



## Legislation Text

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**File #: RES-36084, Version: 1**

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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

8 Safety Committee (Resolution No. 32466, adopted January 4, 1994, and

9 Resolution No. 35518, adopted May 21, 2002), an Economic Development

10 Committee (Resolution No. 35969, adopted September 30, 2003), and a

11 Neighborhoods Committee (Resolution No. 35969, adopted September 30,

12 2003), as standing committees to make recommendations to the full Council,

13  
and

14

15 WHEREAS the Council has identified public safety, neighborhoods, and

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

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WHEREAS the Council desires to rename the Public Safety Committee

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as the Public Safety and Human Services Committee, and

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23 WHEREAS the Council desires to rename the Neighborhoods Committee

24 as the Neighborhoods and Housing Committee, and

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LEG 004 (11/89)

WHEREAS the committees will be composed of four Council Members

appointed by the Mayor and confirmed by the Council, and each committee will

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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

That there is hereby established a standing committee of the City

16

Council, to be known as the Environment and Public Works Committee.

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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

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shall be known as Public Safety and Human Services Committee.

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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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6 Attest: Mayor

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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  
committees and the City's citizen advisory groups:

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9 0 Initiating and coordinating the process for

- 10 the appointment of Council Members to  
11 committees. Appointments themselves are  
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 Committee Reviews, evaluates, and proposes economic  
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 Works Committee The scope of work of the Committee and  
22 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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- | I | Committee Name                               | Function and Purpose   |
|---|--|--|
| 2 | Government Performance and Finance Committee | The scope of work of the Committee and 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 Housing Committee          | Makes neighborhoods-related recommendations to the City Council.                               |
| 6 | Public Safety and Human Services Committee   | Explores new concepts to address an expanded 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.

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#### 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

#### Standing Committee Meetings

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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

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Council for adoption by

resolution.

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Committee Name Meeting Date and Time Meeting Location

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

Fund Number &	State \$	City \$	Other \$	Total Amount
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