desires to establish an Environment and  
18 Public Works Committee, and Government Performance and Finance  
19 Committee as standing committees of the Council, and

20 WHEREAS the Council desires to rename the Public Safety Committee  
21 as the Public Safety and Human Services Committee, and  
22

23 WHEREAS the Council desires to rename the Neighborhoods Committee  
24 as the Neighborhoods and Housing Committee, and

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WHEREAS the committees will be composed of four Council Members  
appointed by the Mayor and confirmed by the Council, and each committee will

2

3 select its own chair and vice-chair, and

4 WHEREAS each committee will identify its scope of work and any  
5 non-voting membership and submit these to the full Council for adoption by  
6 resolution, and

7 WHEREAS each committee meeting will be duly noticed and/or regularly  
8 scheduled at meeting times determined by the committee and adopted by the  
9

10 Council as provided in the Rules of Procedure of the Council of the City of  
11 Tacoma ("Rules of Procedure") Rule 14(2), and

12 WHEREAS the full Council will meet on a regular basis to hear reports

13 and recommendations of the committees; Now, Therefore,

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

15

16 That there is hereby established a standing committee of the City  
17 Council, to be known as the Environment and Public Works Committee.

18 BE IT FURTHER RESOLVED that there is hereby established a standing  
19 committee of the City Council, to be known as the Government Performance  
20 and Finance Committee.

21 BE IT FURTHER RESOLVED that the existing Public Safety Committee  
22 shall be known as Public Safety and Human Services Committee.

23

BE IF FURTHER RESOLVED that the existing Neighborhoods

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25 Committee shall be known as the Neighborhoods and Housing Committee.

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BE IT FURTHER RESOLVED that the standing committees of the City

Council established herein are set forth on the attached Exhibit A.

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JAN 20 2004

3 Adopted

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Mayor

6 Attest:

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8 City Clerk

9 Approved as to form and legality:

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11 City Attorne

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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 established.  
The functions and purposes of the standing committees are set forth below.

5

6     Committee Name                      Function and Purpose

7 Appointments Committee   The Appointments Committee is responsible for  
the following activities related to Council  
8                                      committees and the City's citizen advisory groups:

9                                      0 Initiating and coordinating the process for  
10                                     the appointment of Council Members to  
committees. Appointments themselves are  
11                                     made by the Council as a whole.

12                                    0 Reviewing applications and making  
13                                    recommendations for appointments to  
14                                    citizen committees, boards, commissions,  
and task forces.

15                                    0 Undertaking such other tasks as may be  
16                                    assigned by the full Council.

17 Economic Development   Reviews, evaluates, and proposes economic  
Committee                   development related concepts, initiatives and  
18                                   policies, including but not limited to, capital

19                                   projects, business climate, tax policy,  
transportation, utilities, real estate and making

20                                   economic development related recommendations  
to the full City Council.

21 Environment and Public   The scope of work of the Committee and  
22 Works Committee           non-voting membership, if any, shall be

23                                   determined by the Committee and submitted to  
the full Council for adoption by resolution.

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1     Committee Name                      Function and Purpose

2 Government Performance   The scope of work of the Committee and  
and Finance Committee      non-voting membership, if any, shall be

3                                   determined by the Committee and submitted to  
the full Council for adoption by resolution.

4 Neighborhoods and Makes neighborhoods-related recommendations  
5 Housing Committee to the City Council.

6 Public Safety and Human Explores new concepts to address an expanded  
7 Services Committee scope of public safety issues, including, but not  
limited to, police, fire, emergency medical and law  
8 enforcement record services in Tacoma.  
Provides a forum for community dialogue on key  
9 issues and initiatives related to community safety.  
10

#### 11 Standing Committee Rules

12 The rules included in Rule 14 of the Rules of Procedure of the Council of the  
13 City of Tacoma shall govern the conduct of all standing committee meetings.  
14

#### 15 Standing Committee Meetings

16	Committee Name	Meeting Date and Time	Meeting Location
17	Appointments	Fourth Monday of each	12th Floor Conference
18	Committee	month.	Room, Tacoma Municipal Building
19	Economic Development	Second, Third, and	9th Floor Visibility
20	Committee	Fourth Tuesday of each	Center, Tacoma
		month - Following Study	Municipal Building
21		Session.	
22	Environment and Public	The meeting schedule	
23	Works Committee	and location shall be	
		determined by the	
24		Committee and	
		submitted to the full	
25		Council for adoption by	
26		resolution.	

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	Committee Name	Meeting Date and Time	Meeting Location
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- |    |   |                         |                          |
|----|---|-------------------------|--------------------------|
| 2  | Government  | The meeting schedule    |                          |
|    | Performance and   | and location shall be   |                          |
| 3  | Finance Committee   | determined by the       |                          |
|    |   | Committee and           |                          |
| 4  |   | submitted to the full   |                          |
| 5  |   | Council for adoption by |                          |
|    |   | resolution.             |                          |
| 6  | Neighborhoods and   | The meeting schedule    |                          |
| 7  | Housing Committee   | and location shall be   |                          |
|    |   | determined by the       |                          |
| 8  |   | Committee and           |                          |
|    |   | submitted to the full   |                          |
| 9  |   | Council for adoption by |                          |
| 10 |   | resolution.             |                          |
| 11 | Public Safety and   | Second and Fourth       | Room 16, Tacoma          |
|    | Human Services  | Thursday of each month. | Municipal Building North |
| 12 | Committee   | 4:30 p.m. to 6:00 p.m.  |                          |
| 13 | Each standing committee meeting shall be duly noticed and/or regularly  |                         |                          |
| 14 | scheduled at a meeting time and place to be determined by each standing |                         |                          |
| 15 | committee and adopted by resolution.                                    |                         |                          |
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LEG 004 (11/89)

REQUEST FOR ORDINANCE

CITY CLERK USE

Request

OR RESOLUTION

Ordinance

Resolution

1. DATE: January 14, 2004

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM 3. CONTACT PERSONS (for questions): PHONE/EXTENSION

Legislative

Mayor Baarsma

591-5100

4. PREPARATION OF A RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, JANUARY 20, 2003.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council Agenda)

Establishing new standing committees of the City Council, each comprised of four City Council Members as voting members, to make recommendations to the full City Council: Environment and Public Works Committee; Government Performance and Finance Committee; renaming the existing Public Safety Committee to the Public Safety and Human Services Committee; and renaming the existing Neighborhoods Committee to the Neighborhoods and Housing Committee.

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?)

The City Council has identified public safety, neighborhoods, and economic development as its primary strategic priorities. The Council previously established an Appointments Committee, Public Safety Committee, Neighborhoods Committee, and Economic Development Committee as standing committees, and now desires to establish additional committees as standing committees of the Council. In addition, the Public Safety Committee shall be renamed the Public Safety and Human Services Committee, and the Neighborhoods Committee shall be renamed the Neighborhoods and Housing Committee. Each committee will be comprised of four Council Members, with members to be appointed by the Mayor and confirmed by the Council. Each committee will identify its scope of work and any non-voting membership and submit these to the full Council for adoption by resolution. The standing committees will make reports and recommendations to the full City Council.

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

9. FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name: N/A	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted?	El Yes	El No	Where? Org	Acct
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10. ATTORNEY CONTACT: Robin Jenkinson

Approved as to Availability of Funds

I 1. Department Director[Utility Division Approval Director of Finance Approval

GSWebMg, lDoc.mews. Office SystemA

Resolution No. 36084

Adopted: JAN 20 2004

Maker of Motion:

Seconded:

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
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Ms. Anderson

Mr. Evans

Mr. Ladenburg

Dr. Loneragan

Mr. Manthou

Mr. Phelps

Mr. Stenger

Mr. Talbert

Mayor Baarsma

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
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Ms. Anderson

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Mr. Talbert

Mayor Baarsma

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